



Virginia Swimming Board of Directors Meeting

Date: Sunday, April 26, 2015

Time: 12:00 pm to 2:00 pm

Location: Hilton Garden Inn, Glen Allen, VA

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's Report	Bob Rustin	5 min
Presentation of the Budget (Finance Committee Report)	Bill Geiszler	7 min
Update on 2015-2016 Calendar (Tech Planning Report)	Lisa Liston	7 min
Administrative Division Reports		
• Admin & National Time	Terry Randolph	See Reports
• Rules	Kevin Hogan	See Report
• Officials	Bryan Wallin	See Report
• Registration/Membership	Mary Turner	See Report
• Club Development	Steve Phillips	See Report
• Equipment & Webmaster	Michael Braum	See Reports
Age Group Division Reports		
• Age Group	Scott Baldwin	3 min
• Disability	David Strider	See Report
Senior Division Reports		
• Senior	Ted Sallade	3 min
Coach Division Report		
• Coaches	TJ Liston	See Meeting Agenda
• Diversity & Inclusion / Camps & Clinics	Peter Maloney	See Report

Athlete Division Report

- Athletes Kara Morgan McHaney 3 min
- Annual Awards Task Force Lisa Liston 10 min

Unfinished (Old Business)

- Legislative Panel Kevin Hogan 5 min
- QDD Request to move to PVS Steve Hennessy 10 min

New Business

- Summer Awards Team Assignments Lisa Liston 5 min
- Appeal of Fine (Tide Swim Team) Steve Hennessy 3 min
- Championship Meet Progression Terry Randolph 10 min
- Meet Announcement Review Process Terry Randolph 5 min

Announcements

Adjournment

Board Members & Officers in attendance:

Board Members & Officers not in attendance: