

**VSA Minutes – Tuesday, September 20<sup>th</sup>, 2016**  
**Meeting held at: The Quechee Club, 3268 Quechee Main St., Quechee, VT 05059**

In attendance were the following team representatives:

Brattleboro	--	Larry Besserer
CRVS	--	Christian Avard
EDGE Swim Club	--	Bethe Ogle
		Caleb Hall-Potvin
Killington	--	Kristin Alf
Manchester	--	John Spencer
Quechee Swim Team	--	Susan Carey
Rockingham	--	Sarah Manning
		Jan Mitchell-Love
Rutland	--	Barb Marshall
Woodstock	--	Nicola Smith
Town of Essex	--	Peter Picard
		Jessica Workman
Vergennes	--	Martha Kenfield
Winooski	--	Jacsen Callanan
Woodstock Swim Team	--	Nicola Smith

I. Call to Order

The meeting was called to order at 6:33 p.m. by Barb Marshall, president.

II. Minutes

It was moved by Kristin Alf, seconded by Martha Kenfield, and passed unanimously to approve the minutes of the last VSA meeting. There were no additions or changes.

III. Treasurer's Report

VSA treasurer, Larry Besserer, reported a balance of \$18,627.50.  
All bills are paid.

Larry posed the question: Do we want to adjust entry fees?

A discussion followed.

Larry suggested that a balance of \$10,000 would be good.

IV. Old Business

A. Review of 2016 Championship Meet

The following comments were made:

The radios were useful.

Jessica Workman will do this: tags for bags

Caleb Hall-Potvin will do this: report at the spring VSA meeting what the cost of bringing a “swimmer of note” for an August 4<sup>th</sup> clinic would be. Alternate plan would be to attach the clinic to the VSA meet at an appropriate time.

For next year: it would be good to have badges or name tags for the volunteers.

B. Issues, problems, and positive flow of Championship Meet

Senior Certificates were not there.

V New Business

A. 2017 Championship Meet – Venue & League Responsibilities

Larry will do the contract and insurance

VSA will pay for a hotel room for the meet referee

The t-shirts and vendor duties will be determined by the CVSL since they are hosting the meet.

Beth Ogle: will do Senior Certificates

B. Scholarship Committee

Jan Mitchell-Love went over evaluation criteria: she reminded everyone that committee members do not look at team membership, divisions, etc. but only at the individual candidate’s application, essay, and coach’s recommendation.

C. Rules of Competition: add new updated roster information

A date of January 1<sup>st</sup> will be used. Times have to be earned on January 1<sup>st</sup> or after.

D. Bylaws Revision (see Proposed Bylaws Revisions handout)

A lively discussion of proposed bylaw revisions took place.

It was decided that all teams will vote electronically after another discussion at the next meeting.

VI. Communications

A. Update on website: no update

B. Update on team contacts: the contact list was distributed for revisions

VII. Other

Nicola Smith is resigning from the Competition Committee, so a new SVSL member is needed. Susan Carey volunteered.

VIII. Next meeting -- date and location

The next meeting will take place on Wednesday, May 3rd at 6:30 p.m., at a location TBA (possibly Quechee, Northfield, or Montpelier)

The meeting was adjourned at 8:40 p.m.

DRAFT