



Virginia Swimming Board of Directors Meeting

Date: Sunday, February 15, 2015

Time: 7:00 to 9:00 pm

Location: Zoom Video Conference

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	Bob Rustin	7 min
Speedo Contract	Steve Hennessy	15 min
Board Positions (Registration Chair/Safety Chair)	Steve Hennessy	15 min
Administrative Division Reports		
• Admin & National Time	Terry Randolph	3 min
• Rules	Kevin Hogan	3 min
• Officials	Bryan Wallin	3 min
• Registration/Membership	Mary Turner	3 min
• Technical Planning	Lisa Liston	3 min
• Finance	Bill Geiszler	3 min
• Club Development	Steve Phillips	3 min
• Safety	Steve Woolfolk	3 min
• Safe Sport	Jerry Hayes	3 min
• Records	Jessica Simons	3 min
• Equipment & Webmaster	Michael Braum	3 min
Age Group Division Reports		
• Age Group	Scott Baldwin	3 min
• Disability	David Strider	3 min
• Zone Team Manager	Maureen Tolliver	3 min
Senior Division Reports		

• Senior	Ted Sallade	3 min
• Open Water	Stephanie Suhling	3 min
Coach Division Report		
• Coaches	TJ Liston	3 min
• Diversity & Inclusion / Camps & Clinics	Peter Maloney	3 min
Athlete Division Report		
• Athletes	Kara Morgan McHaney	3 min
• Annual Awards Task Force	Lisa Liston	3 min
Unfinished (Old Business)		
• Legislative Panel	Kevin Hogan	5 min
• Update on at-large board positions & safety chair	Kevin Hogan	5 min
New Business		
• QDD Request to move to PVS	Steve Hennessy	10 min
Announcements		
Adjournment		

Board Members & Officers in attendance:

Board Members & Officers not in attendance: