

Committee Name:	Records and Tabulation	Session #:
Committee Chair:	MJ Caswell	Vice Chair: N/A
Minutes recorded by:	Cheryl Gettelfinger	Date/time of meeting: January 27, 2025 4:00PM PST

Motions Passed: To accept the pool measurement form and thus the results of the meet contingent on a conversation with the meet referee and meet manager.

Number of committee members present: 7	Absent: 1	Ex-Officio: 2
Committee members present (list all, including chair and vice chair): MJ Caswell, Jeanne Seidler, Cassie Giarrusso, Barb Church, Walt Reid, Ed Tsuzuki and Cheryl Gettelfinger. Ex-Officio Present: Mary Beth Windrath and Julie Dusliere.		
Committee Members Absent: Jerry Treiman		

Minutes

The meeting was called to order at 4:00 PM PST.

1. The meeting began with an introduction by each member on the call because there were two new members (Cassie Giarrusso (CG) and Barb Church (BC)). All other members from the previous year plus Ed Tsuzuki (ET), a former member, returned. In fact, Jeanne Seidler (JS), Walt Reid (WR), Mary Beth Windrath (MBW) and ET had each headed the Records and Tab Committee sometime in the past.
2. The call was arranged to discuss and decide regarding a pool measurement form submitted for the recently concluded SCM season. MBW stated that the 2024 SCM Top Ten must be submitted to AQUA by 1/31/25 so it is best to be concluded and to MBW by 1/30/25.
3. There was discussion regarding the amount of the discrepancy in one of the measurements: 1) whether to ignore the short measurement since it was recorded after the first session and it was the only short measurement and there was not a large gap in time between sessions one and two; 2) and what response had been given by the meet referee and meet manager. MBW and MJ Caswell (MJ) had attempted to reach both unsuccessfully. Because the swim meet was held in the same LMSC as BC, she attempted calling them during the meeting but was unsuccessful.
4. BC noted that the pool was new and therefore the incidence of the bulkhead moving due to tightening lane lines would be less likely. Many felt like the person completing the form was in a hurry and wrote down the wrong number because other items were recorded in the wrong rows and columns. There was also a discussion of the number of measurement forms that are still incorrectly completed. Before the meeting, Jerry Treiman had commented in the forums that he would like to add a checkbox to the form indicating that all information is accurate; however, there was worry that this would be checked off without reading as well. BC said that she would look at the current measurement form.
5. A motion by JS and seconded by ET was made: To accept the pool measurement form and thus the results of the meet contingent on a conversation with the meet referee and meet manager. It was unanimously approved. MJ asked who should be responsible for making this call and it was decided to set up a zoom call on Tuesday, 1/28 after asking all Committee members regarding availability. Cheryl Gettelfinger will not be available.
6. The meeting time will likely be around 4:30 PM PST because MJ has to wait for another coach to be on deck to initiate the call. In the meantime, she will make calls to and email the meet referee and meet manager and will set up a Zoom call to meet the 1/30 deadline.

The meeting was adjourned at 4:45 PM PST. MJ will be emailing a Doodle poll to schedule the next meeting.