

Virginia Swimming Board of Directors Meeting

Monday, June 22, 2020

7:00 pm

ZOOM Conference

MINUTES

Call to Order Bryan Wallin

The meeting was called to order at 7:04 pm.

Approval of the Minutes from June 7 Emily Fagan

The minutes from the June 7 meeting were approved.

General Chair's Report Bryan Wallin

- Bryan met with Adam Kennedy to review CSAC's plan for hosting future meets with the new health safety parameters.
- Competitions may resume in July but are limited to within the LSC. Times cannot be used to qualify for zone or national level meets or camps.

Administrative Vice Chair's Report John Stanley

- National Officials will meet to discuss virtual meets.

Senior Vice-Chair Report Steve Hennessy

- Meet structure factors for Return to Competition were discussed by a working group. The group will work again before the next senior committee meeting. More ideas are welcome for virtual competition.

Age Group Vice-Chair Report Drew Hirth

- No report

Finance Vice-Chair Report Bill Geiszler

- Bill sent a summary report out last week. He estimates that approximately \$10,000-15,000 will be available for grants and he proposes waiting until August to decide on the next stage of grants so the monies available is known. The Endowment Fund will be funded before August. Chad asked if we could hold off on funding the endowment. Bob offered that the funds allocated for the endowment were slated for investment which the endowment will now cover. The BOD can vote to pull the money back if needed. The money was always going to be invested.

Safe Sport Vice-Chair Report Maureen Tolliver

- SFY received their Safe Sport recognition last week.
- Incentives from USA Swimming are forthcoming. There will be an in-person seminar for three members of every LSC to participate after COVID.

Athlete Committee's Report Madison Wallin

- The t-shirt design will be determined this week.
- Ben Eichberg appeared in a television interview about getting back in the water.

Coach Committee's Report Mike Salpeter/Morgan Cordle

- Mike spoke at an LSC leaders national meeting representing VSI.
- Morgan Cordle was reelected as the Junior Coach Representative.

Executive Director's Report Mary Turner

- Mary has not had recent contact with CAST, DYST, LASO, STAT, STRM, ACST, RACE, YOBX. Most teams are in the water in most districts. STAT and RACE are the largest of the teams. TORP can be in the water, but they are not currently practicing.
- USA Swimming now requires teams with Boards of Directors to register their BOD members immediately. If an organization does not have a BOD, then two coaches must be registered. Mary has asked for

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clarification on YMCAs, schools and health clubs. Each club has been asked to send the names of their BODs or their booster clubs to the business office and to specify what their organization structure is.

- In July, no sanctions can be issued for meets that include out of LSC teams. Times for those meets will go into SWIMS, but can only be used for LSC competitions. August has not yet been finalized.
- An advocacy letter was sent to LSCs about Aquatics Coalition to help get states to open up pools.
- Cleared for Entry is being used by two teams. WELLd Health is very responsive to questions and requests. The HIPAA release is no longer required.
- Several USA Swimming staff members will leave on Friday, June 26. Chad asked if it is known who will now advocate for coaches at USA Swimming with the staff changes. Jane Grosser will take over Cathy Durance's Swimposium duties.

Old Business

- Return to Competition Task Force John Stanley
 - There will be a meeting on Thursday, June 25 at 7:00 pm.
 - More defined information will come from USA Swimming and Virginia later this week.

New Business

Virginia Swimming Return to Play Plan – Districts Ready for Milestone II

- New sanctions will be turned around as fast as possible. The Northern district are further behind than the other districts.
- The board approved that Milestone II (intrasquad and virtual meets) can begin the weekend of July 10. Communication will go out to the clubs on Friday, June 26.

Website

- Emily reviewed the website with the board. All feedback should be returned to Emily, John or Mary by Monday, July 6.

Adjourn

The meeting was adjourned at 8:24 pm.

In attendance: Bryan Wallin, Morgan Cordle, Maureen Tolliver, Emily Fagan, Bill Geiszler, Mary Turner, Maddie Wallin, Logan Euker, Bob Rustin, John Stanley, Chad Onken, Drew Hirth, Mike Salpeter, Jenni Ryniewicz, Ben Eichberg, Steve Hennessy

Future Meeting Dates

- June 28, 2020