

# **Minnesota State High School Swim Coaches Association**

## **True Team Committee Meeting**

**Tuesday, June 26, 2013**

**Cretin-Derham Hall High School, 550 South Albert Street, St. Paul, MN, 9:00 AM**

### **Agenda/Minutes:**

Brian Luke-Stillwater, Todd Walsh-Kennedy, Chris Aarseth-Minneapolis, Mike Steineman-Cretin Durham Hall, Dale Magnuson-Rochester Century, Justin Haycraft-Prior Lake, Art Downey-Edina, Rick Ringeisen-Lakeville South, Jen Marshall-Farmington, Bob Crunstedt-Minnesota Swimming, Chip Fechter-Centennial-Jeff Brown- Elsmore Aquatics

#### **1. Welcome and Introductions**

#### **2. New True Team Administrative Executive Council Structure**

- a. True Team Chairman: Rick Ringeisen – Lakeville South
- b. This year at the spring MSCA business meeting, the positions of four new officers were created. One director for each class for girls and boys swimming.
  - i. True Team Girls Class A Director: Rory Fairbanks - Hutchinson
  - ii. True Team Girls Class AA Director: Jeff Mace – Edina
  - iii. True Team Boys Class A Director: James Schreiner - Sauk Centre
  - iv. True Team Boys Class AA Director: Scott Johnson – Edina
- c. The directors will serve on the True Team Executive Council, be responsible for Wild Card selections for the True Team State Meet, and be responsible for communicating with True Team Executive Council & the True Team Committee regarding True Team issues in their class.

#### **3. Confirm True Team Dates:**

##### **Girls Season True Team Dates for 2013 -2014**

True Team Section Meets: Saturday, October 12, 2013

True Team State Meets: Saturday, October 19, 2013

Class A: 12:00 Noon Warm Up / 1:00 PM Meet @ the University of Minnesota

Class AA: 5:00 PM Warm Up / 6:00 PM Meet @ the University of Minnesota

##### **Boys Season True Team Dates for 2013 –2014**

True Team Section Meets: Saturday, January 18, 2014

True Team State Meets: Saturday, January 25, 2014

Class A: 12:00 Noon Warm Up / 1:00 PM Meet @ the University of Minnesota

Class AA: 5:00 PM Warm Up / 6:00 PM Meet @ the University of Minnesota

#### **4. Confirmation of section host schools**

### **MSHSCA True Team Swimming & Diving 2013-2014 Host Schools:**

#### **Girls Class A**

Section 1A	Northfield, Doug Davis
Section 2A	Spring Lake Park, Greg Kugler
Section 3A	Hutchinson, Rory Fairbanks
Section 4A	Henry Sibley, Shannon van Oosterom
Section 5A	Sauk Rapids, Trent Ziegler

Section 6A	Alexandria, Mark Storhaug
Section 7A	Hibbing, Mike Veneziano
Section 8A	Bemidji, Scott Leindecker

### **Girls Class AA**

Section 1AA	Farmington, Jen Marshall
Section 2AA	Prior Lake, Justin Haycraft
Section 3AA	Rosemount, Tami Carlson
Section 4AA	Stillwater, Brian Luke
Section 5AA	Wayzata, Elizabeth Miles
Section 6AA	Minnetonka, Dan Berve
Section 7AA	Coon Rapids, Sarah Valley/Jamie Law
Section 8AA	St Cloud Tech, Sarena Diederichs

### **Boys Class A**

Section 1A	Austin, Lynn Gulbrandson
Section 2A	Richfield, Marc Hamren
Section 3A	Hutchinson, Rory Fairbanks
Section 4A	Spring Lake Park, Greg Kugler
Section 5A	Alexandria, Mark Storhaug
Section 6A	Grand Rapids, Jerry Casey

### **Boys Class AA**

Section 1AA	Farmington, Ryan Hamen
Section 2AA	Jefferson, Nate Linscheid
Section 3AA	Lakeville South, Rick Ringeisen
Section 4AA	Stillwater, Brian Luke
Section 5AA	Moundsview, Stephan Bauer
Section 6AA	Edina, Art Downey
Section 7AA	Coon Rapids, Sarah Valley/Jamie Law
Section 8AA	St. Cloud Tech, Dan Eckberg

5. **Section & State Meet Issues:** Host Schools should personally contact all the teams in their section and encourage them to attend the True Team Section Meet.
  - a. **Pare & Share Survey Results (74 Yes, 25 No)** - Schools are expected to participate in True Team Section Meet as they are assigned by the MSHSL to Sections. This means that Pare & Share schools must split at True Team Section Meets as they do for the MSHSL Section Meets. There was discussion regarding the possibility of reducing entry fees for Pare & Share schools. No motion was made to reduce entry fees for Pare & Share schools. This means each school will be required to pay an entry fee to participate in the 2013-2014 True Team Meets.
  - b. **True Team Section Responsibilities:** Each section this year will be expected to have three people responsible to email the Hy-Tek meet backup file to

[mntrueteam@gmail.com](mailto:mntrueteam@gmail.com) at the conclusion of the meet. Section hosts are expected to determine from the schools at the pre-meet coaches meeting which schools in their section will represent their section at the True Team State Meet if they win the section meet. Section hosts are also to determine which schools in their section will accept a wild card birth into the True Team State Meet. The section host is expected to include the name of those schools and coaches when they email the Hy-Tek backup file.

