

VERMONT SWIM ASSOCIATION
SPECIAL EARLY SPRING 2021 Meeting
AGENDA

Thursday, March 25th, 2021 @ 7:00pm
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/Stowe

Marissa Mulligan/BTC

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

2. Approval of Fall, [September 9, 2020 minutes](#)

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

3. Officer Reports

a. Secretary - Susan - No news to report

b. Interim Treasurer - Kristin - [Cash flow \(state meet\) report last 4 years](#)

New account established, \$5650 currently in account. Renewed website for \$120

- i. Change web site auto charge card
 - ii. Reimburse Jacsen
 - iii. Renew w/ state
 - iv. File taxes
 - c. Vice-President - Jacsen - No News
 - D. President - Cara - Insurance purchased in past \$690; getting new quotes
4. Officer Insurance Due Getting quotes/Treasurer needed; plan to reach out to teams for voluteet
5. Fundraising Committee Proposal - In discussion
6. Scholarship Committee -
 - a. Member confirmation Susan, Chair; Scott, Alexa, Nicole, Kelly Thoreau. More info to come as time gets closer
7. Summer 2021 swimming
 - a. Report from each League GMSL unsure at time of meeting; CVSL unsure at time of meeting; SVSL all teams swimming, will participate in dual meets.
 - b. Meets? At time of meeting GMSL/no district meet; SVSL waiting
 - c. Practices/Pools opened and planning to practice?
 - d. State meet or something else? State meet/August 7-8/still waiting details Questions: How many swimmers? Time standards/qualifying? Meet requirements? Early commitment? Consider inclusivity for time standards, some may have not swam in 2 years. Jessica Workman available as Meet Referee
 - e. Dues - how much and When are they due?
8. Review of By-Law revision proposal - to be voted on in May 2021
 - a. Review [HERE](#)
 - b. Questions/Issues/Debate?
9. New Officer Elections - September 2021
10. Other New Business
11. Next meeting Tuesday - May 11th at 6:30pm

