



Virginia Swimming Board of Directors Meeting

Date: Sunday, April 26, 2015

Time: 12:00 pm to 2:00 pm

Location: Hilton Garden Inn, Glen Allen, 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
Treasurer's Report	Bob Rustin	5 min
Presentation of the Budget (Finance Committee Report)	Bill Geiszler	7 min
• Bill presented. Discussion ensued. • Club develop. Funds proposal to spend down reserve funds. • Motion – second; approved		
Update on 2015-2016 Calendar (Tech Planning Report)	Lisa Liston	7 min
• PSDN & Hoki and agreed that HOKI will host AGC • Tech Planning proposing renegotiating Reciprocity Agreement to pay same rebate fees that VSI teams pay. Motion and second. Discussion. Passed.		
Administrative Division Reports		
• Admin & National Time	Terry Randolph	See Reports
• Rules	Kevin Hogan	See Report
• Officials	Bryan Wallin	See Report
• Registration/Membership	Mary Turner	See Report
• Club Development	Steve Phillips	See Report
• Equipment & Webmaster	Michael Braum	See Reports
Age Group Division Reports		
• Age Group	Scott Baldwin	3 min
○ Discussion 1650 at Age Group 11 – 14. Will swim as one age group		

• Disability	David Strider	See Report
Senior Division Reports		
• Senior ○ Award change to 15/16 and 17/18 ○ Coach of Year selection Committee ○ PSDN will host Sr. Champs	Ted Sallade	3 min
Coach Division Report		
• Coaches ○ 2 or 3 referees coming through the process ○ TJ would like to have male and female disability swimmer or year;	TJ Liston	See Meeting Agenda
• Diversity & Inclusion / Camps & Clinics	Peter Maloney	See Report

Athlete Division Report

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| • Athletes | Kara Morgan McHaney | 3 min |
| • Annual Awards Task Force | Lisa Liston | 10 min |

Unfinished (Old Business)

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|------------------------------|----------------|--------|
| • Legislative Panel | Kevin Hogan | 5 min |
| • QDD Request to move to PVS | Steve Hennessy | 10 min |

New Business

- | | | |
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| • Summer Awards Team Assignments | Lisa Liston | 5 min |
| • Appeal of Fine (Tide Swim Team) | Steve Hennessy | 3 min |
| • Championship Meet Progression | Terry Randolph | 10 min |
| • Meet Announcement Review Process | Terry Randolph | 5 min |

Announcements

Adjournment

Board Members & Officers in attendance:

Board Members & Officers not in attendance: