

CGBD BOARD MEETING Minutes- March 25, 2014

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

-Review of February 11, 2014 Board Meeting Minutes – Tonya move to approve, Geri Approved, 9 Yes approved

## Reports

- Hosted Meets/Team Support Requirements (Maw/Pegram): a) 117 or 125 fulfilled their requirements for Short Course. The 8 that did not have been billed per the registration membership agreement. For Long Course (LC) season 114 members with currently 155 positions to fill. We will be checking with Steve Hennessy as to the format of the Summer Madness Meet to confirm the correct number of positions needed. There may be an adjustment to the LC requirement if less positions than initially thought are required.  
  
b) It was suggested that for Senior Champs and other away meets (in particular for senior meets) that a team parent is designated to print out and post the Sign Up Genie sheet at the meet so all can see who has signed up. Also need to amend the Membership Agreement for next year to require “for away meets if your child is swimming you will be required to fill one slot”  
  
c) Air Quality at BMAC for Regionals very poor – being reviewed by the City of Newport News for next hosted meet.  
  
d) Hospitality is recommending a core of people instead of the sign up process. This would need to be further presented to the board.
- Coaches Report (Steve Hennessy): a) Staff : Ally Christy not returning; Billy Russell will stop in early May, Sam will be departing May 6 as he has been accepted into the Coast Guard as Rescue Swimmer and will begin training.  
  
b: Long Course schedule up on website; working on summer practice schedule. Plan to use same pools as last summer (BMAC, Twin Rivers, Colony and CGBase)
- May Team Travel (Hennessy/Young/Breeger): April 10 have to sign up by this date to travel. Tuesday April 15 have to financially sign up. If we don't get the minimal requirement to cover costs then it will not be a team travel meet.
- Financials(Young): a) More apparel Revenue, donations from Raffle received and allocated  
b) Resignation numbers similar to numbers from this time last season. c) Filed for extension for taxes
- Special Olympics(Young/Maw?Pegram) April 12. Email will go out to membership reminding them to sign up. Steve will create a “service hours worked” letter to provide all swimmers who work the event.

## New Business: Proposals for discussion

- Triathlon – tabled for next meeting. Need a date and location.
- April – College Information Seminar, HS age swimmers. 1. Parents and swimmers in April. In May second meeting - Q & A town hall with college swimmers. Steve and staff to pick dates for these and communicate with members..Open to 9<sup>th</sup>-12<sup>th</sup> graders.
- Banquet (Maw/Breeger/Hennessy) – Friday May 9<sup>th</sup>, \$2900 in budget for awards. Maw – 17 on committee with Dorothy Kiser. Bruce and Kathryn to meet to secure a venue.
- Change in CGBD Meet Entry procedure: For the Long Course season – Steve Hennessy reported that due to being closed out of popular meets and having the need to get entries to the host team at the start of their entry acceptance period that the coaching staff will enter all eligible swimmers in all meets. If the member

cannot swim a particular meet they need to contact the coach or they will be charged for the entries whether they attend the meet or not. There will be an email from the staff to the membership explaining this new entry process.

### **Old Business**

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Meeting Adjourned: 8:45 pm

**Next Board Meeting: Tuesday, May 27, 2014 7:00 PM at Atrium, Suite 400, 11832 Rock Landing Drive, Newport News 23606**