

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% 7:04 PM

Motion to approve T.Pegram, second motion S. Maw, unanimous vote pass April 22, 2014 Board Meeting Minutes

Discussion

Reports

- **May travel meet** (status MOH) Young/Breeger/Hennessy 10 min
 - 1) Went well, \$ estimate accurate
 - 2) After action questionnaire – T.Pegram will send out survey monkey to parent of travel participants
- **Financials-** Committee Report: (Young) April Financials 20 min
 - 1) Hosted Meets – have one meet left in budget
 - 2) Owe \$100 donation to banquet host (Menchville HS)
 - 3) Training fees – amount collected is good for having one month left in 9-month collection period.
 - 4) Draft Budget for June 4, 2014 General Membership Meeting – reviewed, used practice group numbers from April to be accurate in projected income
- **Coaches Report:** (Steve Hennessy) 20 min (recruiting, staff, training,meet updates,new dryland training, LC meets, move-ups) 20 min
 - 1) Budget number for coaches’ travel – Steve will get this.
 - 2) Summer schedule: Two Rivers – time change pushed to 9:30 which made staffing change. Looked into alternatives. Kings Point where Katherine Guthrie (Sokolowsky’s Mom)is coaching has said they would give pool time at time needed. Steve seeing if can get out of TR contract.
 - 3) Upcoming Meets – Hokie Open Water/Lake Anna entries accepted; PSDN River City; Summer Madness draft invitation completed; Waynesboro, Summer Awards, Sr. Champs, Age Group Champs, NCSA, USA Juniors (possible 2 going)
 - 4) Recruiting – Flyers to be updated by Staff and Bruce together. Need to make sure what goes on the recruiting brochures is correct. Don’t give practice times that end up changing.
- **May 9 Spring Banquet** committee, awards and venue: (Maw/Breeger/McAllister) 5 min
 - 1) Recap - -had a good showing of members. People commented that they liked the open space of the auditorium. Ice Cream served at beginning allowed all to get there and was faster than full dinner. Also felt adequate to only have dessert. Gift cards for custodians and \$100 donation to Menchville High School from CGBD.

New Business: Proposals for discussion

- **Triathlon – Tri-for-Hunger** venue: (Hennessy/Breeger/McAllister) 5 min
 - 1) Triathlon held during the Registration picnic? Could have the swimmers doing the tri as an activity during the picnic.
 - 2) Could also do the Triathlon at the first Saturday practice in September. This is still being held in conjunction with CNU soccer coach, Steve Shaw’s annual charity effort – the age group soccer players held their Juggle for Hunger in April, while the swimmers will do their Tri for Hunger in September.

- 3) Jack Birie and Steve H. are staff point people. Will need to have the course looked over and many volunteers to help with the safety of the event. Participants will be CGBD swimmers and possibly friends of CGBD event. We need to keep it small until we figure out how this works with just our group. Possible it could be open to more people the following year.
- **Update on Level 4** progress: Younger
Review of Younger's goals for BOD – yellow binders passed out to members

Old Business

- **BOD Election** for June 4 GMM vote. 5 min
 - 1) Nominating Committee for the 2014-15 Board of Directors election at the June 4, 2014 General Membership Meeting – accepting nomination through June 1. Tonya Pegram, Kathryn McAllister and Geri Kuster make up 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
- **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?
- **Senior, NP and NT Swimmer time management**– 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.
 - 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.

Save for June Meeting

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Meeting Adjourned: 9:12 pm

Next Board Meeting: July 1, 2014 7:00 PM at Atrium, Suite 400, 11832 Rock Landing Drive, Newport News 23606 (moved from June 24th due to vacations)

Annual Calendar Meeting July 2, 2014 Ft. Eustis – time TBA (bring lunch?)