

Minutes of the VSI Board of Directors Teleconference

November 20, 2011

The meeting was called to order at 7:08 p.m. Present were Steve Hennessey, Terry Randolph, Mary Turner, Jessica Simons, David Strider, Bill Geiszler, Bob Rustin, Amelia DeCruz, Walter Smith, TJ Liston, and Brian Kupferer.

The minutes of the 9/30-10/1/11 BOD meetings were presented. Bob Rustin moved to accept the minutes. This was seconded by TJ Liston and passed.

Treasurer - Bill presented his report. This is posted to the web site. VSI paid USA Swimming \$115,000 in registration fees. The 990 tax form has been prepared and he is waiting for an audit committee meet to vet it. He will send a copy to all Board members. VSI uses Paycheck for payroll. SunTrust has made an offer of \$40 per month for the same services for which Paycheck charges \$90. He will discuss this with the audit committee if the services are actually the same. He would want to start with SunTrust in January 2012 if that is what decided.

Outreach Support Guidelines - Athletes and Clubs have the right to appeal to the BOD any decision regarding reimbursement.

Long Course Zones 2012 - VSI has been awarded the 2012 LC Zone meet at PSDN in Richmond. The BOD feels the overall host should be the LSC. Mary, Bob Rustin, and David will meet with PSDN to help with the planning, Ted Sallade, head coach of PSDN, is working on a preferred hotel list. All the zone information will be on the PSDN web site with links to VSI and the Eastern Zone.

2012 Swimposium and Banquet - In 2012 the weekend selected is September 29-30. The banquet will be held on Sunday along with the House of Delegates meeting. The Swimposium will be held on Saturday.

Senior Chair Vacancy - David Strider will send out his request for the appointment by 12/2/11. The draft for SC Senior Champs meet invite will be done after Christmas. Steve will work on a draft for SC Age Group Champs as well.

Registration - 4100 swimmers have registered thus far. 350 non athletes have also registered. VSI is a bit behind 2010 numbers at this point. 2 new teams have joined VSI. They are the Martinsville and Salem Y's. Athlete protection has gone fairly well. Of 356

coaches, 90-100 have certifications that have lapsed. There have not been as many transfers this year as last. 26 outreach athletes have registered to date.

Meet templates - The meet template is a live document. Most of the teams are using the template. A form and instructions will be coming for approved meets.

Mary will change the VSI policies to reflect VSI's current policy on photography behind the blocks. These will be voted upon at the April HOD meeting.

Timing Equipment - no report. LY has cleaned out the rental unit and a refund check will be sent to Bill Geiszler.

Age Group Committee - VSI does not cover the registration or background check fees for officials. The teams may if they so choose. Bob Rustin will take feedback to the Officials committee. The bill for the banners should be sent to Bill Geiszler for payment. The same thing is true for the awards for the Championship meets.

Senior Committee - no report

Coaches Committee - no report

Officials Committee - no report. Bob Rustin will ask the committee to consider using the 2011 Swimposium as a recertification requirement.

The Board of Directors meetings are open unless VSI has to go into a closed executive session. The teleconferences will be open if someone asks for the information. TJ Liston suggested that anyone interested be allowed to speak and address the Board at the beginning of the teleconference. Anyone interested should contact David Strider. The Board concurred.

Other Business - none

The next BOD meeting will be January 15, 2012 at the Koger Center in Richmond.

Mary Turner moved to adjourn, seconded by Jessica Simons and passed. The meeting adjourned at 9:00 p.m.

Respectfully submitted,

Jessica Simons/Secretary