



Virginia Swimming Board of Directors Meeting

Date: April 10, 2016

Time: 7:30 am to 9:00 am and 1:00 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	Treasurer	7 min
Presentation of 2016-2017 Budget (and Finance Report)	Bill Geiszler	10 min
Presentation of 2016-2017 Calendar (and Tech Planning Report)	Jessica Simons	10 min
Administrative Division Reports		
• Administration	Jim Frye	3 min
• Rules	Kevin Hogan	3 min
• Officials	Bryan Wallin	3 min
• Registration/Membership	Mary Turner	3 min
• Technical Planning	Jessica Simons	3 min
• Finance	Bill Geiszler	3 min
• Club Development	Steve Phillips	3 min
• Safety	Gordan Hair	3 min
• Safe Sport	Art Anthony	3 min
• National Times Verification Officer	Terry Randolph	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 Kevin McHaney 3 min
- Diversity & Inclusion Peter Maloney 3 min
- Camps & Clinics Jeff Kincaid 3 min

Athlete Division Report

- Athletes Emily Erard 3 min
- Annual Awards Task Force Emily Erard 10 min

Unfinished (Old Business)

- Championship Meet Progress Task Force Jim Frye 10 min
- 2019 Diversity Camp Bid Peter Maloney 5 min
- Board Structure & Support Positions Steve Hennessy 15 min
- Eastern Zone Meeting (May 6-7) Steve Hennessy 5 min

New Business

- Establishment of Coaches Committee Kevin McHaney 10 min
- USA Swimming Leadership Workshop Steve Hennessy 5 min

Announcements

Adjournment

Board Members & Officers in attendance:

Board Members & Officers not in attendance: