

**VSI Board Meeting June 13, 7 pm  
TELECONFERENCE**

**AGENDA (draft)**

1. Welcome to New Board Members (David)
2. Orientation Handbook for New Board Members (Mary)
3. LEAP II (Mary, Terry)
4. Attendance at USA-S Convention (Sept.) – Mary, David
5. Updates from the VSI Office (Mary)
6. Task Force on Indoor Pool Water and Air Quality (Interim rept: Gordon H, Steve W.) - see attached written report
7. Task Force on Development , Review, and Signoff of Contract for VSI –Sponsored Championship Swim Meets (Bill G) – previous sent out for review
8. Task Force on Storage / Disposition of VSI owned equipment and supplies for VSI Championship Swim Meets (Bob H., Steve W, Stephanie Suhling, Michael Braum))
9. Report on Zones meeting in Fort Lauderdale and meets bid for 2014 by VSI (David, Mary, Steve)
10. Safe Sport Updates - Jerry H.
- 11.. Swimposium Planning - Steve P, Brian W., Mary T.
12. E Z Long Course meet in August (Bob, Kevin)
13. Other Business

Attachments (2)

## **Interim Report from Task Force on Air / Water Quality During Indoor Competitive Swim Meets**

**Summary submitted by Gordon Hair**

**June 2, 2013**

Gordon has two focus meetings. One will be at the GRAP Aquatic Facility in Richmond. Attending will be Adam Kennedy (Pool Operator), Ted Sallade (Coach), Michael Pajewski (Athlete), Jacob Lescault (Athlete / CPO), Tom Pajewski, M.D., John Vermilion (CPO), and Gordon Hair (VSI Safety Committee).

The second focus meeting will be at Virginia Tech. This meeting will be attended by Bill Beecher (Pool operator), Scott Baldwin (Coach), Steve Woolfolk (Safety Chair), John Stanley (Official), two athletes, and Gordon Hair (Safety Comm.)

Gordon is attending the USAS Safety Conference on June 14 – 16, 2013. Air and water quality is a main topic at this conference. Gordon will bring back to VSI Safety Committee members and to this Task Force the sense of USA-S direction. The above two focus meetings will be “ice-breakers” with a limited agenda trying to create an atmosphere of cooperation and communication. An athlete driven campaign for pre-swim showers and appropriate bathroom use will be discussed in the Task Force meetings.

## Task Force for Storage of VSI –Owned Championship Meet Equipment

June 2, 2013

Task Force members Stephanie Suhling, Bryan Wallin, Michael Braum, and Bob Rustin have reviewed the current challenges with maintenance, updating, championship ship meet equipment, utilization, and storage of such materials and devices. The disposition of this equipment would be applicable to VSI hosted championship meets, to include but not limited to Senior Champs, Age Group Champs, Zones (when in Virginia), Sectionals (when in Virginia), and any Open Water Invitational or Championship meets hosted in Virginia.

*Rationale for Proposal : As VSI continues to accrue more equipment to support our Championship meets, LSC sponsored Zone meets, and larger Open Water meets, we need to have a consistent way of storing , maintaining, and procuring / returning the respective equipment needed for each of these meets.*

### **PROPOSAL**

- Storage of Championship T shirt – Championship Meet Coordinator
- Storage of Supplies /surprises , pens- Championship Meet Coordinator
- Storage of medals, awards, banners, and certificates – Championship Meet Coordinator
- Open Water Equipment - recommend keeping this with Open Water Committee chair or her/ his decignee.
- Storage of radios (to include battery chargers, and headsets) – Officials Chair or Equip Coord
- Storage of bells (used to be rung as swimmer completes her/his next to last full lap on distance events), by Championship Meet Coordinator
- Storage of Timing Equipment, to include electronic timing equipment , starters, and early takeoff pads. (Equipment Coordinator )
- Storage of VSI Championship Meet computers – Equipment Coordinator

After two years, the VSI Board of Directors may elect to reassess the disposition of Championship materials and equipment