

VSI Board Meeting

Feb. 13, 2011 2:00 pm

(Teleconference)

1. Approval of Jan.6th VSI Board Meeting minutes
2. Report on Planning for Short Course Senior Champs (George)
3. Location of Senior Champs for Long Course: Discussion (George, David)
 - Bids from other teams
 - Ideas from Coaches Meetings on possible locations
 - Ideas from Senior Committee
 - Process for approval if a VSI Championship meet is to be hosted out of state
4. Update on Planning for Sectional Meet: March 24 – 27th (George, Kevin, Mary, Bill)
5. Planning for Zones (Steve, Maureen, Bill)
 - Cost of swimmer jackets, suits for Zones
 - Discussion of Zone Team costs for swimmers registered as Outreach with VSI
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6. Reimbursement of a Swimmer who swam in a USA Sanctioned meet out of state
7. Updates from Registration / Membership Chair (Mary)
8. Report on Swimposium planning progress
 - Coaches workshop, Athletes clinic, Club Devel. Workshop, Officials
9. Revised Bylaws, as required by USA-S (Walter, Mary)
- 10 Other Business
- 11 Date for next Board Meeting