

VSI Board Meeting – Teleconference

Feb. 1, 2013 6 pm

A G E N D A

- Review of Minutes for the Nov. 16, 2012 VSI Board Meeting
- Treasurer's Report (Bill Geiszler)
- Updates from the VSI Registration Chairperson and Business Office Manager (Mary Turner)
- Nomination Committee (Mary Turner)
- Safe Sport Committee (Jerry Hayes) – see 3 enclosed attachments
- Administrative Chairperson Report (Terry Randolph)
- Updates on LEAP Project (Terry Randolph)
- Officials Committee Updates (Bryan Wallin)
- Timing Equipment and Recent Auction (Michael Braum)
- Upcoming Championship Meets (Review by Tech Planning, Mary Turner for Sectionals)
 - 12 and Under District Meets
 - 13 and Over Regional Meets
 - Age Group Champs
 - Senior Champs
 - Southern Sectional Speedo Champs
 - Eastern Zone Long Course Sectionals
- Open Water Meets (Gordon Hair)
- Updates on Make A Splash Program (Gordon Hair)
- Coaches Committee report (Mike J, TJ Liston)
- Dinner meeting with Mr. Chuck Wielgus (eve. Of June 14, Richmond)
- New Business
 - Proposal to cover the registration fees and background checks for parents / guardians of the VSI Outreach Swimmers, if such parents / guardians wish to train for USA-S official (submitted by Kevin Hogan)
 - Proposal to increase individual splash fees to \$4.50 / event, and relays to \$14 / event
 - Proposal to increase VSI rebate fees
 - Proposal for establishment of Walter Smith Community Service Award (G. Homewood)
- Other Business
- Next Meeting Date for VSI Board - March 16, 2 pm (face to face, Richmond, Koger Center)