

Virginia Swimming, Inc.
BOARD OF DIRECTORS MEETING
Saturday, August 22, 2010
Holiday Inn - Koger Center
AGENDA
Meeting begins at 11:00 am

For any agenda item, please send or email any written materials to Board members 3 days in advance of the meeting. Please note in the report any items that require action by the Board.

1. Minutes from April, 2010 Board meeting
2. Treasurer's Report
3. Finance Report
 - Recommendations for Webmaster salary
4. Items from Office Administrator and Registration Chair
5. Swimposium - schedule for Oct. 2nd
6. Zone Events:
 - Virginia Athletes' performance
 - Loss of 5 tents due to weather - action item
7. Policy & Bylaw Changes - see attached
 - a. Proposed change to Zones Info
 - b. Proposed Policy on swimmers without coaches: racing starts
 - c. Proposed Policy on cameras behind blocks
 - d. Proposed change to section on requiring a time of record at Summer Awards and District Champs
 - e. Proposed change to records - swimmers do not have to be representing a VSI team as this doesn't allow unattached swimmers to set records
 - f. Change to VSI Policy and addition to VSI Procedure - Kevin H.
 - g. VSI will adhere to the guidelines established with the USA-S /YMCA agreement. It is not the expectation of the YMCA, nor that of the USA-S, that YMCA dual meets be approved. End of season YMCA Championship and large YMCA invitationals should be approved. Format for review / submission of this as a policy statement.
 - h. Add information concerning OME fees and hotel rooms for officials to Champ. Meet Procedures

- i. Recommended VSI Bylaws changes (see memo / note of July 17th)
8. Items from General Chair
 - a. Method for handling Sr. Champs meets - pay local host club fixed amount to provide certain services; provide \$5000 subsidy to reduce cost of facility
 - b. Individuals going to Convention (9/15 - 9/19)
 - c. Athlete representation on the VSI Board
 - d. Upcoming elections at HOD meeting
 - e. VSI support for transportation (Chair, Vice Chairperson) to Oct. 28-31 Leadership Conference
9. Committee Reports
 - Administrative Chair
 - Technical Planning
 - Officials Committee
 - Athletes Committee
 - Senior Coaches
 - Age Group Coaches
 - Diversity
 - Disability
 - Safety
 - Records
 - Equipment
10. Upcoming Sectional Meet, March, 2011
11. Potomac Valley- invitation for a VSI rep. to attend a Sexual Harrassment Workshop
12. Old Business
 - a. Unrestricted meet fees for non-championship meets
13. General Discussion:
 - Adherence to meet invitation specifications
 - Adherence to sanctioned meet timelines in the planning process
14. Future HOD and Board meeting dates
15. Schedule for Committee meetings on Oct. 2nd or 3rd.
16. Other Business
17. Adjourn