

**Virginia Swimming
Board of Directors Meeting**

Date: Monday, June 20, 2016

Time: 8:00

Location: Video-Conference Call

Meeting Called By: General Chair

Note Taker: Secretary

Facilitator: General Chair

Attendees: Steve Hennessy, Drew Hirth, Mary Turner, Art Anthony, Ashby Marcey, Jill Rhyne, Bill Geiszler, Jessica Simons, Maureen Tolliver, Ted Sallade, Bryan Wallin, Gordon Hair, David Strider

During the conference call, a quorum was not present requiring all action items to be deferred. Discussions we held to help facilitate future discussion. The following items were discussed:

Intermediate Splits used for Zones Qualifications

Going forward this year, teams should follow normal procedures (i.e. notifying referee prior to race for backstroke splits) except that request for intermediate splits for Zones need to be turned in at the end of each session during a meet. Administrative Referee should be notified.

In order to simplify the process of recognizing intermediate splits, a separate session should be created in the meet database to enter any requested splits.

Zones Coach Compensation

This item will be voted on by the group at next HOD Meeting, for consideration in the 2017 budget year.

All Star Criterion

Good discussion during conference call. The coaches deferred to the athletes opinion. Mary presented the suggested changes proposed by the Task Force. Coaches requested additional data to assess the effect of various cut-off dates for identifying the team. Mary will gather that data and distribute as requested. Deadline dates will be voted on during next BOD meeting.

Competitive Spirit awards

This will be continued until August Meeting.

Assistance for disability swimmers

We are asking for approval of the proposed policy modification to include disability swimmers. This is in the Consent Agenda Items report – Page 69.

Reminders to all:

Be thinking about fall meeting dates for 2017. They will most likely fall during the end of September.

Potential changes to legislation require a 30 day notice prior to September HOD meeting. Any items of this nature, will need to be submitted to Kevin Hogan and Steve for review by August 1, 2016.

Proposed Club Development Grant Awards

This item will be discussed at next meeting.

Respectfully Submitted,
Secretary

DRAFT