

Coaches Committee Agenda, 4-28-2012

- 1) Call to order
- 2) Approval of minutes
- 3) Meet Announcements and VSI policies (it was posted on the VSI web site that only the office could send out meet information.) counter to our P&P and hurtful to our ability to do business. Discussion.
- 4) Budget- VSI Has increased expenditures and running at a deficit the last couple of years. Why and where is the money going? Do we want to reevaluate the budget expenses?
 - a. 2007-8 \$27,669 gain +\$6000 to reserves
 - b. 08-09 \$2900 gain + \$39900 to reserves
 - c. 09-10 \$7500 loss
 - d. 10-11 \$17,900 loss
 - e. 11-12 \$13,000 expected loss
 - f. 12-12 \$19500 proposed loss.

Some large items that have gone up in recent years Sr Champs support \$10,000. What does this off-set? Our fees are still very high. Zones- with SC and number of swimmers going to the NCSA age group meet do we need to fund this at \$27,000? LC Zones is \$43,000. Webmaster \$20,600- should we bid this out? Can the office and webmaster be the same person for better cost efficiency? Convention- non-voting members being sent, VSI paid attire? Zone meeting- same- only voting and essential people should attend. Equipment- are we in or are we out? Officials training/travel \$12,000. Outreach from 2010-11 to \$8000 is this an accurate or expected expense increase? Championship meet awards \$25,000. Is there a cheaper way to go? Do senior swimmers want awards? Are shirts a lesser expense for the Sr swimmer? Do we want to pursue asking for coaches travel funding to USAS Nationals/Open/OT? Other items/areas/ ideas?

- 5) Preferred banquet date- spring or fall HOD meeting weekend.
- 6) Coach-Official relationships/concerns.
- 7) Proposed legislation- ideas for fall
- 8) Actionable items from other committees: AG, Sr, Tech.
- 9) Current proposed legislation is housekeeping
- 10) Election for Coaches rep 2012-14 I would like to propose legislation that we do this with nominations at the spring meeting and voting via email, 1 per team or 1 per coach within 15 days of this meeting date. Votes going to current coach's rep and to vice admin. Chair. This way the new coaches rep will be in position and working if they go to convention. I don't think the AG short course meet is the time to do this. Also remove the clause about being appointed by the general chair- we can fill interim terms via vote as discussed in the earlier coaches meeting.
- 11) Zone Coaches
- 12) New Business
- 13) Old Business

14) Adjournment