

Virginia Swimming Board of Directors Meeting

Sunday June 3, 2018
7:00pm
Video Conference

AGENDA

Call to Order

Bryan Wallin

Consent Agenda

- Treasurer Report
- Submitted Committee Reports Consent agenda – includes Tech Planning, Disability, Treasurer's Report.

Finance Division Reports

- Treasurer Report submitted & approved
- Finance Committee no report

Administrative Division Reports

- Executive Director: Mary Turner reviewed some decisions that the Board needs to make regarding Flex members. The Board decided:
 - Flex members will not be allowed to participate in District, Region, Summer Awards, Age Group, or Senior Champs.
 - Flex members will not be subject to fines for participating in meets above the 2 allowable sanctioned meets.She then reviewed information that she had gathered concerning the feasibility of hosting 2019 Zones at Liberty Natatorium. Mary explained that the hotels in the area could handle the needs of the teams as long as teams follow suggested guideline as to where they could stay. This caused concern as attending teams have never been 'assigned' the hotel by the host.
 - A motion was made and seconded to host the 2019 LC Eastern Zone Age Group Championship meet at Liberty University Natatorium. The motion failed.
 - Mary will inform the Lynchburg hotels of this decision and will also notify the management at CSAC that we will host the meet at their facility in 2019. Due to the concerns expressed about hosting the meet in Lynchburg in 2019, Mary suggested that we will need to think carefully as to whether we should submit a bid for 2020 LC Zones at Convention. Nothing about the amenities available in Lynchburg is likely to change prior to the time the bid will need to be submitted.
- Technical Planning Jessica Simons had two items to discuss:
 - She asked the Board to consider a problem with a meet where a 12 & Y session exceeded four hours. She indicated that the meet host did not follow her suggestions for remedying the situation. Currently there is nothing in our Policies to enforce compliance. It was decided that a warning letter will be sent to the meet host by John Stanley.
 - She also reported that she requested proposed meet financial reports from teams that submitted bids for 2019 LC Senior Champs. The information that she has received was included with her report. It was decided to wait until after this year's LC Senior Champs meet at Liberty to finalize the decision for 2019.

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- Officials Committee: Dan Demers reported that Paul Jones is likely to be evaluator for Zones. Opportunities for N3 Admin initial or recert included. Sign-ups for Sr Champs and AG Champs will be posted soon.
- Rules and Regulations: Kevin Hogan reported that Bylaws changes have been submitted and expect them to be approved soon. Policies & Procedures have been updated and posted. Kevin mentioned that he has included the new fee structure in the updates but questioned if it should be there at this point. Board concurred to leave the new fee structure in the Policies and Procedures.
- Awards Celebration: Mary Turner presented information another possible venue for the event: Central Park Funland located just off I-95 in Stafford County. The Board decided to continue to host the event at Kings Dominion because it is more centrally located in the LSC. Mary also mentioned the we need to be thinking ahead about the changes to the various awards that are presented at the Celebration now that is will be moved back to the fall. Specifically, how do we want to handle LC 2018 and Competitive Spirit Awards that teams present in the spring?
- Club Development
Bridget Burkot

Age Group Division Reports

- Age Group Committee: Drew Hirth reported that the meet announcement for LC Age Group Champs is finalized and that OME is almost ready. He will soon be updating time standards for the upcoming year and working templates for SC district champs meets.
- Disability Committee
David Strider
- Camps and Clinics
Tag Grove
- Zone Team Manager: Maureen Tolliver reported that the athlete application and payment link are up and running. Cost for athletes this year will be \$475. It was decided to put the coach's application on Zones page as well as the Coach's page. Mike Salpeter will forward it to Jill.

Senior Division Reports

- Senior Committee: Steve Hennessey reported that the meet announcement is finished and should be published in a week. He also mentioned that the committee has discussed the Swimmer of the Year process and feels that current assures a high degree of objectivity while also providing flexibility to account for anything that may come up that is unusual.
- Diversity Committee
Peter Maloney

Operational Risk Division

- Operational Risk Committee Report
no report
- Safe Sport Committee
Maureen Tolliver
- Open Water Coordinator
Stephanie Suhling

Athlete Committee: Sara Gaston reported that she is currently working on a scholarship proposal. She also plans to send out the link to the Safe Sport training to athletes who attend the Athlete Committee meetings and recommend that they take the course. She stated that the athlete Instagram is gaining more followers daily.

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Coaches Committee: Mike Salpeter reported that he and Morgan Cordle are still taking applications for Zone Coaches. He mentioned that Morgan is interested in continuing to serve as one of the Coach Representatives on the Board. It was noted that a call for nominations needs to be sent to each coach member. At the close of that period, ballots including the names of all nominees will be emailed to all coaches. Mike and Mary will work together on this.

Old Business

- VSI Hall of Fame – no report
- Election of Athlete Representatives – nothing new to report

New Business

- Additional at-large member added to board – Bryan indicated that a former member of the Board was interested in serving in an At-Large capacity. Discussion ensued and it was clarified that an additional voting position on the board would not require adding another athlete to meet the 20% requirement. A motion was made and seconded to create an additional At-Large position on the Board. The motion failed.

Adjournment