



# Virginia Swimming Board of Directors Meeting

**Date:** June 20, 2016

**Time:** 7:00 am to 8:00 pm

**Location:** Zoom Video Conference

<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
Consent Agenda Items	Steve Hennessy	5 min
1. Zone Qualification Process (Splits, Time Trials, & Relay Lead Off)	Maureen Tolliver	
2. Proposed Awards Committee	Bill Geiszler	
3. Restructure of Coach Committee	Kevin McHaney	
4. Zone Coach Compensation	Kevin McHaney	
5. Virginia Swimming All Star Selection Criteria	Mary Turner	
6. Proposed Change to VSI Awards Banquet Pricing for Honorees versus Attendees	Mary Turner	
7. Travel Fund Revisions with provisions for Disability Swimmers	Dave Strider	
Administrative Division Reports		
• Rules	Kevin Hogan	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

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
• VSI Board & Advisory Positions (Vacancies)	Steve Hennessy	10 min
• Championship Meet Program Recommendations	Scott Baldwin	5 min
• Zone Diversity Camp Bid	Peter Maloney	5 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		
• Expanding/Increasing Athlete Reimbursement	Steve Hennessy	5 min
• 2016 USA Swimming Convention	Steve Hennessy Mary Turner	5 min
• Outreach Support for VSI Zone Team	Mary Turner Bill Geiszler	10 min
Announcements		
Adjournment		

**Board Members & Officers in attendance:**

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