



Virginia Swimming Board of Directors Meeting

Date: February 5, 2017

Time: 2:00 pm to 5:00 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
Finance Division Reports		
• Treasurer Report	Bob Rustin	3 min
• Finance	Bill Geiszler	3 min
• Club Development Grant Committee	Bill Geiszler	3 min
Administrative Division Reports		
• Administration	John Stanley	3 min
• Rules	Kevin Hogan	3 min
• Officials	Bryan Wallin	3 min
• Registration/Membership	Mary Turner	3 min
• Technical Planning	Jessica Simons	3 min
• Club Development	Vacant	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

Coach Division Report

- Coaches Kevin McHaney 3 min
- Diversity & Inclusion Peter Maloney 3 min
- Camps & Clinics Vacant 3 min

Athlete Division Report

- Athletes Alix Neilan 3 min
- Annual Awards Task Force Alix Neilan 10 min

Safety Division Report

- Safety Gordan Hair 3 min
- Safe Sport Art Anthony 3 min
- Open Water Stephanie Suhling 3 min

Unfinished (Old Business)

- Time Trial Results for Zone Consideration Jessica Simons 15 min
- Liberty University Pool Update Mary Turner 5 min
- Vacant Board & Advisory Positions Steve Hennessy 5 min
 - ⇒ Club Development Coordinator
 - ⇒ Camps & Clinics Coordinator
 - ⇒ At-large Athlete

New Business

- Office Staff Position Descriptions Steve Hennessy 15 min
- CCA Request for Waving of Service Fee Mary Turner 5 min
- Poseidon Swimming Club Development Grant Bill Geiszler 10 min
- Philips 66 Outstanding Service Recognition Steve Hennessy 5 min
- Lifetime USA Swimming Membership Steve Hennessy 5 min
- Meet formats, timelines, and opportunities Gordon Hair 15 min

Announcements

Adjournment

Board Members & Officers in attendance:

Board Members & Officers not in attendance: