



Virginia Swimming Board of Directors Meeting

Date: April 10, 2016

Time: 8:30 am to 10:15 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	7 min
Presentation of 2016-2017 Calendar (and Tech Planning Report)	Jessica Simons	7 min
VSI By-laws and Rules Report		
<ul style="list-style-type: none"> Added Board Positions (Safety & Safe Sport) 	Steve Hennessy	3 min
<ul style="list-style-type: none"> Creation of the Coaches Committee 	Kevin McHaney	3 min
Administrative Division Reports		
<ul style="list-style-type: none"> Administration 	Jim Frye	3 min
<ul style="list-style-type: none"> Rules 	Kevin Hogan	See Report
<ul style="list-style-type: none"> Officials 	Bryan Wallin	See Report
<ul style="list-style-type: none"> Registration/Membership 	Mary Turner	See Report
<ul style="list-style-type: none"> Technical Planning 	Jessica Simons	See Report
<ul style="list-style-type: none"> Finance 	Bill Geiszler	See Report
Age Group Division Reports		No Reports
Senior Division Reports		No Reports
Coach Division Report		
<ul style="list-style-type: none"> Diversity & Inclusion 	Peter Maloney	See Report
Athlete Division Report		
<ul style="list-style-type: none"> Annual Awards Task Force 	Jessica Simons	7 min
Unfinished (Old Business)		
<ul style="list-style-type: none"> Championship Meet Progress Task Force 	Jim Frye	10 min

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| • 2019 Diversity Camp Bid | Peter Maloney | 5 min |
| • Board Structure & Support Positions | Steve Hennessy | 10 min |
| • Eastern Zone Meeting (May 6-7) | Steve Hennessy | 5 min |

New Business

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| • Establishment of Coaches Committee | Kevin McHaney | 10 min |
| • USA Swimming Leadership Workshop | Steve Hennessy | 3 min |
| • Defining Athlete Reimbursement Parameters | Ted Sallade | 3 min |
| • Request for Relief (RPST) | Jim Frye | 5 min |

Announcements

Adjournment

Board Members & Officers in attendance:

Board Members & Officers not in attendance: Kevin Hogan, Steve Phillips, Ashby Marcey, Bryan Wallin