

# DSA BOARD MEETING MINUTES

**Date:** 5/7/2025

**Time:** 6:30 pm

Board President: Vance Morris

Secretary: Autumn Romanowski

## IN ATTENDANCE

All teams were represented.

Board members present: Autumn, Vance, Nick, Emily, Cara, Mark, Luke, Chris and John

## TREASURER REPORT

John gave the treasurer's report: 2024 season- netted \$5, 912

Awards: \$2600

Facility: \$3500

Scholarships: \$10,500

Income: Vendors Jolyn and T-shirts: \$2400

## BOARD POSITIONS

Four nominations for open board positions: Cara Erskine- TSC coach; Mark Evans, SFY, Emily Glover, MRYC, Steve Souder, TSC.

The group voted all in favor of accepting all of the nominations. These are three-year terms.

## NEW BUSINESS

The 25 fly was added to the bylaws.

## SCHEDULES

Thank you to Chris and Luke for working on the schedules. It was decided that a rough draft of the schedule would be ready by April 1 in the future. All new teams need to register by March 1<sup>st</sup>.



## SCHOLARSHIPS

- Luke revised the scoring of the scholarship applications. It is posted on the website and all applications are due by July 1. A coach asked about a swimmer who is a junior but will age out as a senior and whether or not she can apply for the scholarship. The board will discuss and report back to the coaches. The bylaws state that "they must have graduated high school to apply."

## ANNOUNCEMENTS

Vance announced that TSC will be the host team for champs this year and it will be at Sussex Academy. They had three proposals: St. Andrews, SU and Sussex Academy.

Due to several reasons, they decided on Sussex Academy at a cost of \$6400. TSC will reach out to teams if they need help with certain areas at champs such as Clerk of Course.

Nick discussed officials training which will take place via Zoom and in person. There will be two in person- one at HFY and one at Shomen. By the end of this week, the training link will be sent out.

If you are DSA certified only, you have to renew each year.

Lastly, the teams announced the invitationals for the summer:

June 27<sup>th</sup>- TSC splash and dash

June 29<sup>th</sup>- OPST will have the Sharkbait invitational

July 12<sup>th</sup>- ELKs will have an invitational for all age groups

July 12<sup>th</sup>- Shomen invitational

July 20<sup>th</sup>- HFY will have last chance meet

July 19<sup>th</sup>- MRYC will have an invitational

## NEXT MEETING

No other meeting will be scheduled with the coaches. The board may meet before champs via Zoom. The meeting was adjourned unanimously at 7:04 pm.

Respectfully submitted,

Autumn Romanowski