



Virginia Swimming Board of Directors Meeting

Date: Sunday, January 3, 2016

Time: 2:00 pm to 5:00 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
Recognition from National Team Director	Steve Hennessy	3 min
Minutes from previous board meeting	Secretary	5 min
Treasurer's Report	Treasurer	7 min
Consent Agenda Items		
1. Virginia Swimming Strategic Plan	Steve Hennessy	20 min
2. Club Development Grant Application and Review Procedure	Bill Geiszler	10 min
3. Funding for Deck Showers	Gordon Hair	10 min
4. Increase Zone Team Coaching Staff from 8 to 9	Kevin McHaney	10 min
Administrative Division Reports		
• Administration	Jim Frye	See Report
• Rules	Kevin Hogan	See Report
• Registration/Membership	Mary Turner	See Report
• Finance	Bill Geiszler	See Report
• Club Development	Steve Phillips	See Report
• Safe Sport	Art Anthony	See Report
Age Group Division Reports		
• Disability	David Strider	See Report
Senior Division Reports	No Reporting	

Coach Division Report

- Coaches Kevin McHaney See Report
- Diversity & Inclusion Peter Maloney See Report
- Camps & Clinics Jeff Kincaid See Report

Athlete Division Report

No Reporting

Unfinished (Old Business)

- Delinquent Fees Update Mary Turner 2 min
- Awards at Senior Champs Emily Erard 2 min
- Coach Travel Reimbursement Ted Sallade 2 min
- Update on Eastern Zone Age Group Champs Scott Baldwin 2 min
- Update on Annual Awards Gift for Attendees Emily Erard 2 min
- Report on 2015 Annual Awards Event Documents Mary Turner 2 min
- Contact Teams about the need for Athlete Reps Emily Erard/Steve Hennessy 2 min
- Update on new interpretation of turns during Medley events Bryan Wallin 2 min

New Business

- Championship Meet Progression Task Force Jim Frye 5 min
- Bid for 2017 Zone Diversity Camp Steve Hennessy 3 min
- Ben Nielsen Certification Bryan Wallin 3 min
- New USA Swimming Legislation Steve Hennessy 5 min

Announcements

Adjournment

Board Members & Officers in attendance:

Board Members & Officers not in attendance: