



Virginia Swimming Board of Directors Meeting

Date: September 18, 2016

Time: 11:30 am to 1:00 pm

Location: Doubletree by Hilton, Midlothian, Virginia

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
Women's Leadership Workshop	Sandra Jones, TIDE Karen Sundahl, ODAC	15 min
Administrative Division Reports		
• Officials	Bryan Wallin	See Report
• Technical Planning	Jessica Simons	See Report
Age Group Division Reports		
• Disability	David Strider	See Report
Senior Division Reports		
• Senior	Ted Sallade	See Report
Coach Division Report		
• Coaches	Kevin McHaney	See Report
• Diversity & Inclusion	Peter Maloney	See Article
Athlete Division Report	No report	
Unfinished (Old Business)		
New Business		
• EZ SC Age Group Champs Format Change	Mary Turner	10 min
• VSI Swimmer Travel Reimbursement Proposal	Ted Sallade	10 min
• Athlete At-large Representative	Alix Neilan	5 min

Announcements

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|--|----------------|-------|
| • Need for Club Development Coordinator and
Camps & Clinics Coordinator | Steve Hennessy | 3 min |
| • HS Swimming and Recognition Programs | Terry Randolph | 3 min |

Adjournment

Board Members & Officers in attendance:

Board Members & Officers not in attendance: