

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

Call to Order: Quorum>50% 7:07 PM

Motion to approve May 29, 2014 (May BOD Meeting) Board Meeting Minutes -T.Pegram, second motion B. Cooke, unanimous vote, passed.

## Reports

- **Financials-** Committee Report: (Young) April Financials 20 min
  - 1) Review Hosted Meet Revenue – all hosted meets completed
  - 2) Review credit Card Fees.
  - 3) CGBD non for profit, cash based accounting system. Want to pay for as much in July because the CGBD fiscal year ends July 31. Our Tax year now begins August 1. Review of meet revenue by quarter created by CGBD bookkeeper, Maria Schisa.
  - 4) Registration for 2014-15 season will be \$160. It will be \$110 if member registers by August 31. (if USA Swimming increases their dues will have to adjust registration amount up to cover)
- **Coaches Report:** (Steve Hennessy) 20 min (recruiting, staff, training,meet updates,new dryland training, LC meets, move-ups) 20 min
  - 1) Allison Henning leaving staff for medical school. Last day will be July 18.
  - 2) 3 Handouts – Parent Code of Conduct to review for registration. Board of Directors Code of conduct – to be signed at the July 22 board meeting by all members of the 2014-15 board of directors. CGBD Short Course Meet Schedule for 2014-15 developed by coaching staff.
  - 3) ASCA World Clinic September 8-14. Several staff members will attend this – likely Jack, Kevin, Jordan, Steve. This is the first time they have attended in many years.
  - 4) Recruiting – Dates for Tryouts are set. Flyers being updated by Staff and graphics updated and printed by Bruce/Breeger printing. Need to print and posted at pools.
  - 5) Summer Madness Hosted Meet – volunteers worked out well, the facility air quality much better than Regional Champs. Next year it may be a closed meet with all 13 and over in the morning session.

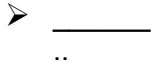
## New Business: Proposals for discussion

- CGBD Member Wendy Drucker presented a training question which Steve addressed:
  - 1) What is the method that CGBD staff uses to correct and improve strokes, turns and starts. Is there a need for special sessions to work on this? Steve Hennessy explained that staff definitely watches and reminds through the practice and through the season. He compared teen aged swimmers not focusing on their turns consistently to other daily habits that parents witness at home – “do they hang their coats up every day when you tell them to, do they make their bed like you tell them to every day...it has to come from within the individual swimmer because the staff is there reminding.”

## Old Business

- **Triathlon – Tri-for-Hunger** venue: (Hennessy/Breeger/McAllister) 5 min
  - 1) Triathlon held during the Registration picnic – Bruce working on a date/location for this – either September 6<sup>th</sup> or 7<sup>th</sup>.
- **Update on Level 4** progress: Younger

**Save for July Meeting**



Meeting Adjourned: 9:16 pm

**Next Board Meeting: July 22, 2014 7:00 PM at Atrium, Suite 400, 11832 Rock Landing Drive, Newport News 23606 Annual Calendar Meeting July 2, 2014 Ft. Eustis – time 11-1 (lunch provided)**