



# Virginia Swimming Board of Directors Meeting

Date: June 7, 2015

Time: 7:00 pm to 8:30 pm

Location: Zoom Video Conference

|                           |   |                         |                 |
|---------------------------|---|-------------------------|-----------------|
| <b>Meeting called by:</b> | General Chair   | <b>Type of meeting:</b> | VSI BoD Meeting |
| <b>Facilitator:</b>       | Admin Vice-Chair  | <b>Note taker:</b>      | Secretary       |
| <b>Attendees:</b>         | All board members and key coordinators                                      |                         |                 |
| <b>Please bring:</b>      | 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's Report                      | Bob Rustin     | 5 min      |
| Administrative Division Reports         |                |            |
| • Rules                                 | Kevin Hogan    | 10 min     |
| • Registration/Membership               | Mary Turner    | See report |
| • Technical Planning                    | Lisa Liston    | See report |
| • Finance                               | Bill Geiszler  | See report |
| • Club Development                      | Steve Phillips | See report |
| Age Group Division Reports              |                |            |
| • No reports submitted                  |                |            |
| Senior Division Reports                 |                |            |
| • No reports submitted                  |                |            |
| Coach Division Report                   |                |            |
| • Coaches                               | TJ Liston      | See report |
| Athlete Division Report                 |                |            |
| • Annual Awards Task Force              | Lisa Liston    | See report |
| Unfinished (Old Business)               |                |            |
| • VSI-PVS Border Issues                 | Steve Hennessy | See report |
| • Future Summer Awards Team Assignments | Lisa Liston    | 10 min     |
| • Championship Meet Progression         | Terry Randolph | 15 min     |
| • VSI Zone Team Fees                    | Bill Geiszler  | 10 min     |

New Business

- |  |                |            |
|--|----------------|------------|
| • EZ Meeting Report  | Steve Hennessy | See report |
| • EZ Bids for 2016   | Steve Hennessy | See report |
| • Meet Fee (Rebate) Proposal   | Bill Geiszler  | See report |
| • Future Zone Team Staffing  | Steve Hennessy | 5 min      |
| • Zone Team Funding  | Bill Geiszler  | 5 min      |
| • Strategic Planning   | Steve Hennessy | 5 min      |
| • Recognition of Outstanding Service (Lifetime Membership, Conoco Phillips Award, Walter Smith Award, Maxwell Award, Kiefer Award) | Steve Hennessy | 5 min      |
| • USA Swimming Report (Closed session)   | Steve Hennessy | 5 min      |

Announcements

Adjournment

**Board Members & Officers in attendance:**

**Board Members & Officers not in attendance:**