

Virginia Swimming Board of Directors Meeting

Saturday June 7, 2020
7:00 pm
ZOOM Conference

MINUTES

Call to Order Bryan

The meeting was called to order at 7:01 pm.

Approval of the Minutes from May 31, 2020 Emily

The minutes from the May 31 meeting were approved.

Approval of the Financial Report thru May 2020 Bob

The financial report through May 2020 was approved.

- 27 clubs applied for the second round of grants.
- Bill believes we are on target for a breakeven year.
- Stage 3 will be proposed in a few weeks and determine what can be offered in another wave of grants to clubs. There will be discussion about whether grants would be by application (needs based).

General Chair's Report Bryan

- No USA-S/LSC meeting this week.
- There is excitement about Phase 2, but difficulty with times. The northern region is still in Phase 2.

Administrative Vice Chair's Report John
No report.

Senior Vice-Chair Report Steve
No report

Age Group Vice-Chair Report Drew
No report

Finance Vice-Chair Report Bill
No report

Safe Sport Vice-Chair Report Maureen

- CGBD and TIDE were recognized this week as Safe Sport certified.
- Incentives from USA Swimming are coming.
- There are 10 clubs now who are Safe Sport certified.

Athlete Committee's Report Madison

- Instagram polls for the four designs submitted for the t-shirt design contest.

Coach Committee's Report Mike/Morgan

- Coach Association meeting had Paris Jacobs (MACH) to discuss Phase 2. She discussed the three athletes per lane. She serves on the Governor's Advisory Board for reopening. She gave good information about Learn to Swim programs. The original plan for the Governor was to have five phases, but Phase 3 will be the end. The new document on Forward Virginia has been posted with a slight wording change with Learn to Swim.
- Drew asked if VSI could send an email to all clubs with the slight change to the wording.

Executive Director's Report Mary

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- Cleared for Entry license has been signed. Two clubs are interested in participating. Mary shared the process with the board.
- There was discussion about when to start the clock for the 30/60/90 plan if only a portion of the team is getting in the water. SE and Central districts are at a virtual 100% of clubs back in the water.

Old Business

1. Communications with VSI Clubs Mary
 - Mary has learned which clubs are back in the water.
2. Meet Approval Guidelines-Covid19 Task Force John
 - John has identified a few individuals for the task force. Scott Baldwin, Richard Hunter, Anthony Pederson and Jonathan Kaplan and operators of facilities for the task force. Drew asked to also be a part of the committee.
 - No meets will be sanctioned before July 1. LSCs will decide what kind of meets will be hosted. Guidelines should correspond to state (VA) guidelines. John does not anticipate getting specific directives from USA Swimming about sanctioning meets.
3. Cleared for Entry Mary

4. VSI LSC Town Hall Bryan

Bryan reviewed the agenda for Town Hall. Jane Grosser from USA-Swimming will also be on the call. Expectations (safety) for the time being will be covered with competition down the road. Clubs need to work together in each part of the state. Grants (USA-S & LSC), Cleared for Entry, Financial support and return to practice and competition model.

Adjourn

The meeting was adjourned at 7:54 pm.

Future Meeting Dates

- June 22, 2020 at 7:00 pm



VIRGINIA
SWIMMING