

Greater Richmond Aquatic League

Board of Directors Meeting

Monday Feb 6th 2012 at Dolphin Club

[Next Board Meeting—March 5th 2012 7pm \(Dolphin Club\)](#)

Secretary—Andrew Belden

- Meeting called to order by Andrew Belden, Secretary at 7:08pm
- Absent: Raintree, Rockville, Tuckahoe Village, Antioch, Hanover CC
- January minutes approved

President—Scott Farrar Reporting

- March 5th meeting at Dolphin Club 7pm.
- Parent Reps need to attend May 7th & June 4th meetings
- Electronic Registration is due Friday June 1st, money due Monday June 4th
- Coaches meeting Saturday June 2nd 11am—location TBD

Old Business

- Stop watches approved and coming soon

New Business

- Time standards committee being formed to evaluate new standards
- 2012 schedule published
- Question about coaches paid as employee's or contractor's
- Certificate of Insurance due in May
- Special Needs Exemption due in May
- Swimmer/Coach exemptions due in May

VP Clinics—Georgia Coopersmith Reporting

- Officials list needs to be sent in by all clubs
- Records kept to track certifications going forward
- Need to verify "walking" at meets with appropriate forms
- Online testing coming soon
- Need clubs for host training sessions potentially start late April/Early May (East & West End)

Treasurer—Joy Woolard Reporting

- GRAL Dues received from most
- Budget reviewed, motion to approve with amended \$\$\$,
- Budget approved
- New Tax ID

VP Equipment—Tricia Monasterio Reporting

- Nothing new
- Mobility device for club

VP Champs—Scott Farrar Reporting

- Tour of new swim pool Greater Richmond Aquatic Partnership (GRAP)
- Handout of Pros/Cons of Freedom Center and GRAP provided
- GRAP has 700 seating capacity, Wi-Fi, other amenities, cheaper than Freedom Center
- Need to decide in next few months to lock in GRAP facility starting 2013
- Question about GRAP Pool being grounded
- Welcome feedback on recommendation of moving to GRAP
 - Feedback—weather may play bigger factor with outdoor tent city, fall sports start date near meet date
- March 5th meeting tentative at GRAP, Scott to confirm and email confirmation

Computer Coordinator—Jim Spevak

- Contact lists for (Parent Rep, Computer Reps, Coaches) on website
- Please update lists for Parent Reps, Coaches, Computer Reps
- Open coaching positions on website

Board of Director's Meeting adjourned at 8:17pm

Respectfully submitted by

Andrew Belden

Secretary