

DRAFT

Minutes of the June 13, 2013 VSI
Board of Directors Teleconference

The meeting was called to order at 7:10 p.m.

Present were David Strider, Mary Turner, Jessica Simons, Terry Randolph, Leanne Hillary, Katherine Webb, Michael Braum, Bryan Wallin, Bill Geiszler, and Jerry Hayes.

Bill Geiszler moved to accept the published minutes of the April 27 and 28, 2013 minutes. This was seconded by Terry Randolph and passed.

Orientation Handbook - This is a LEAP requirement. Mary is putting together a book that will have the by-laws, policies, job descriptions, budget, minutes for the 2012-2013 year, and the BOD list with email and phone numbers, governance information and an overview of VSI. Mary will send it out as a PDF to all Board members. She hopes to have it done by July 1. David thanked Mary for doing this.

LEAP - Terry reported that VSI is almost thru LEAP 2. Mary reported on the challenging areas. VSI need to offer registration clinics and coaching certification clinics. It was proposed that VSI do an in water portion of the Coaches Basic Training and or maybe a CPR clinic in conjunction with the Swimposium. This might be held at the same time as the athlete's clinic. Mary could offer a clinic in Northern Virginia. That has to be scheduled in August. Perhaps one could also be held at the Swimposium and another in the Richmond area. Mary has created a list of contact information for the various certifying agencies for Coaches' certifications. Mary and Terry put together job descriptions for all who have positions on the BOD. LEAP 1 has to be redone. There will also be some additions that have to be done in order to redo LEAP 1. By-laws are to be submitted now rather than waiting until August 1. Mary put Safe Sport into the by-laws because it was mandated by USA Swimming. This addition does not have to be approved by the House of Delegates. There are housekeeping changes that will be presented to the next HOD meeting in September.

Attendees at the USA convention - Mary Turner, Terry Randolph, Steve Hennessey, Scott Baldwin, Katherine Webb, David Hillary (as Safe Sport), TJ Liston, Kevin McHaney, Kara Morgan McHaney, Peter Maloney, David Strider, and perhaps Ted Sallade and George Homewood will attend.

Update for VSI - VSI has 6548 athlete, 137 seasonal, 735 individual and 50 family non athlete members, 9 life members, and 51 clubs. New registration material will be available

by July 1. Athlete membership cards will be sent directly to the athletes by USA Swimming. It will be a bag tag and will show ID number and registration date. Deck Pass will show club affiliation as well. Each club portal will show attachment date for transfer, athletes and non athletes registered. Transfers for college athletes - if any athlete represented his/her college USA registered team and that team only has college age swimmers on it the 120 day rule is not applicable. The Zone will be holding 2 SC sectionals in 2014 with the same QT's for both meets. It will also hold a LC sectional in April 2014.

Athletes - Katherine reported on the 4 LC meet s that have been held. Kara Morgan sent in her report on the Zones meeting.

Task force on Indoor Air and Water Quality - Gordon Hair is attending a conference in Chicago on June 15th. His interim report is attached.

Task Force on Development, Review and Sign-off for VSI Sponsored Championship meets - Bill Geiszler reported that Scott Baldwin and Janet Sheffer worked on this as well. A meet hosting agreement for LC Senior Champs has already been done. The report is attached.

Safe Sport - Jerry Hayes reported on items that he has received from USA Swimming and forwarded to the committee and club coordinators.

Task Force on Storage/Disposition of VSI Owned Equipment and Supplies for VSI Championship Swim meets - The report is attached.

There was an omnibus motion made by Mary Turner and seconded by Bryan Wallin to accept the guidelines developed for contract and storage. It passed unanimously. Michael Braum suggested that all equipment be brought to LC Senior Champs.

Zones - VSI will host the one of the 2014 SC Sectional meets on March 20-24th. A meet director and evaluators are needed. SC Zones 2014 will be in Webster, New York. VSI will not be participating. 2 out of every 4 years of a quad the Zone meeting must be held within the Zone. The Zone is looking at having one Board of Review rather than one specific to each LSC.

Swimposium - Plans are afoot.

Long Course Zones - Things are on track. The contract has been signed, the awards have been ordered, and the meet announcement and application to officiate are online. Steve and Linda Sue Lotts are coming as evaluators. The application to officiate has been sent to the Eastern Zone LSC Officials chairs as well. The Open Water meet announcement has been sent to USA Swimming for approval. The Zone would like a proposal in order to

consider moving the date of the LC Open Water Zone meet to be presented at convention in September.

Other Business - none

Jessica Simons moved to adjourn, seconded by Bill Geiszler. The motion passed resoundingly. The meeting was adjourned at 9:16 p.m.

Respectfully submitted,

Jessica Simons/Secretary