

**VERMONT SWIM ASSOCIATION
SPECIAL EARLY SPRING 2021 Meeting
AGENDA**

**Tuesday, May 11, 2021 @ 6:30pm
Via Zoom**

Join ID: 543 347 2099

Password:swim

Link:<https://vsc.zoom.us/j/5433472099?pwd=YmNRT3paV0tnbjRudDk3dHZQRXFoQT09>

Meeting ID: 543 347 2099

Password: swim

Phone Call in: 1 646 876 9923

1. Call to order

In attendance:

Cara Hancy, President/Waterbury
Jacsen Callanan, Vice President/Winooski
Susan Carey, Secretary/Quechee
Kristin Schessl-Alf, Interim Treasurer/Killington
Ross Gibson/Brattleboro
Ann Thompson/Springfield
Alexa Manning/UVR
John Spencer/Manchester
Rich Mathews/Springfield
Scott Ellis/UVAC
Katie Cyre/Manchester
Nicole Goswami/Bennington
Alysia B/Waterbury
Lisa Mahoney/Montpelier
Kathleen Bryant/Montpelier
Jeremy Bradley/Stowe
Marissa Mulligan/BTC

Meeting called to order by Alexa Manning; second by Susan Carey

2. Approval of Fall, [March 25, 2021](#)

Motion to approve minutes from September 9, 2020 meeting called by Ross; second by Scott

3. Officer Reports

- a. Secretary - Susan - No news
- b. Interim Treasurer - Kristin - [Cash flow \(state meet\) report last 4 years](#) New account set up, \$5650 in account, website fee paid \$120
- c. Vice-President - Jacsen - No news
- d. President - Cara - Insurance purchased in past, \$690, getting new quotes

4. Treasurer needed - nominations & vote **Reach out to teams to find a volunteer**
5. Vote to approve new By-Law revision proposal
 - a. Review [HERE](#) **By-Law revision vote: Motion to approve Rick, second Alexa**
6. League reports
 - a. Teams that are practicing - capacities & pools?
 - b. Meets happening? **Dual Meets/SVSL all teams swimming; GMSL Meets unsure; CVSL Meets unsure**
 - c. No league championships? **Leagues in agreement no district meets**
7. Scholarship Committee
 - a. Appoint a chair **Susan Carey**
 - b. Confirm membership & charge members to establish deadlines/amounts
Scholarship Committee Members: Susan Carey, Alexa Manning, Nicole Goswami, Scott Ellis, Kelly Thoreau. More info to come with deadlines and amount to be distributed.
8. Competition Committee
 - a. Appoint a chair **Jacsen Callanan**
 - b. Confirm membership & understanding of task **Committee: Scott Ellis, Jeremy Bradley, Rick Matthews, Jessica Workman/Meet Ref**
9. State meet
 - a. Aug 7 & 8
 - b. Meet referee - Jess Workman
 - c. No league meet attendance minimum required
 - d. No time qualification required - unless pre sign up numbers are too high?
 - i. Score? Treat it like an invitational?
 - e. Invite 2020 seniors?
 - f. Meet pre-sign up - to coordinate sessions & numbers of swimmers
Commitment by team/swimmers early July at time of roster submittal, who will qualify, who will commit?
 - g. Expenses for the meet
 - i. UVAC **Cost \$10,000**
 - ii. price per swimmer & per event **depends on number of entries.**
 - iii. Awards/ribbons? **Competition Committee to discuss 2020 seniors, how many and what it will look like for them**

- iv. Information TBD based on state guidelines, spectators inside?, Live feed screen outside? Relays, suspend for the year/spacing/distancing issue?

10. Dues

- a. How much (\$60 2020) Increase to \$100 per team, Motion by Susan, second by John, all approved.
- b. When are they due - at state meet or pre-sign up Dues due at time of roster submission.

11. Fall meeting date set - Wednesday, September 8th 2021 - zoom or in person?

12. New Officer Elections reminder - September 2021

13. Other New Business

Saturday, June 26 Invitational at UVAC info to come.

October 17-18 Fitter & Faster at Springfield, 12 and under focus: long axis. Ages 12 and up focus: 100's and 200's racing strategies.