

## **VSI Board of Directors Meeting**

Conference Call Format

August 28, 2011 7:00 p.m.

### A G E N D A

1. Approval of April, 2011 VSI BOD Meeting Minutes (Attached)
2. Approval of Motions submitted by Finance Committee (attached)
  - Motion 1 – approval of athlete travel reimburse for Summer Nats / Jr. Nats., 2011
  - Motion 2- - approval of reimbursements for specific travel / lodging expenses
  - Motion 3- Modification of Entry Fees Reimbursemetn for Outreach Athletes
3. Swimposium Updates (Michael, Kevin, Mary)
4. Coaches Conduct at Championship meets (Michael)
5. Plans for Open Water Officiating training (Michael, Stephanie)
6. LEAP Program updates (Walter, David)
7. Report on Eastern Zones meet
8. Report on Age Groups LC Championship meet
9. Report on Senior Champs LC Championship meet
10. Coaches' Clinic in Spring, 2012 (Set date for this)
11. Registration Chair: Updates
12. Adjournment