

Champlain Valley Swim League

AGENDA

Thursday, May 12, 2016

6:30 – 8:30 PM

Catamount Accounting, 25 Wentworth Drive, Williston, VT

1. Call to order
2. Approval of April 28, 2016 minutes
3. Financial report
 - a. officers & directors insurance
 - b. swimmer scholarship fee
 - c. Vergennes' grant request
 - d. investment options
4. Discuss summer 2016 schedule
 - a. dual meets
 - 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/towel design
 - g. team swim caps
6. Officials
 - a. clinics
 - b. oversight
7. July 1 deadlines: Rosters due to Treasurer, certifications due to Secretary
8. Other business
 - c. photo & liability waivers
 - g. officials
 - i. CVSL handbook updates
 - j. swimmer applications for VSA scholarships
 - k. Vermont Swim Association & Vermont state meet (August 6-7, 2016)
9. July 2016 Coaches meeting
10. Adjournment