

Lower Bucks Swim League

Lbsl.org

April 8, 2024

1. Welcome, Introductions, Roll Call

Brookside -p	Newtown	Somerton -p
Bryn Athyn - p	Crossing - p	Torresdale -p
Bustleton - p	Northampton -p	Warrington -p
CORE -p	Oreland -p	Willow Grove - a
LMT -p	Richboro -a	Winchester -p

2. Minutes From Previous Meeting

approved - Northampton
second - Newtown Crossing

3. President

a. Updates on divisions

Somerton to white

Northampton to Blue

Newtown Crossing to White

Oreland to Red

b. Schedule potential dates

Schedule comes out in May. This schedule is final.

Any requests must let Donna know ASAP

Warrington Cold Water is June 20 and 21

Richboro Pentathlon is July 13 and 14

Brookside Odd Age - TBD

c. Meet manager program

Colleen, Treasurer, will send \$300 to every team so that they can upgrade to Meet Manager 8

d. Board member opening

Mike Dunn has retired - new Officials Chair is needed

Let Donna know ASAP if you are interested/have someone in mind

Elena Will be leaving next year

We are looking for someone to work with Elena this year to be ready for next year

Let Donna know if anyone is interested in any of these positions

e. New team petition

Naomi, former swimmer for Oxford Valley amongst other teams

She has recently been coaching with Penn Aquatics

Team name: Spirit Swimming, in respect to a former team and because their former coach is helping fund new team

Parent plan: parents must volunteer at least 3 meets and at any invitationals their children participate in. She hopes to find parents with table worker experience but will get them trained if need be

Coaches: She is working on this and will send the info to Donna
Hoping for at least 2 coaches

Spirit - buddy system with older and younger swimmers

Pool: Oxford Valley - she is working out a rental with Penn Aquatics who has rights to the pool in the mornings

Separation from PENN

Created an EIN number

Looking into making it a non-profit

Goal: Create an affordable, fun summer team for kids in the community

Rep Questions

TJ (Torresdale):

Does she have permission to do home meets?

Not yet. Once she gets permission, she will work that into the

rental fees

Heidi (Willow Grove)

Is having a team contingent on registration?

Yes but she has starter funds from Sue so it can get up and running
She should be able to pay for the fees based on the number she expects

How many students do you need to join to make a viable fee? 50

She estimates about 60

Donna (Pres)

Are we hoping to register the kids who used to be part of Penn?

Yes - looking for people from the Fairless hills community

Molly (Northampton)

How will Spirit take care of insurance costs without the backing of another entity behind you?

Penn will be covering it because of the rental agreement

Rep Discussion followed

The league voted with a majority to allow Spirit to compete this season on a probationary status for the 2024 season on 2 conditions:

1. There are 50 swimmers registered by April 30th (the number you provided which will make your team viable)
2. Proof of insurance is provided. This must be a declaration page that shows "Spirit" is covered on the policy

The reps have been assured that Spirit will show financial documents to prove this is a new team with no ties to PENN.

Spirit may attend all league meetings but will not have a vote in any league matters until you are a full member.

4. VP/Asst. VP

- a. Table worker updates

5. Secretary

- a. Website/contact information updates

Please contact Kim at recsec@lbsl.org with any updates needed to team information on the website and/or any updates needed for the mailing lists.

6. New business

New language to operating procedures has been tabled to a future meeting in the interest of time.

7. Next meeting: Monday May 13, 2024