

Virginia Swimming Board of Directors Meeting

October 1st, 2017
12:00pm- 1:00pm
Hilton Garden Inn, Innsbrook, Glen Allen VA

AGENDA

Call to Order	Bryan Wallin	
Minutes from previous board meeting	Ashby Marcy	
Consent Agenda		
Finance Division Reports		
• Treasurer Report	Bob Rustin	See Report
• Finance Committee	Bill Geiszler	No Report
Administrative Division Reports		
• Registration/Membership	Mary Turner	
• Technical Planning	Jessica Simons	See Report
• Officials Committee	Dan Demers	See Report
• Rules and Regulations	Kevin Hogan	No Report
• Club Development	Bridget Burkot	No Report
Age Group Division Reports		
• Age Group Committee	Drew Hirth	
• Disability Committee	David Strider	
• Camps and Clinics	Tag Grove	
• Zone Team Manager	Maureen Tolliver	
Senior Division Reports		
• Senior Committee	Steve Hennessey	
• Diversity Committee	Peter Maloney	See Report
Operational Risk Division		
• Operational Risk Committee Report	Gordan Hair	See Report
• Safe Sport Committee	Art Anthony	No Report
• Open Water Coordinator	Stephanie Suhling	
Athlete Committee	Grace Edwards	No Report
Coaches Committee	Morgan Cordle	See Report

Virginia Swimming Board of Directors Meeting

October 1st, 2017
12:00pm- 1:00pm

Hilton Garden Inn, Innsbrook, Glen Allen VA

Old Business

- Multiple Family members serving on BOD
- Approving At-Large Athlete Representatives

New Business

- Air and Water Quality into VSI Procedures
- USA-S Flex Membership
- Nominating Committee appointee
- Championship Meet Responsibility/Payment Structure
- Website Feedback
- Eastern Zone Competition Policy update

Adjournment

