



Virginia Swimming Board of Directors Meeting

Date: Monday, February 8, 2016

Time: 8:30-9:30 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	Steve Hennessy	2 min
Minutes from previous board meeting	Secretary	5 min
Treasurer's Report	Treasurer	5 min
Unfinished (Old Business)		
• Athlete Recognition Procedures	Mary Turner	5 min
• Delinquent Fees Update	Mary Turner	5 min
• Championship Meet Progression Task Force	Jim Frye	5 min
• Bid for 2017 Zone Diversity Camp	Steve Hennessy	2 min
• Board Structure & New Board Positions	Steve Hennessy	15 min
• Recovery of Fees & VSI Membership	Mary Turner	15 min
New Business		
Announcements		
Adjournment		

Board Members & Officers in attendance:

Board Members & Officers not in attendance: