



# Virginia Swimming Board of Directors Meeting

Date: Monday, November 23, 2015

Time: 7:00 pm to 9:00 pm

Location: Zoom Video Conference

**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
Administrative Division Reports		
• Administration	Jim Frye	3 min
• Rules	Kevin Hogan	3 min
• Officials	Bryan Wallin	3 min
• Registration/Membership	Mary Turner	3 min
• Technical Planning	Sonny Grissom	3 min
• Finance	Bill Geiszler	3 min
• Club Development	Steve Phillips	3 min
• Safety	Gordan Hair	3 min
• Safe Sport	Art Anthony	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
- Open Water Stephanie Suhling 3 min

## Coach Division Report

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

## Athlete Division Report

- Athletes Emily Erard 3 min
- Annual Awards Task Force Emily Erard 3 min

## 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 Steve Hennessy 2 min
- Contact Teams about the need for Athlete Reps Emily Erard/Steve Hennessy 2 min
- Club Development Grant Submission Procedures Terry Randolph 2 min
- Update on new interpretation of turns during Medley events Bryan Wallin 2 min

## New Business

## Announcements

## Adjournment

**Board Members & Officers in attendance:**

**Board Members & Officers not in attendance:**