

Champlain Valley Swim League

AGENDA

Monday, March 20, 2017

6:30 – 8:00 PM

Catamount Accounting, 25 Wentworth Drive, Williston, VT

1. Call to order
2. Approval of September 13, 2016 minutes
3. Financial report
 - a. financial status
 - b. outstanding invoices
 - c. fees
 - d. officers & directors insurance
4. Summer 2017 Dual Meet schedule
5. Summer 2017 CVSL Championship Meet
 - a. meet director team
 - b. meet host proposal
 - c. venue
 - d. awards
 - e. food concessions
 - f. program
 - g. souvenir design
 - h. team swim caps
 - i. swim apparel vendor
 - j. photography
6. Deadlines:
 - a. rosters due to Treasurer
 - b. certifications due to Secretary
7. Summer 2017 Distance Meet
 - a. date
 - b. logistics
8. Other business
 - a. photo waivers
 - b. pool emergency plan & lifeguards
 - c. officials clinic
 - d. CVSL handbook updates
 - e. swimmer applications for VSA scholarships
 - f. Vermont Swim Association & Vermont state meet (August 6-7, 2016)
9. 2017 Voting meeting
10. Adjournment