

Virginia Swimming

Board of Directors Meeting

Monday, January 12 – 08:00 PM

ZOOM Meeting

AGENDA

Call to Order

Approval of Minutes

- BoD minutes from November 10th

Treasurer's Report

- Budget/YTD

Division/Committee Reports

- General Chair Report
- Administrative Vice-Chair Report
 - a. Officials Chair
 - currently no new reports on site since October 14, 2025
 - next meeting January 20
 - b. Open Water Chair
 - currently no new reports on site since November 16, 2021
 - no meetings scheduled on site
 - c. Technical Planning Chair
 - Currently no new reports online on site since August 22, 2024
 - Next meeting April 2026
 - d. Rules & Legislation Coordinator
 - e. Hall of Fame
- Senior Vice-Chair
 - current committee report- [here](#) -no minutes from December 17 meeting posted
 - no meeting scheduled on site
- Age Group Vice-Chair
 - current committee report- [here](#) -no minutes from November 12 meeting posted
 - no meeting scheduled on site
- b. Zones Coordinator
- Finance Chair
 - current committee report- [here](#) - no minutes from November 2 meeting posted
 - no meeting scheduled on site
- Safe Sport Vice-Chair
 - no reports or meetings scheduled on site
- DEI Chair Report
 - current committee report- [here](#)- no minutes from January 4 meeting posted
 - all meetings for 2026 posted to site- next February 22
- Athlete Committee's Report(no report)
 - currently no new reports on site since August 2022
 - no meeting scheduled on site
- Coach Committee's Report(no report)
 - no reports or meetings scheduled on site

Bryan Wallin

Bryan Wallin

Bob Rustin

Bryan Wallin
Drew Hirth
Michael Sizemore

Scott Baldwin

Mike Salt peter

Kevin Hogan
Anthony Pedersen
Jonathan Kaplan

Mike Julien
Maureen Tolliver
Will Murphy

Maureen Tolliver
Jihan Minson

Maureen Tolliver
Bella Levin

Cat Ware

- Executive Director's Report(attached)
- Governance Chair Report
 - current committee report- [here](#)- no minutes from December 18 meeting posted on site
 - no meetings scheduled on site

Mary Turner
Kelly Warnagiras

Old Business

- Fitter and Faster Clinics 2025-2026
- ORCA Awards

New Business

- Block Parties

Adjournment

Next Meeting- Monday March 2, 2026 ZOOM 8:00pm

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Virginia Swimming

Board of Directors Meeting

Monday, November 10, 2025 8pm
Via Zoom Videoconference

Minutes

Call to Order

The meeting was called to order at 8:01pm.

Bryan Wallin

Bryan Wallin

Approval of Minutes

- BoD minutes from September 7, 2025

Motion: The minutes from the September 7 meeting were approved.

Consent Agenda-none

Bob Rustin

Treasurer's Report

- **Report attached.**
- The audit from last season is currently underway.
 - **Motion:** The motion to approve the treasurer's report passed.

Bryan Wallin

Drew Hirth

Division/Committee Reports

• General Chair Report

- Bryan is planning to talk to Cherylynn with PVS.

• Administrative Vice-Chair Report

- **Sanctions:** 60 meets have been sanctioned overall.

- 24 teams have held meets
- PVS -1
- Maryland - 7
- Approved - 4

• Officials:

- **Report attached.**

• Open Water: No report

• Rules & Legislation: see below

• Technical Planning: No report.

- Mike Salpeter will meet with the committee in January.

• Hall of Fame: no report

• Senior Vice-Chair Report

Jonathan Kaplan

• **Report attached.**

- The Senior Champs meet announcement should be finalized soon. A pre-emptive email with this year's changes to the meet format was sent out to clubs.

• Age Group Vice-Chair Report

Mike Julian

Age Group Comm.

• **Report attached**

- Bonus events for 200s and below will be added to Age Group Champs this season.

Jimmy Rodriguez (RAYS) put together the time standards for the bonus events. The addition of bonus events was very well received throughout the LSC.

- The 50s of stroke time standards (AA time standard) have been approved by the committee.

- The meet announcement will be out soon for Age Group Champs. The committee will also add the 50 events to the district champs.

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- The addition of the 50s took the timeline pressure off of the 200s events.
- The bonus events will hopefully entice kids to attend the meet for longer with more events available for them to swim.

Zones Coordinator

Maureen Tolliver

- Early in the planning stages of the 2026 Age Group Zones team.

Finance Chair Report

Will Murphy

Report attached

- Reviewed the Finance Committee process with new members at the most recent meeting.
- Seven organizations received LTS grants.
- Outreach continues to grow.
- The committee discussed the financial support for athletes attending ORCA ceremony being added to the reimbursement to the budget. There is money available, but looking for more information before the final decision is made.

Safe Sport Vice-Chair Report

Maureen Tolliver

Safe Sport

- Several teams have already renewed. Two teams are in the process. One team is hosting a meet in January.

Operational Risk-no report

DEI Chair Report

Jihan Minson

Report attached.

- Still working on a date at Howard University for the DEI clinic.

