



# Virginia Swimming Board of Directors Meeting

**Date:** Saturday, January 3, 2015

**Time:** 1:00 pm to 5:00 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
Treasurer Report	Bob Rustin	7 min
Water/Air Quality – Next Step	Gordon Hair	15 min
Administrative Division Reports		
• Admin & National Times	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

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

### Athlete Division Report

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

### Unfinished (Old Business)

- Board Structure Kevin Hogan 5 min
- Speedo Contract with Virginia Swimming Steve Hennessy 2 min
- VSI Make a Splash Grants Gordon Hair 5 min
- Strategic Planning Retreat Steve Hennessy 5 min

### New Business

- Update on Registration Fee Payments Steve Hennessy 7 min
- Waiving of Registration Service Fees Steve Hennessy 5 min
- LEAP 3 Mary Turner 10 min
- Eastern Zone Meetings Steve Hennessy 10 min
- Fine for No-shows at SW District-Region Champs Steve Hennessy 3 min
- Update on Sections Scott Baldwin 3 min

### Announcements

### Adjournment

**Board Members & Officers in attendance:**

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