

Champlain Valley Swim League
Meeting Minutes for Tuesday, April 28, 2015
6:00 pm Shaw's Community Room – South Burlington

In Attendance: Caleb Hall-Potvin – EDGE, Jacsen Callanan – WIN, Trevor Edmunds – BCC, Cora Gauvin – BTC, Tom Buzzell – BTC, Randy Sweeney – BCC, Suzanne Snider – Middlebury, Steve Snider – Middlebury, Jenn Staats – Middlebury, Amanda Burnham – Middlebury, Martha Kenfield – Verg, Jennifer Bechthold – Verg, Tammy Denton – Middlebury, Peter Picard – TEST, Beth Wilbur – TEST, Jessica Workman – TEST, Justin Bouffard – TEST, Ashley Mittson – BCC, Tom Koldys – STA, Carolyn Hancock – TEST, Bethe Ogle – EDGE.

(Action Items are underlined)

- 1) Meeting called to order at 6:01pm.
- 2) The minutes from April 23, 2015 were approved by voice vote.
- 3) Financial: In absenta report (Rob busy with tax season):
 - Balance \$10,185 with one bill for \$150 outstanding.
 - Rob is working on the budget.
 - Board insurance bill is due. The league approved the renewal of the board insurance not to exceed \$1650.00 by voice vote.
- 4) Draft Schedule
 - there were concerns about the revised distance meet schedule, Caleb will evaluate options with Edge
 - the schedule for the League meet was as yet undetermined
 - the dual meet schedule for 6/23-7/23 was approved by voice vote
- 5) CVSL League meet
 - The revised 2 day schedule puts additional stress on Suzanne to post results.
 - The revised 2 day schedule has weather/rain date concerns
 - Different League meet scheduling options were considered
 - The motion was made to return to the 1.5 day, Friday & Saturday schedule – approved by voice vote
 - The motion was made to increase entry points to 450/team – approved by voice vote

- The motion was made to allow ten splashes per team for forgotten swimmers not already entered in the meet. These swimmers are exhibition-only and will make any relay they are on exhibition-only – approved by voice vote.
- The motion was made to remove the 14 & under 2100 IM, these swimmers can compete in the 18 & under 200 IM – approved by voice vote
- Suzanne reminded coaches NOT to use last year’s meet file as the events have changed. Suzanne will provide a new meet file.
- The motion was made to shift the 12& under freestyle, 100 freestyle, the 14 & under 100 freestyle and the 18 & under freestyle events to Friday night at the end of the session – approved by voice vote.
- The TEST meet proposal was verbally reviewed (no written copy was ready because the template file was missing). The verbal proposal was approved by voice vote.
 - i. Meet Friday/Saturday
 - ii. Parking at Essex Middle School and at Essex Elementary School
 - iii. Team Areas in the same place as last time TEST hosted
 - iv. Coaches parking area will be across the driveway from the tents on the grass
 - v. Bullpen will be in the same area
 - vi. TEST will sell parking spaces on Saturday for \$10/day
 - vii. TEST will raffle off VIP seating
 - viii. TEST is providing the League programs
 - ix. T-shirt design – Beth will propose a design to the board to approve
 - x. No photography will be allowed on deck aside from professional photographers approved by the meet director and meet referees
 - xi. Vergennes is prepared to serve as Meet directors
 - xii. Written proposal will be sent to the board soon for review

6) VSA meeting was attended by Beth, Caleb and Peter.

- North is hosting for 2015
- T-shirts are up for bid – Jen is investigating a design and will propose to the board by July 1.

- Food Concessions – UVAC requires any food provider be health department approved. Jess will talk with the food truck vendors to see if they would like to come.
 - CVSL will be providing the swimwear concessions. Carolyn will arrange.
 - Program – no one wanted to provide the program, the opportunity to sell heat sheets will be offered to UVAC
 - The VSA approved allowing Para Olympians and Special Olympians to compete and be recognized during their High School Senior year irrespective of age.
- 7) Suzanne will order new score sheets for all teams.
 - 8) Jacsen is maintaining the CVSL web site. Teams can send web site updates to Jacsen.
 - 9) The coaches were reminded to send in Coaches award and Al Cummings nominations which are due 2 weeks before the coaches meeting.
 - 10) Steve is an offering officials clinic's on May 16 at Middlebury.
 - 11) Carolyn is offering officials clinic's on June 13 at UVM
 - 12) Team Fees are due to Rob by July 1.
 - 13) Team Rosters are due to Rob/Suzanne by July 1.
 - 14) Coaches credentials are due to Carolyn before Leagues
 - 15) Coaches need to send in the liability insurance waiver before the season begins
 - 16) The coaches' meeting is scheduled for Monday July 20 at 6pm at Shaw's.
 - 17) Meeting adjourned 8:07pm.