



Virginia Swimming Board of Directors Meeting

Date: Thursday, June 19, 2014

Time: 7:00 pm

Location: Telephone Conference Call

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	Treasurer	7 min
Eastern Zone Meeting Report	General Chair	5 min
Admin Division Reports		
• Admin & National Times	Terry Randolph	
• Rules & Legislation	Kevin Hogan	
• Officials	Bryan Wallin	
• Registration & Membership	Mary Turner	
• Tech Planning	Lisa Liston	
• Club Development	Steve Phillips	
• Equipment	Michael Braum	
• Records	Jessica Simons	
• Safe Sport	Jerry Hayes	
• Safety	Steve Woolfolk	
• Webmaster	Michael Downs	
Age Group Division Reports		
• Age Group	Scott Baldwin	
• Disability	David Strider	
• Zone Team Manager	Maureen Tolliver	
Senior Division Reports		
• Senior	Ted Sallade	
• Open Water	Stephanie Suhling	

Coach Division Report

- Senior Coach Rep TJ Liston
- Diversity, Camps, & Clinics Peter Maloney

Athlete Division Report

- Senior Athlete Rep Katherine Webb
- Annual Awards Task Force Lisa Liston

Unfinished (Old Business)

- Follow-up on teams sending in late meet financial reports and payment of late fees Bob Rustin
- VSI Athlete Travel Reimbursements Ted Sallade/TJ Liston
- Selection Process for Open Water SOY TJ Liston
- Simplified Meet Financial Report Bill Geiszler
- Membership/Registration Chair & Office Manager Position Review Steve Hennessy
- Adjustment to District & Region Champs Scott Baldwin
- Annual Awards Event Update Lisa Liston
- Revenue Split for Major Championship Meets (Zones & Sectionals) Bob Rustin/Bill Geiszler
- Hosting Open Water Swim meets process Stephanie Suhling
- Pass Due Registration Fees and Rebates Fees Update Steve Hennessy

New Business

- Speedo Sponsorship Agreement for Zone Team Lisa Liston/Steve Hennessy
- Meet Rebate Fee Proposal Bill Geiszler
- Phillip 66 Outstanding Service Award Steve Hennessy
- USA Swimming Lifetime Membership Mary Turner
- Non-payment of Registration Fees Steve Hennessy

Announcements

Adjournment

Board Members & Officers in attendance:

Board Members & Officers not in attendance: