

VERMONT SWIM ASSOCIATION
2018 FALL MEETING AGENDA
Wednesday, September 12th, 2018 @ 6:30pm
Meeting to be held at: The Quechee Club
Address: 3268 Quechee Main St., Quechee VT 05059

1. Call to order...6:47 pm 9/12/18
Introductions
2. Minutes from May 8th, 2018
Motion to approve - Jess - 2nd Alex... - Passed
3. Treasurer's Report: Larry
15662.62 Balance - All bills paid
794 Swimmers
Motion - Martha - 2nd Cara - Passed
4. Officer Reports
 - a. Martha: Will be acting Secretary for the night
 - b. Jacsen: Vice-President
Rpt - accounted for....
 - c. Chris...
Rpt - Worked together well At States.
5. Committee Reports
 - a. Competition Committee
Given by jess workman - increase in swimmers due to change in cut times - Meet went well overall.
Appointment made for Barb Marshall to be added to committee.
 - b. Scholarship Committee
Written and submitted by Jan Mitchell-Love, Chair
6. Old Business
 - a. Review 2018 VSA meet
Jess - Meet Referee - follow up w/ Mary regarding exhibition swims noted.
Generally speaking meet went well - unfortunate situation behind blocks(groping)/team relay beating each other up behind blks - great swims/records broken(shifting 200 yds session to competition comm discussion to come back with recommendations)Thanks to coaches/officials

Space given at venue - discussion needs to be had...Divided up equally the space to be had..(Chris & Rich from UVAC)Site Plan with new contract... for upcoming year

Also of note - large space over to concession stand
On grass parking - took over large space...

Discussion from Chris as poll to the league

b. What happened to new team in GMSL?

Follow up - barre city pool/? - berlin/Christian

7. New Business

Motion - Jess made change medal count in handbook to increase from 8 to 10 -
2nd by

Motion - Jess made change medal count in relays noted from 6 to 7

a. Election of new officer (Secretary position vacant)

Motion made -nominations Martha as secretary

b. Events at States could count toward USA Swimming database.. Steve Hiller

Information - USA Swimmers would pay \$5 more so that SWims would be entered into database - GSSA meets in NH

Officials - Approved - Full USA Official deck

Observed - 2 USA officials

Fees - New England Swimming - sanctioning cost \$80/day - \$1.50 per splash for USA Swimmers

Trade off - exposure/changes needed lack of lencyency

Times in SWims

Taper meet - Seniors

Cost \$\$

ie. TEST - USA 70 kids - 4 splashes

Deck piece-kids off blocks

Need verbiage to clarify rules - Approved/Observed

c. VSA scoring recommendations 2.0.. Jacsen

Provided mockup of scoring options

Review & consider

Scoring within division -

d. Fixed Age-up date.. Tom (STA)

Given by Chris

Much discussion ensued

Experienced 3 different summer leagues - fixed

e. Add event at States.. Chris

Add 100 IM - 15-18 - college level event

Review timeline

Motion made by Jess - 2nd Alex - Passed

8. Other

Bag Tags - positive response

9. Next Meeting

a. May 14th, 2019

i. Location: TBD

Adjourned - 9:09pm - Motion by Kristen 2nd by Alex