



Virginia Swimming Board of Directors Meeting

Date: Sunday, February 15, 2015

Time: 7:00 to 8:30 pm

Location: Zoom Video Conference

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
Speedo Contract	Steve Hennessy	15 min
Board Positions (Registration Chair/Safety Chair)	Steve Hennessy	15 min
Administrative Division Reports		
• Rules	Kevin Hogan	See Report
• Officials	Bryan Wallin	See Report
• Registration/Membership	Mary Turner	See Report
• Technical Planning	Lisa Liston	See Report
• Finance	Bill Geiszler	See Report
• Club Development	Steve Phillips	See Report
• Safe Sport	Jerry Hayes	See Report
• Webmaster	Michael Braum	See Report
Age Group Division Reports		
• Disability	David Strider	See Report
• Zone Team Manager	Maureen Tolliver	See Report
Senior Division Reports		
• Senior	Ted Sallade	See Report
• Open Water	Stephanie Suhling	See Report

Coach Division Reports

- Diversity & Inclusion / Camps & Clinics Peter Maloney See Report

Athlete Division Report

- Annual Awards Task Force Lisa Liston See Report

Unfinished (Old Business)

- Legislative Panel Kevin Hogan 5 min
- Update on at-large board positions & safety chair Kevin Hogan 5 min

New Business

- QDD Request to move to PVS Steve Hennessy 10 min

Announcements

Adjournment

Board Members & Officers in attendance:

Board Members & Officers not in attendance: