



Virginia Swimming Board of Directors Meeting

Date: Saturday, April 12, 2014 and Sunday, April 13, 2014

Time: 2:00 pm & 12:15 pm, respectively

Location: Doubletree by Hilton, Midlothian, Virginia

Meeting called by:	General Chair	Type of meeting:	VSI BoD Meeting
Facilitator:	Admin Vice-Chair	Note taker:	Secretary
Attendees:	All board members and key coordinators		
Please bring:	Appropriate notes and reports to facilitate discussion on topics mentioned.		

----- Agenda Topics -----

Topic	Presenter	Duration
Call to Order	General Chair	2 min
Minutes from previous board meeting	Secretary	5 min
Treasurer Report	Treasurer	7 min
2014-2015 Budget Committee	Finance Chair	
Proposed By-laws, Policy, and Procedure Changes	Rules Chair	
Admin Division Reports		
• Admin & National Times	Terry Randolph	
• Rules & Legislation	Kevin Hogan	
• Officials	Bryan Wallin	
• Registration & Membership	Mary Turner	
• Tech Planning	Lisa Liston	
• Club Development	Steve Phillips	
• Equipment	Michael Braum	
• Records	Jessica Simons	
• Safe Sport	Jerry Hayes	
• Safety	Steve Woolfolk	
• Webmaster	Michael Downs	
Age Group Division Reports		
• Age Group	Scott Baldwin	
• Disability	David Strider	
• Zone Team Manager	Maureen Tolliver	
Senior Division Reports		
• Senior	Ted Sallade	
• Open Water	Stephanie Suhling	

Coach Division Report

- Senior Coach Rep TJ Liston
- Diversity, Camps, & Clinics Peter Maloney

Athlete Division Report

- Senior Athlete Rep Katherine Webb
- Annual Awards Task Force Lisa Liston

Unfinished (Old Business)

- Water Quality & Air Quality Gordon Hair
- Follow-up on teams sending in late meet financial reports and payment of late fees Bob Rustin
- Safe Sport Budget for 2014-2015 Bill Geiszler
- VSI Athlete Travel Reimbursements Ted Sallade/TJ Liston
- Recruitment & Retention of USA-S/VSI Officials Bryan Wallin
- Season Memberships (Winter Season) Mary Turner
- Selection Process for Open Water SOY TJ Liston
- Timeline Requirements for 13&O & Enforcement Lisa Liston

New Business

- USA Swimming Age Group Development Survey Scott Baldwin
- Revenue Split for championship meets (zones, sectionals, etc.) Steve Hennessy 10 min
- New Coach Mentoring Grant Program Steve Phillips
- Sanction & Rebate Fees and Registration Fees Steve Hennessy 15 min
- Announcement of swimmer accomplishments on the VSI website Steve Hennessy 5 min
- Open Water Sanctioning & MA Template Stephanie Suhling

Announcements

Adjournment

Board Members & Officers in attendance:

Board Members & Officers not in attendance: