

VERMONT SWIM ASSOCIATION
2019 Spring MEETING AGENDA
Tuesday, May 14th, 2019 @ 6:30pm
Meeting to be held at: The Quechee Club
Address: 3268 Quechee Main St., Quechee VT 05059

1. Call To Order - 6:35pm
Table Intro
2. Approval of minutes...
 - a. September 12th, 2018 Christine from Killington - Hiller 2nd motion
3. Treasurer's Report: Larry
 - a. Motion to approve - Christine from Killington/2nd - Ashley Ellis
4. Officer Reports
 - a. Martha- Secretary
 - b. Motion by Chris to have Larry get a bank card. 2nd by Cara Hancey
10 teams Yes - 1 team No
 - c. Jacsen - Vice President
 1. Medals in motion based on bylaws
 2. K & B Sportswear to be present
 3. Vendor options for T-Shirts - kickback funds
 4. Youtube - How to do State Entries by June 1st
 - d. Chris - President -
 1. 100 IM up to age 18 - Added to
5. Committee Reports
 - a. Competition Committee
 1. No Report
 2. Need to create cut times 15 - 18 Boys/Girls 100 IM
 - b. Scholarship Committee
 1. No Report
6. Old Business
 - a. Space Given at Venue - Chris
 1. Discussion around moving forward for tent space - best practice - how to have team space and overflow space.
 - b. Events at meet count for USA swimming database - Steve Hille
 1. Fee per swim is \$2.00
 2. \$160 fee to NE comes from VSA
 - c. VSA Scoring Recommendations - Jacsen
 - i. Scoring within division report -
 - d. Other

7. New Business

a. New Team in SVSL!

1. Ashley Ellis (15 yrs) Head Coach - Norwich Rec Dept / Storrs Pond Pool - just opened registration - not hosting any meets this year.

B. CVSL is hosting

C. Chris is resigning as president in the fall

b. Scholarship - Amount \$5000.

1. Motion by Christine 2nd Logan
2. Passed

C. SWIMS Vote - Make it available so that swimmers can utilize their VSA swims times in USA Swimming and have a better understanding of year round swimming for include \$160 fee to New England Swimming

1. Motion Steve Hiller 2nd Cara
2. Passed

D. Add a \$10 fee per swimmer for those choosing to participate

Motion Cara 2nd Ashley

Passed

Motion made to adjust scoring with in division while keeping the award system the same.

Made Jacsen 2nd Steve

Passed

Motion for spending \$1000 on bag tags for the 2019 season

Made Ashley - 2nd Matt

Passed

8. Other

9. Deadlines -

- a. Space at VSA Meet - Chris
- b. Swims work w/ Steve & Mary
- c. 100 IM Cut Times - Jacsen
- d. Debit Card - Larry
- e. Non - Profit - Larry
- f. Google poll partnered w/ contact list - Martha
- g. Location - Norwich?? - Alexa Manning

10. Next Meeting:

- a. Wednesday, September 11th, 2019
 - i. Location: TBD

Adjourned 20:13