

Virginia Swimming, Inc.
BOARD OF DIRECTORS MEETING
Saturday, August 22, 2010
Koger Center
AGENDA
Meeting begins at 11:00 am

For any agenda item, please send or email any written materials to Board members 3 days in advance of the meeting. Please note in the report any items that require action by the Board.

1. Minutes from April Board meeting
2. Treasurer's Report
3. Finance Report
4. Swimposium - schedule for weekend
5. Policy & Bylaw Changes - see attached
 - a. Proposed change to Zones Info
 - b. Proposed Policy on swimmers without coaches - need from Kevin H.
 - c. Proposed Policy on cameras behind blocks - need from Kevin H.
 - d. Proposed change to section on requiring a time of record at Summer Awards and District Champs
 - e. Proposed change to records - swimmers do not have to be representing a VSI team as this doesn't allow unattached swimmers to set records
 - f. Add information concerning OME fees and hotel rooms for officials to Champ. Meet Procedures
6. Items from General Chair
 - a. Method for handling Sr. Champs meets - pay local host club fixed amount to provide certain services; provide \$5000 subsidy to reduce cost of facility
 - b. 10 going to Convention (9/15 - 9/19)
7. Old Business
 - a. Unrestricted meet fees for non-championship meets
8. Future HOD and Board meeting dates
9. Other Business
10. Adjourn

Proposed Changes to Policies and Procedures

G. CLASSIFICATIONS, TIME STANDARDS and ENTRIES

Current Wording:

4. Entry times must have been achieved in USA Swimming sanctioned or approved competitions, or observed swims. "Coaches Times" (CT's) or "No Times" (NT's) are permitted when specified in the invitation in meets until the championship series of meets begin for both short and long course seasons. At no time may Coach's Times be faster than a BB time standard. NTs are restricted to entries requiring BB or below time standards.

Proposed Change:

4. Entry times must have been achieved in USA Swimming sanctioned or approved competitions, or observed swims. "Coaches Times" (CT's) or "No Times" (NT's) are permitted when specified in the invitation in meets *including District Champs, Summer Awards and 15-18 swimmers participating in Regional Champs. "Coaches Times" (CT's) or "No Times" (NT's) are not permitted at Age Group Champs, Senior Champs or 14 & under swimmers participating in Regional Champs.* At no time may Coach's Times be faster than a BB time standard. NTs are restricted to entries requiring BB or below time standards.

Eastern Zone Competition

Information Pertaining Only to Long Course Zones

Current Wording:

- h. In the event that Senior Championships occurs after Age Group Championships, individual event results and relay lead off splits for 14 and younger swimmers may be used towards the number of events in which the swimmer qualifies. Time trials and intermediate splits from any race will not be included for consideration.

Proposed Change:

- h. In the event that Senior Championships occurs after Age Group Championships, individual event results and relay lead off splits for 14 and younger swimmers may be used towards the number of events in which the swimmer qualifies.
- i. *Time trials and intermediate splits from any race will not be included for consideration.*

A. RECORDS

- 1. In order to be considered for VSI Age Group and Open records, a swimmer or relay team must be registered with USA Swimming and representing VSI when the time is achieved.