

SVSL Minutes – Tuesday, April 18th, 2017
Meeting held at: Whiting Library; Chester, VT at 6:30 p.m.

In attendance were the following team representatives:

Bennington	--	no representative
Brattleboro	--	Larry Besserer Chris Brewer Loren Cole
CRVS	--	Christian Avard
Killington	--	Kristin Alf
Manchester	--	no representative
Quechee	--	Susan Carey
Rockingham	--	Jan Mitchell-Love
Rutland	--	Barb Marshall
Woodstock	--	no representative

I. Call to Order

The meeting was called to order at 6:34 p.m. by Barb Marshall, president.

II. Minutes

It was moved by Kristin, seconded by Christian, and unanimously approved to pass the minutes of October 18th, 2016. There were no additions or changes.

III. Treasurer's Report

The current balance is \$2,882.63.

All bills are paid. This includes insurance and tonight's pizza.

The 2017 due are not in.

It was verified that the Rutland pool has not broken ground.

It was moved by Jan, seconded by Kristin, and unanimously approved to pass the treasurer's report.

IV. Old Business

A. Stroke & Turn Clinics + Starter Training: review dates, times, and locations

Kristin distributed a list of clinic details.

Note: Springfield is now confirmed at noon.

Kristin will send Jan an updated list to be distributed.

The computer clinic will be held May 25th.

B. Review of September 20th, 2016 VSA meeting

We went over the September 20th minutes.

Note: the spring meeting will be in Quechee.

Reminder: the 2017 VSA Championship meet is CVSL's responsibility.

Jan mentioned that Bennington would like to do the programs, if possible. Barb said Bennington will have to contact the CVSL to discuss that.

C. Bylaws: vote on seven proposed changes

As a group we reviewed the changes.

A discussion followed.

Kristin moved and Christian seconded to accept the recommended bylaws changes. This was accepted by acclamation.

V New Business

A. 2017 summer schedule

Melissa will send out the schedule on Saturday.

B. 2017 SVSL Championship meet

Fees for the SVSL Championship meet: \$100 dues and \$20 entry fee per swimmer.

Note: Tucker should remind teams of the SVSL dues when he sends out the entry materials.

C. Updates for swim software

The key point is to make sure everyone is compatible with each other ("is on the same page").

After some discussion it was verified that we're all compatible with one another.

D. Communication

1. Update on website: John Spencer

There was no report.

Note: Teams *must* send in results to the Webmaster.

A question for John: would it be possible for teams to put up their own results on the web site? (Perhaps the home team could take on this task).

2. Update on team contacts list: Jan Mitchell-Love

The contact page was passed around.

D. Computer training

This will take place in Killington. Perhaps a 5:30 start time, but that is unconfirmed.

F. Discussion

Bylaws, III. Procedures A. 1 and 2
Rules of Competition

Kristin will revise these.
We'll look at these in the fall.

G. Posting of meet results on website

This was discussed under V. D.

H. 2017 VSA meeting

Everyone was reminded this was upcoming.

I. Other

About Rules of Conduct for Competition

Barb will look these over and revise the following:

- She will change the scoring for the SVSL Championship meet and add two dual meet formats.
- She will revise the number of team trophies and individual medal awards
- She will look at the job assignments.

VI. Next meeting -- date and location

The next SVSL meeting will be on Tuesday, September 12th at Whiting Library in Chester at 6:30 p.m.

It was moved by Kristin and seconded by Chris to adjourn the meeting at 8:01 p.m.