



Virginia Swimming Board of Directors Meeting

Date: Sunday, October 6, 2014

Time: 8:00 to 10:00 am

Location: Doubletree by Hilton, Midlothian, Virginia

Meeting called by:	General Chair	Type of meeting:	VSI BoD Meeting
Facilitator:	Admin Vice-Chair	Note taker:	Secretary
Attendees:	All board members and key coordinators		
Please bring:	Appropriate notes and reports to facilitate discussion on topics mentioned.		

----- Agenda Topics -----

Topic	Presenter	Duration
Call to Order	General Chair	2 min
Minutes from previous board meeting	Secretary	5 min
Treasurer Report	Bob Rustin	7 min
Proposed By-laws, Policy, Procedure Changes, & Report	Kevin Hogan	5 min
USA Swimming Convention Report	Steve Hennessy	5 min
Administrative Division Reports		
• Admin & National Times	Terry Randolph	3 min
• Officials	Bryan Wallin	3 min
• Registration/Membership	Mary Turner	3 min
• Technical Planning	Lisa Liston	3 min
• Finance	Bill Geiszler	3 min
• Club Development	Steve Phillips	3 min
• Equipment & Webmaster	Michael Braum	3 min
• Records	Jessica Simons	3 min
• Safe Sport	Jerry Hayes	3 min
• Safety	Steve Woolfolk	3 min
Age Group Division Reports		
• Age Group	Scott Baldwin	3 min
• Disability	David Strider	3 min
• Zone Team	Maureen Tolliver	3 min

Senior Division Reports

- Senior Ted Sallade 3 min
- Open Water Stephanie Suhling 3 min

Coach Division Report

- Coaches TJ Liston 3 min
- Diversity & Inclusion / Camps & Clinics Peter Maloney 3 min

Athlete Division Report

- Athletes Kara McHaney 3 min
- Annual Awards Task Force Lisa Liston 3 min

Unfinished (Old Business)

- Board Structure Kevin Hogan 5 min
- 2015 Eastern Zone Championship Meets Mary Turner 5 min
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- VSI Make a Splash Grants Gordon Hair 5 min

New Business

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Announcements

Adjournment

Board Members & Officers in attendance:

Board Members & Officers not in attendance: