



Virginia Swimming Board of Directors Meeting

Date: August 27, 2017

Time: 2:00 pm to 4:00 pm

Location: Doubletree by Hilton Conference Center, Midlothian, VA

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
Finance Division Reports		
• Treasurer Report	Bob Rustin	3 min
• Finance	Bill Geiszler	3 min
• Club Development Grant Committee	Bill Geiszler	3 min
Administrative Division Reports		
• Administration	John Stanley	3 min
• Rules	Kevin Hogan	3 min
• Officials	Bryan Wallin	3 min
• Registration/Membership	Mary Turner	3 min
• Technical Planning	Jessica Simons	3 min
• Club Development	Bridget Burkott	3 min
• National Times Verification Officer	Terry Randolph	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

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| • Senior | Ted Sallade | 3 min |
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Coach Division Report

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| • Coaches | Kevin McHaney | 3 min |
| • Diversity & Inclusion | Peter Maloney | 3 min |
| • Camps & Clinics | Tag Grove | 3 min |

Athlete Division Report

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| • Athletes | Alix Neilan | 3 min |
| • Annual Awards Task Force | Alix Neilan | 3 min |

Safety Division Report

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| • Safety | Gordan Hair | 3 min |
| • Safe Sport | Art Anthony | 3 min |
| • Open Water | Stephanie Suhling | 3 min |

Unfinished (Old Business)

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| • Hiring Task Force Update | Ashby Marcy | 10 min |
| • Philips 66 Outstanding Service Recognition | Steve Hennessy | 3 min |
| • Lifetime USA Swimming Membership | Steve Hennessy | 3 min |
| • Meet Fees and Timelines | John Stanley | 3 min |
| • VSI Meet Announcement Templates | Jessica Simons | 5 min |

New Business

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|---|----------------|--------|
| • 2018 EZ LC Age Group Champs (venue change) | John Stanley | 15 min |
| • Swapping Venues for SC & LC Senior Champs | Ted Sallade | 10 min |
| • Air Quality Concerns at CSAC | Gordan Hair | 10 min |
| • Potential Change to By-laws/VSI Policy (Multiple Family Members serving on the Board) | Steve Hennessy | 5 min |
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Announcements

Adjournment

Board Members & Officers in attendance:

Board Members & Officers not in attendance: