

**VERMONT SWIM ASSOCIATION**  
**2019 Fall Meeting AGENDA**  
**Wednesday, September 11th, 2019 @ 6:30pm**  
**Meeting to be held at: The Quechee Club**  
**Address: 3268 Quechee Main St., Quechee VT 05059**

1. Call to order...1846
  
2. Approval of minutes - Pending review as folks didn't access online posting
3. Treasurer's Report: Larry  
  
\$8,560. Balance as reported by Larry.  
  
Outstanding Bills - BTC/BCC - \$1000. Unpaid Expense  
Stipend Meet Referee - Potential Pay out  
Motion - Cara /2nd Alexa - Approved
  
4. Officer Report - No Officer reports.
  - a. Martha: Secretary
  - b. Jacsen: VP
  - c. Chris (who will be Jacsen): President
5. Committee Reports
  - . Competition Committee-  
No issues with swimmers or times. Smoothly run meet. Cut times & bonus swims went well. Sessions well timed. Moved 200 swim out of Sunday afternoon. Everyone loved the IM ability.  
Future look is to make sure that everything ran smoothly and nothing weird showed up.  
Question - 11/12 split of timing required, all positive.
  
  - b. Scholarship Committee -  
As read - see attached
  
6. Old Business
  - a. Non-profit status update? - Discussion by Larry and et al...  
LLC - Rick Matthews - will assist in gathering information and reassess in May.

**b. How was the first year for Upper Valley Rapids?**

Enthusiastic - 42 swimmers - allowed to make it what I want and participate in the team. They had a great time. Survey to team - extremely positive response. Participants were able to qualify time wise, but were unable to attend the State meet due to not meeting the 3 meet requirements(would have been additional 6 - 8 swimmers. Report by Team Founder, Alexa Manning. To increase teams in the state, tough to gather information to get things started.

**c. USA swimming update - how did it work?**

Steve reporting - Worked well, Mary and all communicated well. Two teams didn't participate at all. Some teams paid for all swimmers to participate. Results - patchy/dodgy - everything got pulled in and everyone got charged that existed in USA Swimming.

Cost ensued.

Solution - an extra \$800 paid in due to how the system worked.

Send up a report to identify USA Swimmers - what went in, as far as times that went in the system(irrelevant times) report from Mary - what % of the total population of the 744 swimmers are in USA Swimming - for May meeting discussion.

Steve come with info from NE spring meeting whether or not SWIMS will be available.

**d. How was spacing and tent use at UVAC?**

It worked. Steve worked a Larry. Less Drama than last year.

**7. New Business**

**a. Who is in charge of senior certificates?**

President has this task.

**i. Should this be scholarship committee**

**b. Other? - Larry - Following see attached spreadsheet**

**c. Financial Discussion - for next year**

Need Proactive steps - Make a budget based on

**d. T-shirts - Proof sent 7 days prior to ordering required for approval.**

**e. Fees -**

- f. Demographics - 0 % in birth rate, decrease in youth
- g. Meet Referee - possibly cost in the future \$700/800 to bring up from MA/Dave Travers - follow up with Mary - conversation by Jacsen

February 1st Deadline - to find a meet referee - email Jacsen with information on persons interested. jcallanan@gbymca.com

- h. New Budget - much discussion ensued  
Voting Poll to be sent to all teams
  - i. Fixed Costs - Pool/Insurance Meet/Hospitality/Medals & Ribbons/Trophies/Directors & Officers Ins - \$19,000.
9. Executive Committee Election...
- i. President...Cara nominated by Steve, VP for Grn Mtn Swim League
- j. VP...Jacsen
- k. Secretary...Martha
- l. Treasurer...Larry  
Nominated by Steve/Alexa 2nd - Unopposed.
9. Other  
Adjourned - 9pm
10. Next Meeting:
- a. May 12th, 2020 at 6:30pm. Location TBD.