

Minutes of the September 30, 2012
VSI Board Meeting

The meeting was called to order at 8:10 a.m. Present were Pat Donohue, Bryan Wallin, Bob Rustin, Maureen Tolliver, Mary Turner, David Strider, Gordon Hair, Steven Phillips, Terry Randolph, Bill Geiszler, Amelia DaCruz, Michael Julian, Peter Maloney, and Jessica Simons.

A gift certificate e was presented to Maureen Tolliver for her hard work as the Zone team manager.

Age Group - There was full attendance of all committee members at the Age Group Committee Meeting on Saturday. The SC and LC Age Group time standards were approved. VSI will not participate in SC Zones 2013. VSI will support LC Zones 2013. Amelia DaCruz moved that VSI subsidize, if needed, the proposed alternate meet for the first year, seconded by Jessica Simons. The meet could be held Thursday, Friday, and Saturday, March 28-30, 2013. The weekend of April 19-21, 2013 was also discussed as a possibility. This would be a club team travel meet. Mary Turner called the question on the meet. The discussion ended and the original motion was passed. Time standards for the proposed meet should be available by 10/15/12. The District and Regional meets are being reformatted.

Senior - Pat Donohue reported on the Senior Champs qualifying times. They have yet to be confirmed by the Senior Committee. The finalized standards will be available as soon as possible. The coaches did not believe that medal should be awarded at Senior Champs. The athletes will be consulted. The seeding of the 400 IM and 500 free was discussed in committee. The alternate seeding will be adopted on the recommendation of both the Senior and Technical Planning committees.

Technical Planning - Upon submission to the Technical Planning Committee an outline of meet information will be posted to the web site before the sanction number is given. It was recommended that the local host coordinator may be the co meet director at Championship level meets.

Coaches - Steven Phillips reported on the task force for officials and coaches. Surveys were sent to both officials and coaches. A good sampling was returned. Recommendations are in the works. Peter Maloney recommended that a new officials clinic be held in conjunction with the athletes clinic. The coaches are in favor of chase starts at LC Championship meets. Resident and nonresident records were discussed. They would like to see the Age Group Champs meet alternate venues from year to year.

David Strider moved for adjournment. Terry Randolph seconded and the motion passed. The meeting was adjourned at 9:45 a.m.

Respectfully submitted,

Jessica Simons/Secretary