

VSI Board Meeting Agenda

Nov. 16, 2012 7:00 pm

- BOD Minutes of Sept 28 and Sept 30 reviewed
- Treasurer's Comments (Bill Geiszler)
- Administration (Terry) – High school meets
- Business Office / Registration updates (Mary T.)
- Age Group Committee (Amelia)
 - Time Standards for Age Group Champs
 - Alternative Championship Meet – March 28-30th
 - @ Venue, Host Team
 - @ Meet Director / Local Host Coordinator
 - @ Meet Referee (input from our Officials Coordinator)
 - @ Time Standards
- Senior Committee (Pat)
 - Time Standards
- Venues for District Champs- Chinn Center, CCA, SEVA, NOVA
- Venues Regional Champs – Lynchburg Jamerson, Freedom Ctr, CGBD
- EZ Age Group Meet LC, Richmond, CSAC pool (Aug. 7 – 10, 2013)
 - Meet Referee
 - Meet Director (s)
- Officials Committee updates (Bryan)
 - Clinics, Referee training
 - Meet Safety Procedures
- * Safe Sport Committee (Jerry Hayes)
 - Anti-Bullying Policy, January Conference, Comm. Structure
- * VSI Learn to Swim Proposal (Jessica Simons, Pete Maloney, Pat Donohue, Gordon Hair)
- * Equipment Coordinator (Michael B.)
 - terms for renting the two remaining units, e.g. \$ _____ per day
 - Two remaining units to be available for Sr. Champs, Age Groups, Districts , Regionals
- * Open Water Committee: planned meets, officials training
- * Athletes' Issues
- * LEAP planning for VSI in 2013 (Terry)
- * Chuck Wielgus meet with VSI Board : June 14 or June 15, for dinner (Fri / Sat) or Lunch (Sat)