

CGBD BOARD MEETING Minutes- February 11, 2014 (make up meeting for snowed out mtg January 28<sup>th</sup>)

x	B. Breeger	x	S. Maw		L. Kimball		
x	R. Younger	x	T. Pegram	x	S. Hennessy		
x	M. Young		G. Kuster				
x	K. McAllister	x	R. Gharbo	x	K. Hennessy		

Call to Order: Quorum>50% 7:14 PM

-Review of November 26, 2013 Board Meeting Minutes, Passed.

-President Breeger Appointment of Brian Cooke as new board member to replace Lisa Kimball's vacancy. Moved, Approved. (President appointed/Board vote – By Laws: Article 2, Section 2)

## Reports

- Coaches Report: (Steve Hennessy - staff, recruiting, training, meets)
  - Billy Russell (W&M sophomore)– hired for Flipper
  - Ally Christy (W&M freshman)– hired for Blue, Gold groups
  - Bobby in search for potential coach to help with W&M.
  - Upcoming Meets: Suffolk 6&U Champs Meet – 30 kids (bubbled pool), Districts – 6 hour sessions anticipated; Regionals, Senior Champs, Age Group Champs, Sectionals, NCSA Juniors, NASA
  - Also NCAC invited team to attend a Quad with them in early May but we declined feeling we would not have enough swimmers able to attend due to school and cost. We like being included in this out of state meet but the timing is not good for the team. We have the Team Travel trip to Meet on the Hill later in the month.
  - High School Champs meets are very difficult to train around – to get consistent practices and to re-schedule practices for missed ones due to HS Champs meets.
  - Assessing whether to do the 8&Under Circuit with SEVA next year.
  - Sectionals – great meet for many of our Senior swimmers. Better meet than NCSA for most of our swimmers because it is cheaper and it gives more potentially second swims than the NCSA meet.
- Team Support Requirements (Maw/Pegram): Hosted Meet Support sign-up for the Tidewater Region Championship Meet (Feb 28<sup>th</sup> – Mar 2<sup>nd</sup>) will be open at 8pm on Friday, February 14<sup>th</sup>. This is the last hosted meet to fulfill Short Course Hosted Meet Requirement of 12 points. Sign-ups for Groups A, B and C will be first come, first serve. This is the biggest meet of the Short Course season, with 160 positions to fill: 54 Group A positions, 82 Group B positions, and 24 Group C positions.

Group A positions will receive 6 points for the first and last session each day, and 3 points for the middle session each day. Group B positions will receive 4 points for the first and last session each day, and 2 points for the middle session each day. Group C positions will receive 6 points for the first and last session each day (there are no Group C positions in the middle sessions).

Families will be billed \$40 per unfilled point.

- Financial Report (Young, Breeger):
  - 1- session based groups for 2<sup>nd</sup> session signed up – 46. (84 in 1<sup>st</sup> session)
  - 2- College Swimmer registration coming soon. They will have to put their credit card in to register. Typically register from mid February to May. \$100 fee. Steve H will email them to let them know.
  - 3- \$170 check to CGBD from % kickback from SwimOutlet.com member purchases
  - 4- \$190 money made by Swim Team Store
  - 5- 2013 Taxes – got an extension to March
  - 6- Raffle Money is all collected.
  - 7- Dryland Equipment purchases - \$1800 spent (budgeted \$3000 for year)
  - 8- If one joins the team after SC season one pays pro-rated 9 month rate. Pay annual fee for 3 months.
  - 9- Swim America – Brian released the license. He paid us back to do this.
  - 10- Part Time payroll – reviewed amount spent to date. We have used more \$ so far than was budgeted to this point in the year. The reason is because we are using our PT employee more than planned in August. He is working on expanding our dryland program.

➤ Level 4 Progress (Younger):

- Assembled list of all documents to find and most recent versions
- Will have the document for the board to review shortly
- Continuing with plan from November meeting –Each Board meeting we should cover a few items. Ross will create and keep a progress report on the topics as they are covered.

**New Business: Proposals for discussion**

- Travel Meet – Meet on the Hill. Kevin to send out survey to be returned by Senior Champs. Save the date to give us a head count. Open registration April 1- April 15. Balance due by May 1. Travel Age – 13 and over.
- Triathlon – tabled for next meeting. Need a date.
- Special Olympics – April 12, 2014. Second weekend of public school spring break.
- April – College Information Seminar, HS age swimmers. Want to do a series of lectures. 1. Parents and swimmers in April. 2. Q & A town hall with college swimmers. Need to pick dates for these.
- Banquet – Friday May 9<sup>th</sup>, \$2900 in budget for awards. Steve and Bruce will go over awards plan – suggested to consider simplifying and begin an additive type award with this banquet. Look at Gildersleeve, Menchville etc for places to have it.

**Old Business**

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Meeting Adjourned: 9:45 pm

**Next Board Meeting: Tuesday, April 22, 2014 7:00 PM at Atrium, Suite 400, 11832 Rock Landing Drive, Newport News 23606**