



Virginia Swimming Board of Directors Meeting

Date: June 7, 2015

Time: 7:00 pm to 9:00 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
Administrative Division Reports		
• Admin & National Time	Terry Randolph	3 min
• Rules	Kevin Hogan	3 min
• Officials	Bryan Wallin	3 min
• Registration/Membership	Mary Turner	3 min
• Technical Planning	Lisa Liston	3 min
• Finance	Bill Geiszler	3 min
• Club Development	Steve Phillips	3 min
• Safety	Steve Woolfolk	3 min
• Safe Sport	Jerry Hayes	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		
• Senior	Ted Sallade	3 min
• Open Water	Stephanie Suhling	3 min

Coach Division Report

- Coaches TJ Liston 3 min
- Diversity & Inclusion / Camps & Clinics Peter Maloney 3 min

Athlete Division Report

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

Unfinished (Old Business)

- VSI-PVS Border Issues Steve Hennessy 15 min
- Future Summer Awards Team Assignments Lisa Liston 10 min
- Championship Meet Progression Terry Randolph 15 min

New Business

- EZ Meeting Report Steve Hennessy 5 min
- EZ Bids for 2016 Steve Hennessy 5 min

Announcements

Adjournment

Board Members & Officers in attendance:

Board Members & Officers not in attendance: