

Minutes of the April 24-25, 2010 VSI Board of Directors Meeting

Mary Turner called the meeting to order. There was a quorum. Reports were received from the Treasurer, Admin Vice Chair, Technical Planning Committee, Senior Committee, Age Group Committee, Records, Membership / Registration, Officials Committee, Coaches Committee, and Safety Committee.

Short Course Season Highlights were reviewed, to include Age Group Champs and Senior Champs meets. Short Course 2010 Zones Report was given, followed by the 2010 -11 Budget and Finance Committee Report. Steve Hennessy provided the 2010 – 11 Meet Schedule and Templates.

There was discussion on the Fall 2010 Leadership and Skills Development Weekend. The dates are set for the first weekend in October, with Swimposium on Oct 2, HOD on Oct 3, and Banquet on Oct. 3rd. Policy amendments for travel fund and entry fees for outreach athletes were discussed.

The meeting was adjourned at 12:30 noon on Sunday, April 25th.

Respectfully submitted,

David Strider