

## **Minutes of the October 3, 2010 VSI Board of Directors Meeting**

The meeting was called to order at 9:07 a.m. Present were David Strider, Terry Randolph, Mary Turner, Michael Downs, Mike Julian, Maureen Tolliver, Walter Smith, Peter Maloney, Bill Geiszler, Kevin Hogan, Bob Rustin, and Jessica Simons.

It was moved by Bill Geiszler and seconded by Walter Smith that the minutes of the August 22 BOD meeting be approved as presented. The motion passed.

Treasurer's report – Bill presented the report. Bill moved that the zone team manager be given a gift card for \$500. This was seconded by Mary Turner and passed. Bill moved that the General Chair and the Admin Chair have signatory power for those checks that require 2 signatures. This was seconded by Peter Maloney and passed. There are currently 4 credit card users – General Chair, Zone Team Manager, Registrar and Treasurer.

Finance – No report

Registration – See report on the website. Club Safety Coordinators are no longer required to be non athlete members. Peter Maloney moved to accept the report, seconded by Bill Geiszler and passed. The Board declined to accept the invitation to purchase a table at the Golden Goggles banquet at the discounted price of \$6000.

Officials – See the report on the web site. The Swimposium had a record turnout. Dry deck officials need to be registered as of this year.

Technical Planning – See report on the web site. The meet management procedures need further review.

Age Group – See report on the web site. 2011 LC cuts will be available within the next week to 10 days.

Senior Chair – See report on the web site. LC Senior Champs 2011 will be at TAC in Cary, NC. There will be a 6 event limit with 1 bonus event (200 and lower ½ second per 50 lower). The 400 IM and 400 free standards were tweaked. The top 3 will be awarded at the blocks at the conclusion of the event. The athletes will parade to finals.

Coaches – The committee discussed the athlete's protection policy. LC zone cuts may go to 5 per swimmer to qualify for the team. They discussed perhaps dropping the 15-18 age group or not sending swimmers who do not have the QT. They also discussed the cadence of starts. The committee voted for Coach of the Year.

Club Development – no report

Diversity – The zone is running a camp in Mid Atlantic.

Disability – no report

Safety – no report

NT Coordinator/Records – The top 10 times are listed on the web site. Please report any mistakes or omissions to Terry.

Webmaster – Hits are constant during the Championship meets. No requests for changes to the web site have been received.

Athletes – The athletes liked SC Senior Champs. They would like to see more 15-18 swimmers participate at Zones. They would also like to increase the number of athlete meetings and athletes at the meetings.

Equipment – no report.

Open Water – Terry moved that the position be reopened , seconded by Peter Maloney and passed.

Unfinished Business

Policy Amendments – Club Safety Chair – removal

New Business – NOVA only charged \$60 per swimmer for VSI registration and asked to be relieved of the additional \$1. Bill Geiszler moved that NOVA be given until the end of November to make up the difference in registration fees owed. The \$61 fee should remain. This motion was seconded by Terry Randolph and passed. Mary Turner will contact NOVA.

LEAP – VSI will proceed with Level II.

David Strider move to adjourn, seconded by Bill Geiszler and passed.

The meeting was adjourned at 10:01 a.m.

Respectfully submitted,

Jessica Simons/Substitute Secretary