

Virginia Swimming Board of Directors Meeting

Saturday April 27, 2019

7:00pm

Hilton Garden Inn-Innsbrook, Glen Allen Virginia

AGENDA

Call to Order

Bryan Wallin

Consent Agenda Approved with the exception Treasurer's report.

- Treasurer Report Approved in its own
- Minutes from February Board Meeting
- Submitted Committee Reports

Finance Division Reports

- Treasurer Report submitted
- Finance Committee submitted

Administrative Division Reports

- Executive Director submitted
- Technical Planning Jessica Simons
- Officials Committee Submitted
- Rules and Regulations Submitted
- Awards Banquet Mary Turner

Age Group Division Reports

- Age Group Committee Drew Hirth
- Disability Committee submitted
- Zone Team Manager Maureen Tolliver

Senior Division Reports

- Senior Committee Steve Hennessy
- Diversity Committee submitted

Operational Risk Division

- Operational Risk Committee Report Gordon Hair encouraging teams to have a 'pool watcher' during practice; Hammerhead caps – TIDE tried them out, caps are fine, issue was economics – price too high, kids concern that they made them look goofy, issue of selling product since swimming not considered to be a concussion prone sport; reviewed the new air quality forms; approved using new reports
- Safe Sport Committee Maureen Tolliver
- Open Water Coordinator Stephanie Suhling Open water meet announcements must first go the USA-Swimming; Current HOKI meet on June 29

Athlete Committee

Sara Gaston Send Jill info that Sara is Zone athlete rep

Coaches Committee

submitted

Old Business

- Endowment Task Force no progress, Brian from JRSSC is now with Morgan Stanley and wants to keep involved with swimming. John will talk with him.
- Sponsorship Task Force

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New Business.

- Equipment Dissolution – proposal to get rid of timing equipment originally owned by VSI; pads, cts, cables. Not touched in 5 years. Motion to get rid of equipment; will get announced at HoD tomorrow. Donations accepted but first come, first served
- Proposed Tiered Reimbursement Schedule
- Regional Championships – approved moving regional champs to Feb 22-24.

