

Minutes of the April 15, 2012 VSI

Board of Directors Meeting

The meeting was called to order at 2:14 and present were Bob Rustin, Mary Turner, Bill Geiszler, Travis Kerner, Elizabeth Maltby, David Strider, Stephanie Suhling, Terry Randolph, Pat Donohue, Michael Downs, Lee Gibbs, and Jessica Simons.

A big Thank you to PSDN for letting VSI use their facility for this meeting. It is a beautiful facility and a welcome addition to the VSI family.

Stephanie Suhling moved to accept the minutes of the March teleconference. This was seconded by Terry Randolph and passed.

Treasurer's Report – See report on the web site. Bill Geiszler suggested that by years' end the deficit will probably be in the \$13,000 range rather than the \$23,000 range.

2012-2013 Budget – Bob Rustin presented the proposed budget for 2012-2013. There is a projected loss of \$19,000 and the proposed budget stands as a motion. Stephanie Suhling seconded and the motion passed.

Eastern Zone – no report

EZ Sectional Meet – no report

Learn to Swim – no report

LC Eastern Zone Meet August 2012 – Bob Rustin is the meet referee. David Strider and Jessica Simons will be co-meet directors. A block of 10 hotel rooms has already been reserved for officials. There are several things that need to be done in the immediate future. A fee of \$500 must be paid to the Zone for registration. The rental fee for the facility must be negotiated and the medals have to be ordered. PSDN will provide the volunteer labor, hospitality, heat sheet sales and onsite host coordinators. Michael will request N# evaluators from Jamie.

Requests for VSI Bids for 2013 Zones and Sectionals – Christiansburg would like to bid for SC Sectionals 2013.

Senior Committee Interim Chair – David recommended that Pat Donohue fill that position. Mary moved to accept his recommendation, seconded by Lee Gibbs and passed.

Open Water Committee – Stephanie Suhling moved that VSI purchase an Ultrax L10 system to use for open water competitions. She also recommended purchasing 6 48" orange buoys. Terry seconded an expenditure of \$2000 and Stephanie will investigate the cost of extra buoys and lane lines to be included in that amount. The motion passed. The SHKS swim club is hosting a pool open water swim at the end of June. PWSC would like to do an open water swim sometime during the LC season. The Open Water Zone swim will probably be held at Lake Anna on August 12th.

Mary moved that all SC Championship series meet announcements will be completed by January 1 of each year with no substantive changes to the format of the meets allowed after that date. Similarly, the date for the LC Championship series meet announcements will be May 1.

Officials Committee – no board action items

Proposal for changes to Championship meet procedures –

- a. The proposal to fine no show swimmers at Sunday evening finals at both SC and LC Senior Champs was tabled until the April 29th BOD.
- b. The proposal to consider out of LSC athlete participation at LC Senior Champs was withdrawn.

Registration – see report on web site. It was decided to change “by” to “prior to” as the current statement in meet announcements is not clear. It will now read “Open to all Virginia Swimming athletes registered prior to the first day of the meet.”

New Business – Lee Gibbs moved that the banquet continue to be held in the fall. This was seconded by Bill Geiszler. Discussion ensued. Bill asked that the vote be tabled until the April 29th BOD. Terry moved that the user name and password for OME for both the Senior Chair and the Age Group Chair be on file at the VSI permanent office. This was seconded by Jessica and passed. Prolonged discussion ensued concerning the posting of meet results on the LSC web site. This vote was tabled until the April 29th BOD meeting.

The next BOD meeting will be held on April 29, 2012 at 11:30 a.m.

Jessica Simons moved to adjourn, seconded by Stephanie Suhling and passed. The meeting adjourned at 5:00 p.m.

Respectfully Submitted,

Jessica Simons/Secretary