



Virginia Swimming Board of Directors Meeting

Date: August 27, 2017

Time: 2:00 pm to 4:00 pm

Location: Doubletree by Hilton Conference Center, Midlothian, 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
Consent Agenda		
• Reimbursement Rate Increase	Bob Rustin	
• SEVA Outreach Reimbursement Request	Bill Geiszler	
• Adopt Recommendations from Executive Committee	Steve Hennessy	
• Meet Marshall Registration & Certification	Gordon Hair	
Finance Division Reports		
• Treasurer Report	Bob Rustin	See Report
• Finance	Bill Geiszler	See Report
Administrative Division Reports		
• Registration/Membership	Mary Turner	See Report
• Technical Planning	Jessica Simons	See Report
Age Group Division Reports		
• Disability	David Strider	See Report
Senior Division Reports		
No Reports		
Coach Division Report		
• Coaches	Kevin McHaney	See Report
Athlete Division Report		
No Reports		
Safety Division Report		
• Safety	Gordan Hair	See Report
Unfinished (Old Business)		
• Hiring Task Force Update	Ashby Marcy	10 min

- Meet Fees and Timelines John Stanley No Update
- VSI Meet Announcement Templates Jessica Simons 5 min

New Business

- 2018 EZ LC Age Group Champs (venue change) John Stanley 15 min
- Swapping Venues for SC & LC Senior Champs Ted Sallade 10 min
- Air Quality Concerns at CSAC Gordan Hair 10 min
- Potential Change to By-laws/VSI Policy (Multiple Family Members serving on the Board) Steve Hennessy 5 min
- Update on New USA-Swimming Legislation Mary Turner 5 min
 - USA Swimming Board Structure Changes
 - Flex Memberships
- USA Swimming Diversity & Inclusion Award Steve Hennessy 5 min
- USA-S Diversity & Inclusion Award Nomination Steve Hennessy 5 min

Announcements

Adjournment

Board Members & Officers in attendance:

Board Members & Officers not in attendance: