

VSA Meeting 9 September 2020 6:30pm via Zoom

Attendees:

Cara Hancy, President; Jacsen Callanan, Vice-President; Larry Bressurer, Treasurer; Martha Kenfield, Secretary; Kristin Schiessl-Alf; Marissa Mulligan; Alexa Manning; Nicole Goswami; Fricke-Langan; Rick Matthews; Scott Ellis.

Treasurer Report: \$6000 currently in the account. Approx 20 teams in VSA; 13 teams voluntarily paid the \$55 VSA annual dues for a total of \$715. Discussion about funds and how many teams will be able to participate in a 2021 State meet if there is one. Keep in contact with UVAC regarding possible 2021 state meet. Martha made a motion to approve the treasurer's report; Cara second; report approved.

Insurance to be paid before spring: Motion approved.

Scholarship Committee:

7 applicants for the VSA Scholarship; top 4 applicants were awarded \$500 each; scholarship fund is \$2000, money comes from general fund. No press release from Burlington Press highlighting VSA seniors and scholarship recipients.

New Scholarship Committee members needed for 2021. Need 4-5 members on the committee. Martha, Alexa, Kristin and Susan are interested. Check in during spring meeting. Process for scholarship selection: Share info to committee; Read and rank each candidate; add up rankings; award funds.

Discussion regarding if a rubric should be incorporated and names blocked for objectivity. Possible donations to the scholarship fund from teams. Possible raise entry fees to increase general fund.

By-Law review:

Review every 3 years; 501c3 needed to get funding from other places; 24 changes proposed; approve and amend during spring meeting May 2021. Special meeting held in March 2021 to discuss By-Law amendments, voting done during May 2021 meeting By-Law Committee: Cara, Scott, Jason, Kristin and Rick.

Read changes to By-Laws; Kristin point person and additional meetings to prepare for the process of filing for 501c3. Motion to have Kristin and By-Law Committee to move forward the 501c3 process and By-Law changes; Cara made the motion; Rick second; vote was in favor; meet again in March 2021.

Elections: 2 Officers

Treasurer: 2 year term; hands on position; 2 people needed to sign checks. No one at meeting volunteered; reach out to VSA community to find a volunteer; Motion to reach out to swim community made by Cara, Kristin second.

Secretary: 2 year term; Susan Carey volunteer; majority vote in favor.

Goals for 2021:

Update By-Laws and obtain 501c3

Continue the VSA Organization

Other:

Discussion of the possibility of 2020 graduating seniors returning to compete in 2021 state meet if it is run. What will this look like? Check in with Competition Committee to allow them to compete. Discuss during March 2021 meeting.

Motion to end Fall 2020 VSA meeting called by Cara; Second Kristin; majority approve.