

**Virginia Swimming Board of Directors Meeting**  
**January 15, 2012 5:00 p.m.**  
**Koger Center Richmond, VA**

**A G E N D A**

- Approval of November Board Meeting Minutes
- Treasurer's Report (Bill Geiszler)
- Registrar's Report (Mary Turner )
- Eastern Zone Conference / Workshop (Mary Turner)
- Photography Guidelines during Swim Meet (David Strider)
- Senior Champs - Short Course (Craig Clift, Steve Hennessy)
- Age Groups - Short Course (Amelia DaCruz, Steve Hennessy)
- VSI Timing Equipment (Michael Braum, Bill Geiszler )
  - Rental Housing Units for equipment
  - Rental fees to High Schools for use of VSI Timing Equip.
  - Consolidation of VSI Timing Equipment
- Parent Club and Satellite Club – representation at H.O.D.
  - assignment of all Satellite clubs at same meet as parent club
- Eastern Zone LC summer meet in Richmond, VA
- Technical Planning (Steve Hennessy)
- Officials Committee (Michael Downs)
- New Business