



Virginia Swimming Board of Directors Meeting

Date: August 29, 2015

Time: 1:00 pm

Location: To Be Determined

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
Administrative Division Reports		
• Admin & National Time	Terry Randolph	3 min
• Rules	Kevin Hogan	3 min
• Officials	Bryan Wallin	3 min
• Registration/Membership	Mary Turner	3 min
• Technical Planning	Lisa Liston	3 min
• Finance	Bill Geiszler	3 min
• Club Development	Steve Phillips	3 min
• Safety	Steve Woolfolk	3 min
• Safe Sport	Jerry Hayes	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

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|---|---------------|-------|
| • Coaches | TJ Liston | 3 min |
| • Diversity & Inclusion / Camps & Clinics | Peter Maloney | 3 min |

Athlete Division Report

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|----------------------------|---------------------|--------|
| • Athletes | Kara Morgan McHaney | 3 min |
| • Annual Awards Task Force | Lisa Liston | 10 min |

Unfinished (Old Business)

New Business

Announcements

Adjournment

Board Members & Officers in attendance:

Board Members & Officers not in attendance:

DRAFT