



# Virginia Swimming Board of Directors Meeting

**Date:** August 29, 2015

**Time:** 1:00 pm to 4:00 pm

**Location:** Doubletree by Hilton, Midlothian, Virginia

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<b>Meeting called by:</b>	General Chair	<b>Type of meeting:</b>	VSI BoD Meeting
<b>Facilitator:</b>	Admin Vice-Chair	<b>Note taker:</b>	Secretary
<b>Attendees:</b>	All board members and key coordinators		
<b>Please bring:</b>	Appropriate notes and reports to facilitate discussion on topics mentioned.		

## ----- Agenda Topics -----

Topic	Presenter	Duration
Call to Order	Steve Hennessy	2 min
Minutes from previous board meeting	Leanne Hillary	5 min
Treasurer's Report	Bob Rustin	7 min
Administrative Division Reports		
• Rules	Kevin Hogan	See Report
• Registration/Membership	Mary Turner	See Report
• Technical Planning	Lisa Liston	See Report
• Finance	Bill Geiszler	See Report
• Club Development	Steve Phillips	See Report
Age Group Division Reports		
• Disability	David Strider	See report
• Zone Team Manager	Maureen Toliver	See report
Senior Division Reports		
• Senior	Ted Sallade	See Report
Coach Division Report		
• Coach	Kevin McHaney	See Report
Athlete Division Report	No Reports	-

#### Unfinished (Old Business)

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|---|---------------------------|--------|
| • 2016 LC Championship Meet Scheduling                        | Ted Sallade/Scott Baldwin | 10 min |
| • Conflicts with 2016 SC Championship Meets at Freedom Center | Steve Hennessy            | 5 min  |
| • Policy Revisions for Payment of Fees                        | Kevin Hogan               | 10 min |
| • Team Assignments for Summer Awards                          | Steve Hennessy            | 5 min  |
| • Championship Meet Progression                               | Terry Randolph            | 10 min |

#### New Business

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|--|----------------|--------|
| • Approve Appointed Positions for the Board and Advisory | Steve Hennessy | 10 min |
| • GATR Request for Travel Funding                        | Ted Sallade    | 15 min |
| • WAC Request for Abating Rebate Fees                    | Steve Hennessy | 10 min |
| • Strategic Planning and Governance Session              | Steve Hennessy | 10 min |
| • USA Swimming Convention                                | Steve Hennessy | 15 min |
| • QDD Merge with PM-PVS                                  | Steve Hennessy | 5 min  |
| • Nomination Committee Members (At-large HOD)            | Steve Hennessy | 5 min  |
| • Creating a Safety Division                             | Steve Hennessy | 15 min |

#### Announcements

- |   |                |       |
|---|----------------|-------|
| • Deadline extension to the VSI Learn-to-swim grant | Mary Turner    | 5 min |
| • SwimRVA accomplishments over the last three years | Steve Hennessy | 5 min |

#### Adjournment

**Board Members & Officers in attendance:**

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