

## GRAL May 2024 Meeting Minutes

### Virtual Meeting Via zoom

1. Call to Order. Julie called meeting to order at 1904.
2. Roll Call—

Present: AshCreek, Ashland, Atlee, Battlefield Green, Bell Creek, Burkwood, Canterbury, Chestnut Oaks, Church Run, Colonies, Dominion Club, Federal Club, Fox Hall, Goochland, Hanover, Hungary creek, Kings Charter, Mechanicsville, Milestone, Old Church, Pebble Creek, Raintree, Rockville Dolphin Club, Tuckahoe Village West, Twin Hickory, Wellesley, Wembley, Wyndham

Absent:
3. President's opening comments (Julie Zubris)
  - a. In 2025 will need Exec Board positions: VP of Champs, VP for Training and Certification
  - b. Email addresses and contact form: email forwarding addresses will stay the same. Will post a list of parent and board reps with the forwarding address on the password protected part of the website. The following teams are still missing the following contacts. Does not include champs as we don't need those names until June. Need to use the form to submit them because it automatically populates into the spreadsheet that we are using to track contacts. Thank you so much for helping us with this transition.

MISSING:

Ashland: Officials Coordinator

Bell Creek: Coaches (will be entering by the end of the week with new hires)

Fox Hall: Officials Coordinator and Coaches

Goochland: Officials Coordinator

Tuckahoe Village West: Computer Rep and Coaches

Wellesley: Coaches
  - c. Password on website is **leneverett** for all password protected pages of the website.
  - d. Job postings- please update if you no longer have openings.
  - e. Teams need to be getting organized as season starts earlier: registration, officials, etc. For officials, a personal email is helpful asking someone to consider becoming an official. For returning officials, this month is a good time to send a thank you email and include the info regarding trainings for this year.
  - f. Acceptance of March Meeting Minutes. Motion set by pebble creek and second by bell creek and federal club

#### 4. Officer Reports

- a. Secretary (Michelle Shores, Battlefield Green). Master document with club contact info to be created and posted on the website. Insurance certificate is due 5/30. Please send to [secretary@gralva.com](mailto:secretary@gralva.com)
- b. Treasurer (Cindy Anderson, Raintree) 45k start. Sent 17k with ribbons, metals, etc. balance is \$28,245. Registration dues will be due at the June meeting (\$7 per swimmer)
- c. Officials (Roy Sabo, Milestone) Dates and times for trainings are set.

Online Trainings: Aiming for Release on April 17.

New Referee Trainings:

Sunday, May 12, 1-2, Location TBD

Saturday, June 1, 4-5, Location TBD

Referee Roundtables:

Tuesday, May 14, 7-8, Virtual

Thursday, May 30, 7-8, Virtual

Saturday, June 1, 1-2, Virtual

Sunday, June 2, 3-4, Virtual

New Stroke and Turn Trainings:

Wednesday, May 15, 7-8, Location TBD

Tuesday, May 21, 7-8, Location TBD

Monday, May 27, 7-8, Location TBD

Saturday, June 1, 3-4, Location TBD

Sunday, June 2, 5-6, Location TBD

- d. Computer (Christy Evanko)- Schedule changes have been made. A few clubs need to clarify the date of the meet the week of July 4<sup>th</sup>.
  - e. Equipment (Moirá Sweazey, Hanover)- Ribbons, metals, cases and DQ cards/rule books have been ordered.
  - f. Champs—July 20<sup>th</sup> and 21<sup>st</sup>
5. Old Business: None
6. New Business
- a. Team Officials Coordinator position: handbook addition
  - b. Team Champs Coordinator position: handbook addition
  - c. GRAL Officials Coordinator: move in handbook
    - Article VI, Section 2: Vice Presidents. Used to be 3 VPs, but now is 4 VPs. So c. now says: Second Vice President shall serve as coordinator of GRAL meet officials and maintain all records regarding team officials' certification status.
    - Article X: Duties of Consultants: Section 3 – Officials Coordinator Responsibilities: The Officials Coordinator shall work with the VP of Officials and perform any/all administrative duties assigned to him/her. The Officials Coordinator shall manage

testing of officials and keep records of work schedules and testing to ensure certification.

o Needs to be moved to the Article VI section under Vice Presidents

✓ Motion was made by old church and second by KC and Goochland. Motion passed to have the bylaws updated to reflect the changes above.

d. 2024 GRAL meeting dates

- Monday, April 8th (virtual)
- Monday, May 6<sup>th</sup> (virtual)
- Monday, June 3rd (in-person, registration monies are due, ribbons are distributed): Bellcreek?
- Monday, July 8th (in-person)
- Sunday, September 15th—annual meeting (in-person)

e. Meet dates

- Wednesday, June 5<sup>th</sup>
- Wednesday, June 12<sup>th</sup>
- TUESDAY, June 18<sup>th</sup> (raindate Thursday 6/20 due to Juneteenth)
- Wednesday, June 26<sup>th</sup>
- Tuesday July 2<sup>nd</sup> or Wednesday July 3<sup>rd</sup> (consider Tuesday because of July 4<sup>th</sup> holiday and need for a raindate)
- TUESDAY, July 9<sup>th</sup> (raindate Wednesday 7/10)

f. Important Champs dates

- Champs July 20<sup>th</sup> and 21<sup>st</sup>
- Champs Coordinators contact info submitted 6/20
- Champs meeting for coordinators and coaches Sunday 7/7 (virtual)
- Electronic entries due by 11:59pm 7/12
- In-person registration 7/13

g. Other important dates for the season

- Registration due from teams by 11:59pm Friday May 24 (that is Memorial Day weekend, so plan accordingly)
- Registration paid at June Board meeting (6/3)—\$7 a swimmer
- Coaches test due by 11:59pm Friday May 31<sup>st</sup>
- Coaches meeting Saturday, 6/1 at 9am—in person at Atlee (Minimum of one coach per team needs to attend. Would like for ALL coached to attend if possible)

7. Good of the league

8. Adjourn Motion made by pebble creek and second by HCC and Ashland. Meeting adjourned at 1939.