

**VERMONT SWIM ASSOCIATION
SPECIAL JUNE 2020 Meeting
AGENDA**

**Wednesday, June 3rd, 2020 @ 7:00pm
Via Zoom**

Join ID: 543 347 2099

Password:swim

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

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Password: swim

Phone Call in: 1 646 876 9923

1. Call to order
2. Approval of Spring, May 19th minutes (if available)
3. Officer Reports
 - a. Martha - Paying for web-site (\$132+\$47.70 owed to Caleb) Need to change payment information on website - **DONE**
 - b. Larry - change the bi laws to list President and Treasurer 1 year, VP and Secretary 2 year terms - **Hard file of Bi-Laws with Jacsen at work on Hard Drive, will change when he can access building**
 - c. Jacsen -
 - d. Cara -
4. Budget Report - any changes since 5/12
5. Covid-19 Action committee Report (Kristin, Pedr, Rick, Alexa, Cara & Jacsen)
 - a. Committee Statement (by Chair Kristin Schiessl-Alf)
 - b. Proposals to ensure a strong future for VSA
 - i. Bi-law review committee - motion to create & present by Spring 2021
 - ii. Senior Scholarship 2020 continues (committee ready?)
 - iii. Support the VSA Voluntary Dues 2020 (\$55 same as [2019](#))
 - iv. 2020 Rosters & athlete detail collected by July 15th 2020 ????
 - v. Seniors of 2020 invited to complete in 2021 State meet (record/points discussion)
6. Summer 2020 swimming
 - a. Coaches email idea share forum - recommended by Covid-19 action committee

- b. Shared VT Aquatic info [spreadsheet](#) created by Nicola Anderson
- 7. Non-profit VSA follow up & movement - shelved at May Spring meeting - charged to the bi-law review committee
- 8. Other New Business