Athlete Committee's Report

Bella Levin

- Bella would like to revamp the athlete committee including updating the website and list of athletes from the delegate list.
- The committee plans to make the Senior Champs meets more exciting including theme nights and hot heats.
- They plan to do more social media posts to get more engagement.
- Jonathan suggested adding members of other committees to be athlete committee.

Coach Committee's Report

Cat Leach/Lurena Huffman

No report.

- Trying to make the committee more active and increase participation from across the state.

Executive Director's Report

Mary Turner

Report attached.

Governance Chair Report

Kelly Warnagiris

- The next Governance Committee meeting will be on Tuesday, November 18. The committee is focused on updating key documents including the strategic plan, BOD handbook, athlete handbook and BOD orientation.
- John Stanley joined the committee this year as Kevin Hogan rolled off.

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Old Business

- **Fitter & Faster Clinics** – John Stanley has been talking to F&F. He is trying to lock down a date for the Richmond area and Southwest District. Dates are set for Jeff Rouse (December 28). The camp in Williamsburg on December 27-29 is not subsidized by VA Swimming.
- **ORCA Awards** – no update

New Business

Rules and Legislation Updates:

Report attached

- Updated bylaws have been posted on the website.
- **Updating language in VSI meet announcements for swimmers with disabilities** – recommend using new language regarding accommodations/modifications and parallel time standards for disability athletes. The Age Group Committee will discuss at their next meeting.

Policy Changes- Provisional Status (Must be approved by HOD)

- **Removing Officials Discipline and De-Certification Guidelines**
- Derek Paul (General Counsel of USA Swimming) says this section needs to removed from the policies.
- **Parallel Time Standards for Swimmers with Disabilities** – see above
- **Officials Travel Reimbursement**
 - Came up because of the World Cup meet.
 - Allows language for officials to get a 3rd reimbursement if the reimbursement is for a “By Invitation Only” meet (i.e. Olympic Trials and World Cup)

Procedure Changes – 46.6 Championship Meet Entry Guidelines

- Allowing athletes to be added to an event at Senior Champs and Age Group champs while on deck. Age Group and Senior Committee will need to evaluate.
- **Other Fees** (Section 46.6) – changing the procedure from printing to publishing in the language of Procedure Section 46.6. Updated language in quotes below.
 - “Swimmers added prior to the ~~printing~~ publishing of the heat sheet will be seeded as stated in the invitation. Swimmers added after the ~~printing~~ publishing of the heat sheet will be seeded in the slowest heat in the appropriate empty lane.”
 - **Motion:** The motion to approve this change passed.

Posting Hy-Tek Files Online:

- The BOD made a decision in April to remove the Hytek files from the website. It has caused some fury in our LSC and across the country. Some LSCs have put the data back on the websites without the birthdates. USA Swimming said it is allowable as long as the PII information is removed.
- Mary checked with 15+ LSCs and about half who have it posted including one LSC who put the information back up. She also contacted to UVA, VA Tech, Liberty and W&M. These schools use SwimCloud with one having a subscription. They in general are not interested in LSC level meets. One school uses it for recruiting.

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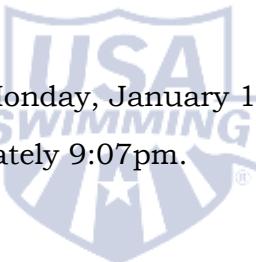
- Two people have sent emails to the LSC asking about results being posted. Drew offered that NOVA has had several people contact the team directly. He would like to see the burden off of our clubs.
- SwimCloud allows parents to upload times individually and these times are identified differently.
- Jonathan says we should put the information back up without the personal information of the athletes.
- **Motion:** Post the meet results from the 2025-2026 season in the Hytek file without the personal information. The motion passed unanimously.

LSC Services Committee: need to schedule a meeting. Bryan will send out an email poll to determine the date.

Adjournment

The next meeting will be on Monday, January 12, 2026 at 8 pm

The meeting adjourned at approximately 9:07pm.



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Virginia Swimming, Inc.
BoD Meeting
January 12, 2026
Executive Director's Report

2026 Registrations as of 1/11/2026	2025 (1/12/2025)
Premium: 5132	5506
Flex: 656 (inc. 87 upgrades)	678 (inc. 89 upgrades)
Outreach: 110	122
Individual Season: 138 (inc. 13 upgrades)	144 (inc. 6 upgrades)
Total: 6036	6450
Non-Athletes: 1012	1038
Clubs: 44 (inc. 1 Organization)	46

High School Swimming: I am continuing to receive observation requests as well as meet results for the observed meet already completed. All of the meet results prior to this past weekend have received have been loaded into SWIMS and I have notified teams of any DOB mismatches that have been flagged in the upload process. I have also uploaded the results in Team Unify.

2026 Scholarship: We are currently receiving applications. The deadline for submission is January 31st.

SC Championship Meets: All meets with the exception of those in the SW have been sanctioned and posted. We are currently waiting for the names of the Meet Referees in order to post the announcements. The SW 9 & Over District Champs meet will be held at the Liberty Natatorium.