

Club Attendance List and Vote Tally Date 9/18/2017

Club	Attendance	Vote: Do we need a Code of Conduct	Vote: Dive and Swim Reps	Vote: Operations results reporting	Vote: Distressed Swimmer Policy	Vote: Confirm officers
1. Bensalem	N					
2. Brookside	Y	Y	Y	Y	Y	Y
3. Bryn Athyn	Y	Y	Y	Y	Y	Y
4. Bustleton	N					
5. Hatboro	Y	Y	Y	Y	Y	Y
6. Highpoint PSC	Y	Y	Y	Y	Y	Y
7. LMT – A	Y	Y	Y	Y	Y	Y
8. LMT – B	Y	Y	Y	Y	Y	Y
9. Newtown Crossing	Y	Y	Y	Y	Y	Y
10. Northampton	Y	Y	Y	Y	Y	Y
11. Oreland	N					
12. OVP	N					
13. Phoenix	N					
14. Richboro	Y	Y	Y	Y	Y	Y
15. Somerton	Y	Y	Y	Y	Y	Y
16. Spring Mill	Y	Y	Y	Y	Y	Y
17. Torresdale	Y	Y	Y	Y	Y	Y
18. Warrington	Y	Y	Y	Y	Y	Y
19. Winchester	Y	Y	Y	Y	Y	Y

LBSL 9/18/2017 Meeting

- 1) Call to Order
- 2) Attendance (see attached)
- 3) President –
 - a) Code of Conduct
 - i) While working on the bylaws, discussion arose as to whether the league should have an articulated Code of Conduct with specific reference to social media
 - ii) Should there be a Bully/Harassment clause? If so, should there be an articulated system with policy and procedure in place for complaints?
 - iii) Richboro motioned to construct a code of conduct
 - iv) Somerton seconded
 - v) Motion carried unanimously
 - b) League asked to consider allowing swim reps and dive reps to be the same person from one team.
 - i) Richboro motioned to allow swim reps and dive reps to be the same person from one team.
 - ii) LMT Seconded
 - iii) Motion carried unanimously
 - c) President polled the coaches to get feedback on the relay formats at finals
 - i) She asked about the current rules about eligibility at finals
 - ii) And not allowing “C” teams to finals
 - iii) Coaches agreed to leave it as it is
 - d) President asked membership for feedback on whether or not to have both free and medley relays at champs and finals each year.
 - i) All present felt it would make the meets too long
 - e) President asked about when it was appropriate to limit unofficial events at meets
 - i) Weather is a the most determining factor
 - ii) What is the best policy? For the coaches to have a touch base before the meet, face-to-face
 - iii) When there is an issue, it seems to be a communication issue. The focus should be on always modeling good behavior and sent a collaborative tone between the teams.
 - f) Do we need a distressed swimmer policy?
 - i) LMT A & B motioned for the membership to consider a distressed swimmer policy.
 - ii) Motion carried unanimously
 - iii) Board will work on developing a policy
 - g) President was asked if the board would consider migrating to a two division league
 - i) Conversation ensued.
 - ii) Issues with 2 division league that there would be too many meets
 - iii) Suggestions to look into more exhibition meets, out of division meets, etc.
- 4) Champs up date
 - a) Championship Director informed the membership:
 - i) That all the ribbons that were not picked up at champs were available (on the table)
 - ii) All records were updated and accurate for the last 3 years.
- 5) Treasurer’s Report
 - a) We are running in the negative
 - b) We are still owed some champs fees. Please settle accounts ASAP.

- 6) Operating Secretary's Report
 - a) Would like to make a slight amendment to policy in the operations area, to allow results to be given to Divisional Reps or the Operating Secretary
 - i) LMT motioned to allow results to be given to Divisional Reps or the Operating Secretary
 - ii) Spring Mill seconded the motion
 - iii) Motion carried unanimously
 - b) There is no Red Division Rep. Would someone please volunteer?
 - c) Daryl thanked all the division reps. This new way of getting result updates was much more efficient.
 - d) Daryl thanked Lisa for being so efficient in terms of updating all the records.
 - e) All results are on the website.
 - f) Records will be posted shortly.
- 7) Diving – pass on update
- 8) New Business
 - a) In odd years, the President needs to be confirmed, all other positions are confirmed annually
 - i) Winchester motioned to reconfirm Donna as president for two more years
 - ii) LMT A seconded the motion
 - iii) Motion carried unanimously
 - iv) LMT A motioned to reconfirm the annual positions
 - v) Somerton seconded the motion
 - vi) Motion carried unanimously
 - b) Somerton wanted to let everyone know that they are thinking about adding a group for the older kids at the meet next summer
- 9) Adjournment
 - a) Richboro motioned to adjourn the meeting.
 - b) Winchester seconded the motion.
 - c) Motion carried unanimously