



VIRGIN ISLANDS SWIMMING FEDERATION

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VISF MINUTES MEETING 5-18-24

Location: Dolphins Pool ST. Croix

Time: 9:02 am start

IN ATTENDANCE: Cinthia Sanes, Damon Maynard, Anna Wilson, Jason Gleason, Caylee Watson, Bonnie O-Rourke Barr, Cathalina John-Baptiste, John Vasinbinder, Scott Fortier

Minutes from March meet accepted

***PRESIDENTS REPORT**

World Aquatics has deposited the first \$21,000 from the OASP grant. We need to send receipts for the expenditures of the first \$21,000 and apply for the remaining \$9000.

Hotels for CCCAN expected to cost \$20,000 to \$23,000

We agreed to get national team gear for swimmers that were not given gear for Carifta. No new CCCAN gear package.

Travel policy for coaches accepted. We need to add and approve the delegates to the policy.

CCCAN Budget approved at \$ 28,000.

Discussion about Tech suits being covered by VISF. Tabled for now.

NDA SIGNED By board members and coaches.

BOD Insurance is now in effect.

***TREASURER'S REPORT.**

New signers are on account. Any two of Caylee, Cat and Bonnie can sign VISF checks.

Old board members have been removed from account.

\$101,000 in bank. After CCCAN and other upcoming expenses we should have about \$60,000.

We need to get open water plan in place. Possibly take advantage of upcoming events in ST. Thomas such as power swim.

Scott was going to head the open water team but with his resignation we need someone else

Coach Sussie is already planning on getting Open Water coaching training and could take on this role.

Coach Malerie may be able to get the training as well.

Michelle is looking into more clinics for officials in the VI

Easier Direct email to the members of the VISF. Maybe request the emails of all association member at the beginning of the season when they register

***COMPLIANCE REPORT.**

No disciplinary action after CARIFTA 2024.

Goal to get all members into Safe Sport.

Athlete Committee.

World aquatics program has been helpful.

They suggest 18 for the minimum age of members. We currently have 4 members.

Outreach is a main objective. Social media is best way to contact young people.

New Constitution and BY-LAWS are hoped to be implemented by 8/30/2024.

Caylee suggested adding two at large members to the board that are voted on by current VISF Members not from the Associations. This would give us 9 voting members.

STSA has 44 swimmers. SCSA has 48 swimmers.

Next Meeting should set for shortly after CCCAN.

Meeting adjourned at 10:33

Board members

Cinthia Sanes.
President

Cathalina John
Baptiste
Vice President

Bonnie O Rourke-Barr
Treasurer

Damon Maynard
Secretary

Ania Wilson

Jason Gleason

Caylee Watson
Athlete
Representative

Hans Lawaetz
Honorary Member

Ann Newkirk
Honorary Member