## **Champlain Valley Swim League**

## **AGENDA**

Monday, May 8, 2017 6:30 – 8:30 PM

## Catamount Accounting, 25 Wentworth Drive, Williston, VT

- 1. Call to order
- 2. Approval of March 20, 2017 minutes
- 3. Financial report
  - a. CVSL Championship Meet Awards
- 4. Discuss summer 2016 schedule
  - a. dual meet
  - b. distance meet
- 5. Discuss summer 2016 CVSL Championship Meet (July 28 & 29, 2017)
  - a. structure
  - b. venue
  - c. meet host proposal
  - d. awards
  - e. concessions
  - f. t-shirt design
  - g. team swim caps
  - h. meet director
- 6. CVSL Championship Meet
- 7. July 1 deadlines: Rosters due to Treasurer, certifications due to Secretary
- 8. Other business
  - a. officers & directors insurance
  - b. photo waivers
  - c. officials
  - d. Golden Whistle Award
  - e. Handbook updates
  - f. Vermont Swim Association & Vermont state meet (August 5 & 6, 2017)
  - g. VSA Meeting: 05/24/17 at 6:30 pm in Queeche
- 9. Coaches Meeting
- 10. Adjournment