

Minutes of the September 28, 2012
VSI Board of Directors Meeting

The meeting was called to order at 6:07 p.m. Present were Steven Phillips, Mary Turner, Terry Randolph, Bob Rustin, Gordon Hair, David Strider, Bryan Wallin, T.J. Liston, Bill Geiszler, Pat Donohue, Stephanie Suhling, Peter Maloney, and Jessica Simons

Walter Smith was recognized as an exceptional volunteer. He is moving to Tennessee but would like to remain involved in our LSC.

T. J. Liston moved that the minutes of the August 26, 2012 BOD meeting be approved. This was second by Bob Rustin and the motion passed.

Treasurer - see report on the web site. Bill Geiszler presented the 2011-12 financial summary. A formal invitation was extended to Gordon Hair to take a seat on the finance committee. He accepted. Bill suggested that VSI fine a team \$500 for late financial reports. The motion to do so was made by Terry Randolph, seconded by Pat Donohue. Bill called the question and discussion was closed. The original motion made by Terry passed. Bill then presented the LC Zone meet financial report.

Age Group- deferred until Sunday.

Senior - Pat Donohue is working on time standards for Senior Champs.

Bids on Championship Meets - VSI has submitted a bid for LC Zones 2013. There will be a General Chair conference call on October 10, 2012 to determine the host site. PSDN has the bid for LC Senior Champs. LC Age Group Champs will be held in Christiansburg. SC Sectionals will be held in Christiansburg. CCA, Hokies and LY might be interested in co hosting this meet. SC Senior Champs will be hosted by PSDN. SC Age Group Champs 2013 is the Hokies 1st choice. Peter Maloney moved to give them the meet. Mary Turner called the question. Peter Maloney seconded and discussion was closed. An omnibus motion was passed to let SC Senior Champs to PSDN and SC Age Group Champs to Hokies.

Technical Planning - no report.

Committee Reports

Admin - The LSC should get started on LEAP II before LEAP I expires.

Membership - see report on the web site.

Safety - A draft report was presented to the Board. It will be reviewed by the Officials Committee as well. Every LSC is required to have a Safe Sport Coordinator. One person has already expressed interest in the position. PVS has a task force not affiliated with that LSC that is looking to formulate a plan. VSI will follow that concept as well. T.J. was tasked with looking at other LSC's plans. Clubs will have to have an anti-bullying plan in place 90 days after USA Swimming announces its' plan. A Club may use the USA plan or formulate its' own.

Athletes - no report.

Coaches - the task force has issues to still be discussed.

Officials - David introduced Bryan Wallin as the new Officials Chair. The District Chairs will remain the same. The focus will be on recruiting and bettering the relationships throughout the LSC.

Club Development - Steven reported on the Swimposium. 70 athletes are attending the athletes' clinic.

Championship meets - no report.

Diversity - Peter is trying to set up a Diversity camp with North Carolina in April or May. 30-35 athletes would attend.

Open Water - Jessie Arnold represented the US at the FINA World Junior Open Water Swimming Championship. The Smith Mountain Lake Open Water Swim was not sanctioned. Nationals will be held in Southern California on May 18-18. 2013. The World team will be picked from that meet. A team pursuit will be done and it is the first time a 5K swim will be included.

National Times - Terry announced some of the changes being made to SWIMS.

Records - no report

Make A Splash - Gordon Hair aired 3 videos for the Board. He explained the Make A Splash program. There are 27 Make A Splash programs in VSI now. He would like to see VSI invest monies in furthering the Make A Splash programs in VSI. GRAP has sent a grant request to David Strider requesting a \$5000 grant for a Make A Splash program. Gordon will put together a task force to bring back a program to be presented to the VSI Board prior to the November meeting.

Highlights of the 2012 Convention - VSI was well represented

New Business -

Bill Geiszler requested a new computer for the Treasurer. Peter Maloney moved to make such a purchase. Stephanie Suhling seconded. Terry Randolph called the question and Mary Turner seconded. The discussion concluded and the original motion passed.

The next meeting dates were set. A teleconference was set for November 16, 2012 at 7 p.m. and February 1, 2013 at 6:00 p.m. March 16, 2013 at 2:00 p.m. will be a face to face meeting in Richmond.

A meet director is needed for SC Sectionals 2013. Mary Turner volunteered.

Peter Maloney moved to adjourn, seconded by Terry Randolph. The motion passed and the meeting was adjourned at 10:30 p.m.

Respectfully Submitted,

Jessica Simons/Secretary