

x	B. Breeger	x	C. Denny	x	B. Cooke		
x	R. Younger	x	T. Pegram	x	S. Hennessy		
x	M. Young	x	J. Mangum				
x	K. McAllister		R. Gharbo	x	K. Hennessy		

Call to Order: Quorum>50% 7:00 PM

Motion to approve June 1, 2014 (June BOD Meeting) Board Meeting Minutes -S. Hennessy move to approve, second by T.Pegram, unanimous vote, pass.

Reports

- **Coaches Report:** (Steve Hennessy) 20 min (recruiting, staff, training, meet updates, new dryland training, LC meets, move-ups) 20 min
 - 1) Staff: Coach Bobby Knowles here to end of August. Informal party with Kingspoint swimmers, staff will take him to dinner.
 - 2) Meets– *Summer Awards* majority best times and many cuts for Sr. Champs and AGC's. *Sr. Champs* – pretty successful. P. Baldwin USA Jr. National cut which also broke Natalie Griffith's 100 fly team record. Also broke Womens' 200 Fly team record held by Amanda Carner. Maddie Morello broke Hannah Davis' 13-14 50 free record.,13-14 girls 200 free relay broke Virginia and CGBD records, 15-18 girls 800 free relay broke CGBD Open age group record. *NCSA LC Junior Nationals* – 9 swimmers entered. Kevin will post new records onto the website.
 - 3) ASCA World Clinic September 8-14. Jack, Kevin, Jordan, Steve. Plan to bridge program so they attend as many of the meetings as possible.
 - 4) Recruiting – Flyers in Bruce Breeger's car to pick up and take to home pools. Recruiting at GPSA City Meet: Steve, Jordan, Bobby. VPSU champs: Jordan and Mary Elizabeth
 - 5) Meets– Team Travel to Quad Meet in October. Tonya will put together a survey monkey to assess interest in the Charlotte Meet. Strive for all travel meets to be posted on the website at the start of the season.
 - 6) Swim America – motion, discussion, vote and pass. Motion by S. Hennessy: CGBD to pay Swim America to retrieve our license which Brian Kupferer released. 2nd by Brian Cooke., vote unanimous, pass. \$2900 + \$300 = \$3200
- **Financials-** Committee Report: (Young) June Financials 20 min
 - 1) SwimAmerica license (above)
 - 2) Budget goal of 120 "fundraising families" (category) ended up with 134 last year.
 - 3) 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)
 - 4) Deposited a check from SEVA for Summer Madness entries.
 - 5) The team accepts credit card on file or ACH during entire season as payment. ACH fees are the lowest so we want to encourage people to sign up for this method if they can – Marybeth will send out an email informing membership of this and also let them know that although registration starts August 1, ACH members must wait until August 12 to register so that their ACH account for 2013-14 season is closed.
 - 6) Weight Room Equipment: Discussion of 3 options for purchasing weight room equipment for the CGBD training room at Ft. Eustis. Motion by Ross Younger to take the third option which is to use the full amount of CGBD money available to purchase equipment. (option 1 and option 2 are using smaller portions of money available to use by July 31, 2014.) Marybeth Young seconded motion, vote unanimous, pass.

SIDE NOTE: For weight room – want to make sure that we have access to ice, first aid items and first aid plan

- 7) Money for CGBD coaches to attend the ASCA conference (see Coach report) approved.
- 8) Should we have an education budget

New Business: Proposals for discussion

- 1) Start up picnic – being worked on by Bruce Breeger – so far Ft. Monroe Paradise club \$15 adult, \$10 kids 9 and younger. 1.5 hours. Duathlon or triathlon – still needs to be worked out by coaching staff and determined if it is feasible. Bruce will continue to work on this. Coaches leave for ACSA conference late Sunday or early Monday. Reserve Riverview picnic area as a back up. (Kathryn will do this for Sunday 7th)
- 2) Training Equip (above)
- 3) Identify chair for Swimathon: Maria Potter agreed to do this again;
Identify chair for Raffle:
- 4) Identify Team Support Person for 2014-15 season: Cindy Denny agreed to this position with Tonya Pegram consulting.
- 5) Review and sign BOD Code of Conduct
- 6) Calendar Meeting calendars- updated. No changes yet.
- 7) John Mangum: presented thoughts on desire for CGBD to provide opportunities to swimmers to volunteer time in a wide array of potential ways. Swim American could perhaps be one pathway for this. Give CGBD swimmers ways to give back and obtain volunteer hours.

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 6th or 7th. (DID NOT DISCUSS THIS...ran out of time)*
- **Update on Level 4** progress: Younger - Ross give first assignment via email to Dropbox. We must each review prior to the next meeting. Plan is to review entire document by end of year.

Save for August Meeting

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Meeting Adjourned: 9:21 pm

Next Board Meeting: August 26, 2014 5:30 PM at Ft. Eustis Pool conference room.