- c. **University of Minnesota Aquatic Center Rate Increase:** The University of Minnesota Aquatics Center has increased the rate they will be charging us to \$5,500/00 for the first eight hours of use and \$270.00 for every hour beyond eight hours, plus janitorial fees. True Team State Meets typically take 9.5 hours to run both the Class A and Class AA.
- d. **True Team Host School Request:** Jeff Sanders-Minneapolis South who has served as the True Team State Meet host coach/school has requested financial assistance from the True Team Committee to offset the increase and to help pay for True Team State Meet officials. A motion was made by Chris Aarseth and seconded by Brian Luke to pay Minneapolis South (True Team State Meet Host School), the sum of \$1,000.00 to offset the increased fee to use the University of Minnesota Aquatics Center and pay for True Team State Meet officials. The motion passed unanimously.
- e. **True Team State Meet Entry Fee Increase:** A motion was made by Jen Marshall and seconded by Justin Haycraft to increase the True Team State Meet Entry from \$125.00 to \$150.00 starting with the 2013-2014 True Team State Meets to offset the payment approved above to Minneapolis South (True Team State Meet Host School). The motion passed unanimously.
- f. **Proposed True Team Section Meet Entry Fee Increase:** Motion failed for lack of a second. Rory Fairbanks (who watched the True Team Committee Meeting via web cam) called in to make a motion to increase the True Team Section Meet entry fees from \$95.00 to \$125.00. Rory's motion failed for the lack of a second.
- g. **University of Minnesota's Two Pool Recommendation:** The University of Minnesota Aquatics Center Staff has recommended to us that we consider running two competition pools simultaneously contesting the Class A, and Class AA True Team State Meets to save time and money for the rental of the Aquatics Center. A brief discussion of True Team Committee Members determined that at this time this is not a valid option because this would not suit our diving pool space needs or provide the spectator seating necessary for True Team State Meets.
- h. **University of Minnesota Aquatics Center Preferred Vendors:** The University of Minnesota has informed us that they have determined that Elsmore Aquatics and Northwest Designs are their preferred vendors for apparel sales and the other vendors will not be allowed to sell in the University of Minnesota Aquatics Center. Northwest Designs will pay a 30% commission of the gross sales; which is the same amount that Fine Designs has paid the Coaches Association in past years. This policy change of the University of Minnesota means that Fine Designs, the apparel vendor who has provided apparel for True Team State Meets, will no longer be able sell apparel at True Team State Meets.

## 6. True Team Sponsorship:

- a. **Trapper Jim – The charter True Team Sponsor will continue for 2013-2014.**
- b. **Elsmore Aquatics – New True Team Presenting Partner and Apparel Proposal:** Elsmore Aquatics proposed that they become the “Presenting Partner” with the Minnesota Swim Coaches Association of True Team Swimming & Diving. Elsmore Aquatics proposal includes that they provide apparel for sale at True Team State

Meets. Elmore Aquatics would pay a 33% share of the gross sales back to the Minnesota Swim Coaches Association. Elmore Aquatics projects that they will be able to make a larger contribution to the Minnesota Swim Coaches Association for apparel sales than has been made in past years. In return, Elmore Aquatics would expect the following:

- i. **Elmore Aquatics would be the official swim shop of True Team Swimming & Diving.**
- ii. **Elmore Aquatics would be the exclusive swim shop at True Team State Meets.**
- iii. **The Elmore Aquatics logo on the bottom of the cover of True Team Section and State Meets listed as Presenting Partner.**
- iv. **A banner ad on the Minnesota Swim Coaches Association, and True Team Swimming & Diving web pages**
- v. **An Elmore Aquatics logo placed on any signage and or banners created for True Team State Meets**

A motion was made by Art Downey and seconded by Chris Aarseth to accept the Elmore Aquatics Presenting Partner and Apparel proposal. The motion passed unanimously.

For 33% of the gross apparel sales, Elmore Aquatics will be considered a partner with the Minnesota Swim Coaches Association in sponsoring True Team Swimming & Diving. Elmore Aquatics will also be featured on the cover of all of the True Team Swimming & Diving programs and they will no longer pay a \$250.00 sponsorship fee for each season as they have done in the past.

**MSI – Minnesota Swimming Incorporated:** MSI will continue to sponsor True Team Swimming & Diving this year at the same sum of \$1,000.00 as they did last year.

- c. **True Team State Banner:** MSI would also like to pay for a banner to be made and displayed at True Team State Meets. MSI will add the Minnesota Swim Coaches Association, Trapper Jim, and Elmore Aquatics to the logos to the banner at the price of \$3.50 to \$4.50 per square foot. The University of Minnesota Aquatics staff will be responsible for determining the location that the banner will be displayed at True Team State Meets. A motion was made by Mike Steineman and seconded by Art Downey to approve the display of the MSI banner at True Team State Meets.



7. **MSHSCA True Team Scholarships – Chris Aarseth:** Chris Aarseth shared that at the All State Banquet four scholarships were distributed to a girl and boy each in Class A and Class AA. This past year a new, improved application was used. Chris also noted that there were many quality young athletes who applied for the scholarships and that the winners were very grateful.

8. **Adjourn**