

**VSI Board Meeting  
(Teleconference)**

**March 18, 2012 6:00 p.m.**

- Approval of Jan. 15<sup>th</sup> Board Meeting Minutes
- Senior Champs meet (Pat Donahue)
- Age Group Champs meet (Amelia)
- Zones Team for Short Course

Action item; "Section 9a, Zone Team Uniforms, where "A uniform will be provided at time of registration" is no longer valid, since we now require our athletes to order their uniforms through a team portal via the website. Recommended change:

(9a) – Uniforms must be ordered via the Zone Team Portal no later than the specified date at team registration.

(9b) – change to "All mandatory uniform items are required."

- Cullen Jones initiative
- Items from the General Registration / Office Manager
- Updates from "Hall of Fame Task Force"
- Updates from "Definition of Outreach Swimmers Task Force"
- Eastern Zone LC Championship – Planning update
- Schedule for April 27<sup>th</sup> & April 29<sup>th</sup> weekend:
  - April 27: 6:30 – 9:30 pm (a light dinner to be served)- VSI Board Mtg
  - April 29: 8-9 am – Age Group Comm
  - 9-10 am – Senior Comm
  - 10-11 am – Technical Planning Comm
  - 11-12 am – Coaches Comm
  - 12:15-1:25 pm – VSI Board meeting (box lunches)
  - 1:30 pm – House of Delegates Meeting
- Other Business