



# Virginia Swimming Board of Directors Meeting

**Date:** August 29, 2015

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

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

<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	General Chair	2 min
Minutes from previous board meeting	Secretary	5 min
Administrative Division Reports		
• Rules	See Report	15 min
• 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
Senior Division Reports		
• Senior	Ted Sallade	See Report
Coach Division Report	No Reports	-
Athlete Division Report	No Reports	-
Unfinished (Old Business)		
• 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

- |  |                |        |
|--|----------------|--------|
| • 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:**