

## **Minutes for VISF Board Meeting March 8, 2023**

### 1. Call Meeting to order.

In attendance. Cinthia Sanes, Cathalina John Baptiste, Damon Maynard, Jason Gleason, John Vasinbinder, Caylee Watson, Brian Brady, Ania Wilson

### 2. Minutes accepted from December meeting.

### 3. Presidents update

- \$25,000 from VIOC for Caifta games. \$5,000 more than last year.
- FINA is donating \$25,000. We have received the first portion of this already. They initially offered \$15,000. The money has to be used in certain ways such as Carifta, CCCAN, and our website.
- We have applied for a CAC training grant of up to \$40,000 for 20 and unders.
- Coaches have supplied names to Cinthia for the CAC Games long list of swimmers.
- We are estimating to spend \$32,000 for Carifta on accommodations, gear, tech suit reimbursement.
- Open water clinic available in Puerto Rico next week. We dont have anyone going as of now. Pan Am aquatics is willing to pay for 4 spots.
- Bali open water event is August 6-12. Fully funded by VIOC. They have requested the long list by March 13.
- Open water event in Lima Peru. Entry deadline of March 15. This is a qualifier for bigger events. VIOC likes to support us for these types of meets.
- We have a technical committee for open water. Frank, Cat, Jay, John, Brian and Cinthia.
- By-Laws for the Athlete Committee may need to be Amended. Caylee is heading that committee.

### 4. VI National Head Coach Report by Coach John

- Carifta- travel April 4-11. 17 swimmers plus 4 open water swimmers.
- April 27-30 PR Open International.
- VISF LCM Championship May 20- 21
- CAC Games June 21-25 in San Salvador
- World Championship in Japan July 20-30
- CCCAN AUGUST 13-19 in San Salvador
- Junior Worlds September 4-9 in Israel. Age changes to 14-18 for boys and girls.
- Pan Am Games October 20-25 in Chili.
- November 4-5 VISF Short Course Championships
- Coach John has put forth his recommendations for CCAN cuts which are 12th place from the previous year across the board.
- Stingrays set 7 new VISF records over their last 2 meets.

### 5. Athlete Comitee Report- Caylee Watson

- We may need to change the age limit requirement for the athletes committee. Now it says 18 and over only. How do we select the swimmers that will represent

each association? Caylee will draft an email to propose the rules for the board to discuss.

6. We need to have a system for record breaking swims. Damon will make a form to fill out in the next week that can be sent to him when records are broken.
7. Website. Ania has made the shell of the website. We need to give her more information and ideas so that she can grow the website. She will send us all an email to get the information going.
8. Treasurer's Report. Frank will update us all by email.
9. New Business.
  - We need to work on fundraising. We had a fundraising committee in the past and need to get one going again. Jay, Caylee, Cat and Anna for the committee.
10. Next Meeting in person at the LCM Championships in May.
11. Meeting Adjourned 8:25