



SAIL BOARD MEETING MINUTES

DATE: Monday, February 8, 2020

TIME: 7:00 P.M.

LOCATION: Zoom

Call to Order: (Peter Pistoris) 7:02

Attendance: Nicki Creech – Full board in attendance

Approval of Previous Minutes: No minutes to approve – wrap up email sent for the end of 2020 season

Reports

- **Treasury Report** (Dixie Nance): March meeting the full budget will be up for vote via Zoom chat. Asked for permission to pay expenses in February prior to Budget approval. Nays with team name, no entry is a Yay. Approved unanimously
- **Committee Reports**
 - Insurance** (Michelle Grubb):
 - Same company, spectators are now included in General Liability
 - Email meistergrubb@gmail.com with questions
 - Divisions Coordinator** (Kristie Bukacek):
 - All Divisions are the same at 2020
 - Connect with the rest of your Division to discuss host for Divisions and to choose a Division coordinator – Meet outside of this Zoom meeting
 - Rules** (VP, Dustin Pelletier):
 - At least a week prior to March meeting, all reps to receive 2021 rules for vote – anticipate only changes being the year to 2021
 - Coach Liaison** (Kyle Bradley):
 - Contact Kyle Bradley if your team is looking for a coach or if you know someone looking to coach
 - C&C:** (Kimberly Abdella):
 - No report at this time, but prepare that if C&C occurs spectators may not be allowed, but volunteers are needed
 - Officials/Education** (Chris Abdella):
 - Stay on course as last year, scheduled zoom calls for discussion if needed. Currently 1st Baptist is closed to visitors
 - Training schedule – include from email from Chris with days times once it is finalized
 - May 27th is the last date to take the certification test for all officials
 - Computers/Website** (John Hutchins):
 - Confirm your Swimtopia sites - all roles are updated
 - Website (SAIL Swimtopia) will be updated with 2021 information soon

New Business

- In person meets are the goal for 2021 season – there may be some limitations but expect to have meets in person
- Meeting and Meets calendar: Meets approved, Meetings approved & start at 7:30.
- Board positions available in 2022 – shadowing in 2021
 - Secretary
 - Championships & Classics
- Practices can start once the team is fully registered, with insurance for swimmers paid to SAIL

Meeting Calendar:

2/8/2021, 3/8/2021 – vote on Divisions, 4/12/2021, 5/3/2021, 5/24/2021, 6/7/2020, 7/12/2021, 8/9/2021

Meet Calendar:

6/3/2021, 6/10/2021, 6/17/2021, 6/24/2021, 7/1/2021, Divisional: July 9-10, C&C: July 11-18

Questions- Open through Zoom Chat

- Full membership for a full pool is the intention for members of teams, if there are Covid-19 limitations which impact size, please send concerns and questions to the board.
- Full team membership minimum 30 registered swimmers, Associate team minimum of 20 registered swimmers
- Budget questions on expenses and catch up due to no C&C last year

- T. Finch – By-Laws state that the family must have a full family membership. Leniency in 2020, so individual requests can be made, present to the Board before the March 8th meeting.
- All officials need to have completed a training session and related exams by May 27th
- Team size is in the by-laws, will be posted on the SAIL Swimtopia site
- Asst coach can swim for the team with a full family membership to the pool, Or the coach can swim unattached without a membership
- Expect to continue 3 timers per lane – as with most meet operations the expectation is to go back to the full meet
- No blue cards, continue use of lane sheets
- Working towards standard dual meet season, Virtual is an option – but we need to define and announce what the timing for changes and deadlines required on a week by week basis for flexibility – Follow up topic in March mtg
- Continue no ribbons same as 2020. Teams can choose to do their own ribbons. This topic is for SAIL ribbons.
- Question on rules for meets re: attendance and # of people on deck. This is a pool by pool decision. But both teams need to agree on how to run the meet. Divisional and C&C decision is by SAIL
- Divisional breakout meetings – continuation of how divisions met in 2020, organized by the SAIL reps for the division. All Sail Reps need to have their designations in Swimtopia as a Sail Rep. This updates our roster with contact information for Divisional meetings. Swimtopia is set up for the Sail reps to send emails to the other reps from their division.
- Reason for no SAIL Ribbons in 2021 is due to budget. Average yearly expense for SAIL ribbons is \$15K, We need to hold off until the budget is stable, since team can provide ribbons.
- Registration Rates: \$6 insurance, \$2 Swimtopia, \$2 SAIL operations **Total is \$10 per swimmer**
- Splash Fees: \$5 per event per swimmer and \$5 per relay team based on Divisional availability
- Remember Facebook page: SAIL Greenville
- Swimsailsocialmedia@gmail.com for all pictures
- Swimsail.org is retired

Next Meeting is Monday March 8, 2021 7:30pm – Zoom call

- All reps to receive a Draft copy of the 2021 proposed rules and a copy of 2021 Budget, both to be voted on for approval in the March meeting.

Adjournment @ 8:03pm