

Champlain Valley Swim League

AGENDA

Thursday, April 28, 2016

6:30 – 8:30 PM

Catamount Accounting, 25 Wentworth Drive, Williston, VT

1. Call to order
2. Approval of September 17, 2015 minutes
3. Financial report
 - a. swimmer scholarship fee - team reports
 - b. investment options - Treasurer
4. Discuss summer 2016 schedule
 - a. dual meet
 - b. distance meet
 - c. championship meet (July 29-30, 2016)
5. Discuss summer 2016 CVSL Championship Meet (July 29-30, 2016)
 - a. structure
 - b. venue
 - c. meet host proposal
 - d. awards
 - e. concessions
 - f. t-shirt design
 - g. team swim caps
6. July 1 deadlines: Rosters due to Treasurer, certifications due to Secretary
7. Other business
 - a. officers & directors insurance
 - b. distance meet logistics
 - c. photo waivers
 - d. pool emergency plan & lifeguards
 - e. website update
 - f. update regarding the status of Winooski's addition to the CVSL Championship Meet rotation
 - g. officials
 - h. CVSL Board of Directors composition
 - i. CVSL handbook updates
 - j. swimmer applications for VSA scholarships
 - k. Vermont Swim Association & Vermont state meet (August 6-7, 2016)
8. May 2016 meeting
9. Adjournment