



# Virginia Swimming Board of Directors Meeting

**Date:** August 28, 2016

**Time:** 2:00 pm to 5:00 pm

**Location:** Doubletree by Hilton Midlothian, Virginia

<b>Meeting called by:</b>	General Chair	<b>Type of meeting:</b>	VSI BoD Meeting
<b>Facilitator:</b>	Admin Vice-Chair	<b>Note taker:</b>	Secretary
<b>Attendees:</b>	All board members and key coordinators		
<b>Please bring:</b>	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
New Website Overview	Michael Braum/Jill Rhyne	15 min
Consent Agenda Items	Steve Hennessy	15 min
1. Adding a Safety Division and Finance Division to the VSI Board of Directors	Kevin Hogan	
2. Change to the staffing of Permanent Offices	Steve Hennessy	
3. Appointment of Board of Director Vacancies for unexpired term	Steve Hennessy	
4. Proposed Awards Committee	Bill Geiszler	
5. Restructure of Coach Committee	Kevin McHaney	
6. 2017 Zone Coach Compensation	Kevin McHaney	
7. Virginia Swimming All Star Selection Criteria	Mary Turner	
8. Proposed Change to VSI Awards Banquet Pricing for Honorees versus Attendees	Mary Turner	
9. Virginia Swimming Zone Team Coaching Staff	Steve Hennessy	
10. Travel Fund Revisions with provisions for Disability Swimmers	Dave Strider	
Administrative Division Reports		
• Rules	Kevin Hogan	See Report
• Officials	Bryan Wallin	See Report
• Registration/Membership	Mary Turner	See Report
• Finance	Bill Geiszler	See Report

Age Group Division Reports		
• Zone Team Manager	Maureen Tolliver	See Consent Agenda & report
Senior Division Reports		
No reports		
Coach Division Report		
• Coaches	Kevin McHaney	See report
Athlete Division Report		
• Annual Awards Task Force	Mary Turner	See report
Unfinished (Old) Business		
• Coach Clinic & Training (Swimposium)	Art Anthony Mary Turner	3 min
• Virginia Swimming Zone Team Coaching Staff	Steve Hennessy	See Consent Agenda
• Zone Team Selection Criteria and Procedures	Maureen Tolliver	See Consent Agenda
New Business		
• 2016 USA Swimming Convention	Steve Hennessy Mary Turner	5 min
• Processing for Athlete Reimbursement	Steve Hennessy	5 min
• New At-large Athlete Board Members	Alix Neiland	5 min
• Speedo Contract Renewal	Steve Hennessy	15 min
Announcements		
Adjournment		

**Board Members & Officers in attendance:**

**Board Members & Officers not in attendance:**