

Virginia Swimming, Inc.
Minutes of the Executive Board Teleconference
August 21, 2008

The Teleconference commenced at 8:17 p.m. Present were Mary Turner, Bill Geiszler, Louise Limerick, George Massey, David Strider, Steve Hennessey, Brian Kupferer, and Jessica Simons.

Collegiate athletes Stephanie Glover and John Millen submitted travel reimbursement requests for Olympic Trials. Katherine McDonnell , a former VSI age group athlete, also submitted a reimbursement request. Steve Hennessey moved that Stephanie Glover and John Millen not be reimbursed and that Katherine McDonnell be fully reimbursed as she meets the current VSI travel fund criteria. This was seconded by Bill and passed Bill will notify the swimmers involved and send them copies of both the criteria and policy.

Kevin Maloy will get in touch with Bill Geiszler to discuss what expenses VSI will underwrite for the upcoming Swimposium. Discussion followed. Mary and Bill will work this out with Kevin and have the total support of the Executive Board. Bill and Mary will also set the fess for the Swimposium if such is needed. The 2008-09 budget has \$4000 allocated for camps and clinics. Some of these funds could be used for a clinic held in conjunction with the Swimposium.

Mary Scott Garrett is the Banquet coordinator and Jessica will contact her. VSI will continue with the Competitive Spirit awards.

The meeting was concluded at 9:20 p.m.

Respectfully submitted,

Jessica Simons, Secretary