

## VSI Board Meeting - April 15, 2012

### AGENDA with Time lines

1. Call to Order (1 min.)
2. Minutes from March 18<sup>th</sup> Board Meeting (5 mins)
3. Treasurer's Report (Bill G.) – 10 mins
4. Final Budget Draft for 2012-13 Fiscal year (Bill G., Bob R. ) – 15 mins
5. Eastern Zone SC Age Grp Chps – March 29-31 (Maureen )- 5 mins  
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6. EZ SC Sectionals Championship meet (March 22- 25, 2012)- 5 mins
7. Report on Learn to Swim Clinics on April 21, 22 in VA (G Hair ) – 5 mins
8. Update on LC EZ Champs meet in Aug, 2012 in Richmond (Bob, Mary,  
Jessica, David( - 10 mins)
9. Recommendations for VSI Bids for EZ Sectionl and Zone meets – 10 mins)
10. Interim Senior Committee Chairperson appointment (David) – 5 mins.
11. Open Water Comm Updatas ) Stephanie ( 10 mins)
12. Release of meet invitations earlier (David ) – 10 mins
13. Officials Comm Rept (Michael) = 20 mins
14. Proposals for changes in VSI Championship Meet Procedures (8 mins)
15. New Business
  - Date for 2013 Banquet
  - (5 mind)
16. OPEN