

**VERMONT SWIM ASSOCIATION**  
**2020 Spring Meeting**  
**AGENDA**  
**Wednesday, September 8th, 2021 @ 7pm**  
**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 US (New York)**

**1. Call to order**

Meeting called to order by Cara Hancy, 2<sup>nd</sup> by Kristin Alf

In attendance: Cara Hancy President/Waterbury, Jacsen Callanan VP/Winooski, Kristin Alf Acting Treasurer/Killington, Susan Carey Secretary/Quechee, Nicole Goswami/Bennington, Tammy Meyers/Woodstock, Tara/Killington, Scott Ellis/UVAC, Rick Matthews/Springfield

**2. Approve [Spring- May 2021 Minutes](#)**

Minutes approved, motion by Cara, 2<sup>nd</sup> by Kristin

**3. Officer Reports**

**a. President - Cara NO news**

**b. VP - Jacsen No News**

**c. Treasurer - Kristin More money needed for scholarship fund/possible increase in fees**

**d. Secretary - Susan 5 applicants for VSA scholarship, 4 accepted and received scholarship/1 application incomplete. Scholarship application process and rating to be reviewed at a later date, before next summer.**

**4. Budget Report Banking VSA owned. Started with \$5900:**

**a. [Meet recap - see the numbers](#)**

**b. Anything outstanding? All bills paid**

**c. Fees for next year - recommend another increase. Increase VSA dues to \$125 motion made by Cara, 2<sup>nd</sup> by Susan, all agreed**

Notation made by Jacsen, each board member should be available to help at one of the sessions and assist Mary. We have the most experience in how meets are run and can help troubleshoot any issues.

**5. Election of Officers**

President: Cara not running again; Nicole nominated by Cara, 2<sup>nd</sup> Kristin, vote passed, Nicole Goswami new VSA President

Vice President: Jacsen remaining as VP

Treasurer: Kristin stepping down as Interim Treasurer; Cara nominated by Kristin for Treasurer, 2<sup>nd</sup> by Susan, vote passed, Cara new Treasurer

Secretary: Susan remaining as Secretary

**6. Summer 2021 season recap**

- a. **Competition committee recap:** Great feedback from teams regarding the inclusion of 9/10 50's
- b. **Scholarship committee recap:** Scholarship applications were low in numbers. Will evaluate and make revisions before next summer.
- c. **Deadlines for rosters & dues early** We will continue to have team rosters and dues early in season.

i. [VSA Contact List - please edit and keep up to date](#)

- d. **Championship Meet - huge thank you to UVAC**

7. **Set dates for summer 2022**

- a. **August 6 & 7 2022**

8. **Fundraising committee - support senior scholarships & teams:** Fundraising Committee: Cara, Tara and Kristin. Anyone who wishes to be part of this committee, please reach out to Cara.

1. **Other New Business**

How do we get better attendance at meetings? Ask or delegate a team parent?  
Thoughts or ideas welcome!

Motion to end meeting made by Cara, 2<sup>nd</sup> by Kristin.

13 September 2021