

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

Call to Order: Quorum>50% 7:05 PM

Discussion

Reports

- **Special Olympics recap** – (Young/Maw/Pegram) 5 min
Well attended. Next year earlier notification and not as many volunteers needed. Many parents said they didn't know about it and were sorry they hadn't gotten to participate as it is a well supported activity for CGBD families. Scott Maw provided the Daily Press with information for a press release after the meet.
- **Coaches Report:** (Steve Hennessy) 20 min (recruiting, staff, training, meet updates, new dryland training, LC meets, move-ups) 20 min
 - 1) New hire – Allison Henning will be working with our 12 and unders
 - 2) Coach Sam Fuller – last day with CGBD April 28. Starting training as CG Rescue Swimmer
 - 3) Upcoming Meets – Tide Meet 130 entered and accepted; MOH 51 entered and accepted; Hokie Open Water/Lake Anna entries accepted; PSDN River City 128 entered so far; Summer Madness draft invitation completed
 - 4) Steve Hennessy Travel for Virginia Swimming: May 3 Charlottesville USA Swimming Diversity Conference; May 9-11 Eastern Zone VA Swimming Technical Planning Meeting Ft. Lauderdale FL. (CGBD Banquet re-scheduled due to conflict)
 - 5) Multi-purpose room planning on-going. Have some equipment, could get donations also.
 - 6) Summer Practice Schedule – draft handed out. Twin Rivers working out time.
 - 7) Hennessy Wedding – Kevin gone week of April 20 back on April 29th. Steve gone April 24-27. Sam covering practices.
 - 8) Request by Tonya Pegram for new coaches hired during season request to have message sent to families who will have a new coach to make them aware of who their child's coach is.
- **Financials-** Committee Report: (Young) March Financials 20 min
 - 1) Session 3 of session based registration in. Slightly smaller group than first two sessions. Similar to trend from 2012-13 season.
 - 2) 1 resignation
 - 3) May 1 marks the final payment in CGBD 9 month plan. (a few who signed up after year began will pay by end of 12 months)
 - 4) 1 escrow account set up for Team travel
 - 5) Facility payments: Awaiting W&M invoice; BMAC awaiting February Meet and March usage invoice
- **May travel meet** (status MOH) Young/Breeger/Hennessy 10 min
 - 1) Need Itinerary set and communication to swimmers by team travel chairs
 - 2) Virginia Commonwealth Games – Need a Hotel set up by
- **May 9 Spring Banquet** committee, awards and venue: (Maw/Breeger/McAllister) 5 min
 - 1) Move it to Monday May 19th and will try for Menchville High School Auditorium with possibly ice cream. Will not be a dinner. This is the day after swimmers return from travel trip so all practices will

be cancelled. Steve and staff are working on the awards. Bruce, Kathryn, Brian Cooke working on the MHS venue.

- **College information session-/recap** and date for next one (Hennessy) 5 min
Will be a college information session with Jack setting up the program with Richard Long presenting to 9th and older swimmers.

New Business: Proposals for discussion

- **Senior, NP and NT Swimmer time management** (McAllister) – proposal: survey the actual hours spent in pool and dry land training per week for each of the 3 upper level groups. To help with the discussion of additional practice hours that may be offered in the 2014-15 season. 5 min
 - 1) This topic was presented. Because the board meeting was running late we did not go into detail on this but put out thoughts as to whether the training time at the pool was as efficient as it could be in particular for groups where one coach is assigned to two practice groups. – i.e. was the coach able to get started on time and efficiently run through practice or are there things that could be done by the board to help the coach handle this training set up. For both Jack and Kevin with NP, NT and HS groups (and possibly Prep) the ability to be at the same location together so that there are always two coaches on deck would help the efficiency as well as the effectiveness of the training program. Steve and the board are working to ensure this is the scenario going forward for practices that overlap and require more than a single coach to continue to finish out one practice group while a second practice group begins.
- Select Nominating Committee for June 4 GMM vote. 5 min
 - 1) A Nominating Committee for the 2014-15 Board of Directors election at the June 4, 2014 General Membership Meeting was set. Tonya Pegram, Kathryn McAllister and Geri Kuster volunteered to be on the nominating committee. Geri Kuster is the chair of the committee.
vii) President of BOD duties - Appoint a Nominating Committee of no less than three (3) members with the advice and consent of the Board at least thirty (30) days in advance of the annual election meeting.

Old Business

- Update on Level 4 progress: Younger
- Triathlon for Hunger – date, location (table?) – did not discuss
- Review of Constitution and By-Laws – part of Younger's goals for BOD
- Status of current CGBD Age Group Swimmers - performance of current group vs groups over the past 10 years – are our swimmers continuing to reach expected benchmarks?

Save for May Meeting

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Meeting Adjourned: 9:38 pm

Next Board Meeting: Tentatively - Tuesday, June 24, 2014 7:00 PM at Atrium, Suite 400, 11832 Rock Landing Drive, Newport News 23606

General Membership Meeting June 4, 2014 6pm Brittingham Midtown Aquatic Center rooms 101-102