Scott

- Overall a calm, quiet summer
- Still working on dividing up the work Georgeanne did, especially champs. If anyone wants to help out, let him know.
- Champs SwimRVA does has cameras
 - We don't use to overturn anything
 - We do double check video footage to make sure officials are making good calls.
- Need board members

Treasurer

- Champs Medals bought enough for three years. This wasn't in the initial budget but will save us money in the future.
- Champs venue fees went up this past year
- Two proposals -
 - small increase in regular season fee from \$13 to \$14. This would help ensure that we don't go into the red next year.
 - Stay the same
- Motion and second to increase by \$1, all approved
- Did well this year on champs shirts, better than past few years
- We had roughly 100 swimmers more this year
- About 35% of our swimmers went to champs
- Motion carried to buy a square reader for the league since the past one was Georgeanne's and we currently don't have one.
- Storage locker fee has gone up considerably
 - Need to shop around for somewhere cheaper
 - Roughly \$107 a month
 - Reach out if you have suggestions

Equipment Status

- Currently have 8 starters
- We have 8 sets of 16 dolphins with 2 in reserve
- Everything is repaired and ready to be handed out. Will double check batteries at start of season.

Officers for 2024

- Currently all are staying on board
 - President Scott
 - o Todd VP
 - o Treasurer Adrianne
 - Secretary Michele
 - At Large Floyd, Rob and Dave
- Slate of offices approved

Proposed Schedule

- The YMCA has split into two teams which puts us at 16
 - YMCA Powhatan can't host meets at their pool. They will be home team but hosted at the away pool.
- Potential additional pool may want to come back (name held back for sensitivity)
 - They will be added to D division or all divisions may change
 - This means tri-meets, double dual meets
 - Will tell them we need a decision by December
- Divisions are based on how teams performed during the regular season and how champs went
- Final swim meet is being moved to Monday, July 8
- Share with swimmers and neighbors on when meets will be and ask parents to look at carpooling to help with parking
- First meet can be June 4 6, as long as both teams agree

Handbook

- Want to re-do and update
- Says you have to be a member of the pool you are swimming for
 - Some pools have a swim team membership fee if the family doesn't want to join the pool
 - Clubs are able to decide how each club decides how people will be a pool member
- Todd will come to spring meeting with handbook updates
- Champs -
 - we can change our time standards to ensure more make it next year
 - What else needs adjusted/changed in how we invite swimmers?
- Email the league with questions/concerns, etc

Champs is set for July 16th, 2024

- Contract is signed and being sent off
- Possibly try to have volunteers set by mid-season as much as possible
- Senior powerpoint slide is very small, we will send it out and each team completes it
- Medals are ready for next two years
- Trophies any issue with not having a team name on regular season trophies? If not, this allows us to get trophies done earlier and not so last minute
- We will share the spreadsheet of what volunteer roles are being filled by what teams

On swim meet dates, pool members can't use other pools -

- May publish a list of which pools are OK with allowing others to use their pool
- Insurance is an issue who would cover them??

8:03 meeting adjourned