Virginia Swimming
Board of Directors Meeting

Date: Sunday, February 15, 2015
Time: 7:00 to 8:30 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		
• Rules	Kevin Hogan	See Report
• Officials	Bryan Wallin	See Report
• Registration/Membership	Mary Turner	See Report
• Technical Planning	Lisa Liston	See Report
• Finance	Bill Geiszler	See Report
• Club Development	Steve Phillips	See Report
• Safe Sport	Jerry Hayes	See Report
• Webmaster	Michael Braum	See Report
Age Group Division Reports		
• Disability	David Strider	See Report
• Zone Team Manager	Maureen Tolliver	See Report
Senior Division Reports		
• Senior	Ted Sallade	See Report
• Open Water	Stephanie Suhling	See Report

Coach Division Reports		
• Diversity & Inclusion / Camps & Clinics	Peter Maloney	See Report
Athlete Division Report		
• Annual Awards Task Force	Lisa Liston	See Report
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:

Steven P, Kevin H., Leanne, Lisa, Jerry, Terry, Bryan, Kevin M, Kara Morgan, Ted, Maureen, BobR., TJ, Michael B, Bill G., Steve H, Jessica, Mary

Change to minutes - about Safety Chair position on Board: needs to be changed in Bylaws; and at-large members voted vs appointed

Treasurers Report: will send report tomorrow; defer approving report until after that point.

Speedo Contract: Steve - seems to have benefits to for LSC but has additional expense to athletes. Suggest passing money that LSC saves on to Zone athletes to keep their costs down. Maureen requested an additional $500 in coaches outfitting. There will be a greater cost for caps. Motion to approve contract as amended by Bob and Maureen. Seconded and passed.

Board Positions:

Reg. Chair - suggestion to change Bylaws before holding election at HOD. Motion to remove position from Board and combine with Office Administrator's job, seconded. Discussion - Terry offered amendment that Reg. Chair is not elected, is ex-officio. Motion carries. Not ex-officio.

Will have USA Swimming part of Swimposium in 2016; Mary will check with Doubletree about having Swimposium in Richmond on Sept. 19/20. If can't hold it there, will try to host in Charlottesville.

Reserve: Finance Committee discussed at Audit meeting. Think they will recommend retaining 1 year of operating expenses. Steve requests looking at setting up some fund for when we have amounts in excess of that balance. Bill had planned to discuss this at budget meeting this year

Clarification for All State Team: 2 AAAA for 17/18 or AAAA for all 15 & O? Go with AAAA for all 15 & O.

Speaker for Banquet: Lisa suggests Amanda Beard ($3500 to $5000); Bill also suggested Tyler Clary. Lisa will go with it.

Kevin:

Safety Chair - haven't heard if Safety Chair is required. At Large members appointed is okayed.

Administrative Review Board: used to review matters that are not Code of Conduct. Suggest that any fine appeals go to ARB instead of Exec. Board. Must have at least 3 members. Suggest 2 non-athletes and 2 alternates, and 1 athlete and 1 alternate. Motion to adopt section 610 for Admin. Review Board. Seconded. Passes.

Change to Policies about fees - motion to go ahead and make change that fees must be paid by a certain date.