



Virginia Swimming Board of Directors Meeting

Date: Sunday, September 20, 2015

Time: 12:00 pm to 1:30 pm

Location: Doubletree by Hilton, Midlothian, Virginia

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	Ashby Marcey	5 min
Treasurer's Report	Bob Rustin	7 min
Consent Agenda Items	Steve Hennessy	5 min
<ul style="list-style-type: none"> Item 1: Procedures for Meet Management (Software Guidance) 	Jim Frye	
Administrative Division Reports	None	
Age Group Division Reports	Scott Baldwin	3 min
Senior Division Reports	Ted Sallade	3 min
Coach Division Report	Kevin McHaney	3 min
Athlete Division Report	Emily Erard	3 min
Unfinished (Old Business)		
<ul style="list-style-type: none"> Guidelines for Meet Management Software Club Development Grant Submission Procedure LC Age Group Champs (Location & Date) Registration Payment Policy Change 	Jim Frye Terry Randolph Scott Baldwin Mary Turner	5 min 5 min 5 min 5 min

New Business

- | | | |
|--|----------------|-------|
| • Coach Travel Reimbursement | Ted Sallade | 5 min |
| • Board Advisory Members (HOD At-large members) | Steve Hennessy | 5 min |
| • FINA Interpretation for turns during Medley events | Bryan Wallin | 5 min |
| • VSI Grants | Gordan Hair | 5 min |

Announcements

- | | | |
|------------------------------------|----------------|-------|
| • Requests for HS Meet Observation | Terry Randolph | 5 min |
| • Approved Appointments | Steve Hennessy | 5 min |

Adjournment

Board Members & Officers in attendance:

Board Members & Officers not in attendance: