

3/30/20 CVSL Meeting Minutes

Call to Order at 6:35pm

STA- Tom & Kelly

MIDD- Colleen & Alison

VST- Amanda & Bill

BTC- Jackie & Marissa

TEST- Ally & Jess

BCC- Grace

EDGE- Logan

WIN- Jacsen

All Officers Present- Bill, Tom, Jacsen, Logan

Meeting Minutes

Approval of Fall 2019 meeting minutes to be approved at next meeting

Financial Report- see file in the chat

Highlights- whole sale billing for Quickbooks online will have to retire old company and start new

2020 was supposed to be an Olympic year so originally projected growth

Need to get systems in place before having to be in charge of the VSA jobs

Explore digital advertising- we were planning to attend meeting with a group in April and that will be likely postponed

COVID-19 Concerns Discussion and Communication Plan

Things have accelerated really quickly and we have no sense of what the timeline for this is.

We should continue planning as if we will begin as usual in June. Will be easier to plan and then cancel vs. start planning late.

Should we allow Officers to quickly make decisions without having to collect the entire board or should we plan an emergency board meeting.

Jess Workman- much of the summer Long Course Season has been cancelled by USA Swimming and so this may majorly affect the rest of the summer swimming.

Marissa- Not sure if BTC would be able to run because either they have to open all system go or cannot operate at all. Many members may not be able commit to the season and that financially they may not be able to open.

Bill- We are still very unclear about the timeline because we may be released from Social Distancing but it's very unclear what this timeline would be based on where we are now.

Kelly- St. Albans is hoping there will be a season even if it's delayed and would like to have so part of the season. Any experience for the kids would be great

Ally- Will host at Maple St. Pool if it's possible to have a season. Would still practice at Sandhill

Jacsen- Unclear what is happening with the Winooski pool and finishing up with the build. Also unclear what will happen if we need to operate at the Y this summer.

Tom- What options are on the table if we have a shortened season? We will need to discuss and determine what we can do.

Bill- May need to plan for a meeting in another month and then make some further decisions at that time. We may need to schedule additional meetings after that.

Approving the 2020 Meet Schedule- Skip for now

2020 CVSL League Meet Proposal

Amanda- Vergennes have started organizing but they are a little bit delayed. Are planning to host and are waiting to hear about stuff with the school facilities and not the time for donations. Have talked with the City and want to help with hosting- conversation was before COVID-19.

Logan- League may need to financially assist the hosting team because of the current situation

Amanda- Can currently continue with their planning because it was much more the internal parts of planning that are occurring. Will continue to hold on any firm decisions or solicitations.

When will the rosters be due to the Treasurer- table until later date

Message from Tammy about running an Officials Clinic at St. Mikes- Laura has always eaten the cost of the room rental (\$100/hr) and St. Mikes may not open back up so there is an alternative at the Y to utilize space there.

The Y has a room that has very high end video equipment so if we need to run a clinic but do it online we can run it at that room at the Y.

Bill- will email Tammy, Jess and Jacsen to connect about the plan for this clinic.

Tom- we should have an official's training once the season starts so that we can pull in parents who weren't present at the start of the season.

Jess- Parents can start apprenticing before they are able to get to a clinic, can complete their 4 sessions without the class or the test and can then take that the next time we have one.

We will plan to have the meeting next month on Skype.

Another other business?

Logan- Would New England Swimming be willing to do virtual training to lower the barrier?

Jess- They have been starting to discuss this and there has been at least one Virtual Starters Clinics. There's no reason they can't be run virtually. Drop an email to folks at New England Swimming.

Meeting finished at 7:07pm