

Minnesota State High School Swim Coaches Association

True Team Committee Meeting

Tuesday, June 30, 2015, 10:00 AM

Cretin-Derham Hall High School, 550 South Albert Street, St. Paul, MN

True Team Executive Council: True Team Chairman: Rick Ringeisen – Lakeville South

Girls Class A Director: Rory Fairbanks – Hutchinson, Girls Class AA Director: Jeff Mace – Edina

Boys Class A Director: James Schreiner – Sauk Centre, Boys Class AA Director: Scott Johnson - Edina

Agenda:

1. **Welcome and Introductions:** : Art Downey-Edina, Jeff Mace-Edina, Scott Johnson-Edina, Todd Walsh-Kennedy, Chris Aarseth-Minneapolis Edison, Dale Magnuson-Rochester Century, Katie Haycraft Prior Lake, Justin Haycraft-Prior Lake, Brian Luke-Stillwater, Mike Steineman-Cretin Derham Hall, Andrew Michelson –Eagan & Burnsville, Nathan Youngs-Dassel-Cokato, Pete Travis-Lichfield & Rick Ringeisen-Lakeville

2. **Confirm True Team Dates:**

Girls Season True Team Dates for 2015 -2016

True Team Section Meets: Saturday, October 3, 2015

True Team Class A State Meet: Saturday, October 10, 2015

3:00 PM Warm Up / 4:00 PM Meet @ the University of Minnesota

True Team Class AA State Meet: Friday, October 9, 2015

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

Boys Season True Team Dates for 2015 –2016

True Team Section Meets: Saturday, January 23, 2016

True Team State Meets: Saturday, January 30, 2016

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

- Motion by Justin Haycraft and seconded by Dale Magnuson to accept the 2015-2016 True Team Dates. The motion passed unanimously.

3. **Confirmation of section host schools**

MSHSCA True Team Swimming & Diving 2015-2016 Host Schools:

Girls Class A

- | | |
|---------------|------------------|
| 1. Section 1A | Northfield |
| 2. Section 2A | Kennedy |
| 3. Section 3A | Hutchinson |
| 4. Section 4A | South Saint Paul |
| 5. Section 5A | Sauk Rapids |
| 6. Section 6A | Sartell |
| 7. Section 7A | Hibbing |
| 8. Section 8A | Warroad |

Girls Class AA

- | | |
|----------------|------------|
| 1. Section 1AA | Farmington |
| 2. Section 2AA | Prior Lake |
| 3. Section 3AA | Rosemount |
| 4. Section 4AA | Stillwater |

- | | |
|----------------|-------------------------|
| 5. Section 5AA | Wayzata |
| 6. Section 6AA | Mpls SW at Edina's Pool |
| 7. Section 7AA | Coon Rapids |
| 8. Section 8AA | Elk River |

Boys Class A

- | | |
|---------------|-------------|
| 1. Section 1A | Austin |
| 2. Section 2A | Orono |
| 3. Section 3A | Willmar |
| 4. Section 4A | Fridley |
| 5. Section 5A | Morris |
| 6. Section 6A | Mesabi East |

Boys Class AA

- | | |
|----------------|---------------------------|
| 1. Section 1AA | Lakeville South |
| 2. Section 2AA | Prior Lake |
| 3. Section 3AA | Rosemount |
| 4. Section 4AA | Stillwater |
| 5. Section 5AA | Wayzata |
| 6. Section 6AA | Edina |
| 7. Section 7AA | Coon Rapids |
| 8. Section 8AA | St. Cloud Tech/Elk River? |

- Motion by Chris Aarseth and seconded by Pete Travis to accept the 2015-2016 host schools. The motion passed unanimously.

4. True Team Finances:

- The breakdown for the net gain to the coaches association from the True Team is as follows:
 - 2009-2010: \$ 6,320.00
 - 2010-2011: \$7,559.81
 - 2011-2012: \$6,069.48
 - 2012-2013: \$9,720.94
 - 2013-2014: \$9,283.25
 - 2014-2015: \$8,900.50
 - Total: \$47,853.98
 - The above earned money has been used to subsidize a portion of the price of awards to the section meet host teams, to assist in the funding of the coaches association annual scholarships, and to increase the coaches association's general fund.
- Motion made by Art Downey and seconded by Rory Fairbanks to accept the True Team Finances Report. The motion passed unanimously.

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.

- State Meet Scheduling Issues at the University of Minnesota
- Section host school section entries proposal: The committee discussed the entries of the host team. The concern is that the host school may modify their entries after seeing the other school's entries. Note: Hy-Tek keeps an audit of when entries are updated. It was decided to recommend that host schools send their entries to a third party so that documentation exists that they did not alter their entries.
- Section Meet Entry Fees
 - Last year we increased section entry fee from \$95.00 to \$105.00.

- ii. Motion by Chris Aarseth and seconded by Nathan Youngs that the section entry fee remain at \$105.00 for the 2015-2016 school year. The motion passed unanimously.
- d. Section Meet Awards
 - i. The current price for the True Team Awards from Trophies Plus is \$7,861.50 / 34 Meets = \$231.22 per meet.
 - ii. Last year we reduced the amount invoiced the section meet host from \$190.00, to \$170.00 for awards.
 - iii. Last year we imposed a \$30.00 late fee after 30 days.
- Motion by Chris Aarseth and seconded by Nathan Youngs to charge section host schools the same sum of \$170.00 this year for the awards as last year. The motion passed unanimously.
 - e. Exhibition swimming & diving at True Team Section Meets: The True Team Committee discussed the fact that some sections allow exhibition swims and dives while other section do not allow exhibition swims and dives. After a lengthy discussion it was decided that each sections may continue to allow exhibition entries by prior agreement.
- Motion by Scott Johnson and seconded by Jeff Mace that Rick Ringeisen would craft a statement allowing True Team Sections to allow exhibition entries. The motion passed unanimously.

6. True Team Sponsorships:

- a. Trapper Jim
- b. Elsmore Aquatics – Elsmore Aquatics pays 33% of the gross apparel sales to the Minnesota Swim Coaches Association
- c. MSI – Minnesota Swimming Incorporated
- All three sponsors are on board for the 2015-2016 True Team.

7. MSHSCA True Team Scholarships – Chris Aarseth

- a. Chris reported that in the spring of 2015 there were 35 applications turned in. Four scholarships were awarded. They were distributed to a girl and a boy from Class A and Class AA.
- b. Chris also reported that the recipients of the scholarships are very grateful
- c. The applications are posted at our association web site and next year the applications are due April 3, 2016.

8. New Business

- a. Thank you Mike Steineman for hosting our True Team Meeting
- b. Note: Mike is willing to host again next year.
- c. Thank you Chris Aarseth for working as the True Team State Meet Manager.
- d. Thank you Rick Krueger for helping to ensure that the True Team Meet is able to be hosted at the University of Minnesota Aquatics Center.

9. Adjourn

- a. Motion to adjourn by Rory Fairbanks and seconded by Nathan Youngs. The motion passed unanimously.