

VERMONT SWIM ASSOCIATION
2020 Spring Meeting
Minutes
Tuesday, May 12th, 2020 @ 6:30pm
Via Zoom
Join ID: 543 347 2099
Password:swim
Link:<https://vsc.zoom.us/j/5433472099?pwd=YmNRT3paV0tnbjRudDk3dHZQRXFoQT09>
Phone Call in: 1 646 876 9923

Attendees -

Cara Hancy - Waterbury
Rick - Stingrays CRV
Ross Gibson - Brattleboro Swim
Pedr S - Brattleboro Swim
Martha Kenfield - Vergennes
Jacsen Callanan - Winooski
Kristin - Killington Sharks
Susan Carey - Quechee
John Pearce - Edge
Nicole Goswami - Bennington Marauders
Mark Tibbetts & Sarah - Bennington Marauders
Jason Woodard - Montpelier Marlins
Alexa Manning - Upper Valley Rapids
Katie Cyr - Manchester Tritons
Larry
Melissa Patterson - Rutland
Beverly Wright - Brattleboro
John Spencer - Manchester Tritons
Alysia Backman - Waterbury
Sarah Callanan
Scott Trafton

1. Call to order @ 6:30 pm.

2. [Approve Fall Minutes](#)

Motion made by Kristin, seconded by Larry - There was discussion. Larry requested additions to the minutes to accurately reflect the new terms for the Board. As follows: President & Treasurer - 1 year term; VP & Secretary - 2 year term.

Motion made to approve amendments made by Cara, seconded by Kristin - approved.

3. Officer Reports

- a. **Martha - Paying for web-site (\$132+\$47.70 owed to Caleb) Need to change payment information on website**

**Motion made by Cara to reimburse Caleb for fees,
seconded by Martha - Passed.**

**Jacsen - Pending on Ribbons/Medals
No Competition Committee**

Cara - Pamphlet - Ready to go

Fluid Transition - update contact info - post link in chat.

- 4. **Budget Report - as given by Larry**

Balance \$7,408.22

All Bills Paid (except one identified above- website)

State Meet costs roughly \$8,000.

Director's Insurance is paid for the year.

Cost of UVAC is \$10,000. For the state meet. We currently have a reserve date contract.

- 5. **Status of Summer 2020 swimming**

- a. **What pools/programs closed or canceled**

Woodstock - No Opening

Putney/Beverly - ?? training life guards

Nicole/ Rec Ctr - Tennis Singles opening

Alexa/Upper Valley - No decision - June 1

Jacsen/YMCA - New Y Pool - stopped March 18 - earliest Aug 1

At this point it would be Lake only swimming

John/Edge - phased opening - No approval yet

Thinking June beginning

Cara - Run camps - Not sure pool

Katie/Manchester - No Decisions

- b. **Who is pending**

- c. **Who is a go and in what capacity**

- i. **Discussion of league adjustments for this season based on potential changes (Alexa Manning)**

Is there an advantage to shifting season later?? 740 kids / 11 weeks from now

Run late??

Run same - shorter season - Aug 1-2 - Keep Meet date

Virtual Meets Nationally - Jacsen weighed in on

Tracking / Challenges

Create Opportunity

Bag Tags - COVID 19 2020
Excited / Proud of...

6. Can we host a STATE Meet August 1 & 2?

It was determined that by June 15 at the latest we would need to determine if we would be able to hold the State meet, in order to place orders for ribbons, medals and trophies.

- a. OSHA/CDC/Gov. Scott procedures for activities
- b. Is UVAC going to be open? Unsure at this time
- c. Adjustments to state eligibility/rule amendments for the season (Alexa Manning) much discussion ensued - of note Jacsen mentioned that the Competition Committee would be able to make decisions to allow adjustments, rather than a full meeting of the State need to occur to move forward regarding swims and such.

7. Creation of a Covid-19 action committee - to further weekly communication till more concrete decisions are made or continuous adjustment of decisions (Alexa Manning)

There was a decision made to create this committee based on the discussion regarding the status of pools and teams for the summer. The members are as follows:

Alexa Manning
Kristin
Pedr S.
Jacsen
Rick
Susan
Cara - Silent Member

8. What should we move forward with -

It was discussed and determined to table a-c to the meeting on June 3rd, as we would hopefully know more about what the summer would hold for us at that time. There is a survey that has been sent out and will be updated to be completed by all teams to gather information and make sure everyone is on the contact list.

- a. Senior Scholarships
- b. Dues
- c. Virtual presence?
- d. Updated contact list

9. Non-profit VSA follow up & movement

Discussion of status and what is currently occurring ensued. Regarding fiscal sponsor, a separate bank account - it would open up the VSA to be eligible for

grants - non-profit status, ability to get matching grant funds - potential connection with USA Swimming - upside/downside discussion - could do LLC!!

10. Other New Business

Need additional meetings based on number of unknown items at this time - June 3 and June 24

**Adjourn the meeting to June 3, 2020 at 7 pm
Motion by Martha, seconded by Kristin - Passed.**