VSI Board Meeting - March 16, 2013   3:00 p.m.
Koger Center in   Richmond , Virginia

- Review of minutes for   Feb. 2, 2013 VSI Board Meeting   (3 min} - David
- Treasurer's Report AND overview of Budget for coming year 2013-14 (10 mins) – Bill
- Admin. Chair   Report (7 min.) – Terry
- Updates on LEAP Project (5 mins) - Terry
- Safe Sport Committee   Initiatives (7 min.) – Jerry
- Officials Committee Updates (7 mins.) – Bryan
- LSC Timing   Equipment Coordinator (5 mins) – Michael B.
- Age Group Committee (Amelia) – 12 mins
    a. District Champs for 12 and Under
    b. Regional Champs for 13 and over
    c. Age Group Champs
- Senior Committee (Pat) – 12 mins
- Athlete Committee (Elizabeth, Austin, Deion, Katherine) – 7 mins
    a. Turnout for Senior Champs election (Elizabeth, David)
- VSI Registration Chairperson – (Mary) – 10 mins
    a.   Report on upcoming Sectional Champs Meet- 7 mins
- Open Water Committee – 10 mins – Gordon
    a.   May 18th meet at Lake Anna
    b. August 11th meet at Lake Ana
- Updates on   Make A Splash Program- 10 min (Gordon)
    a. Learn to Swim Programs and "Request for Proposals" – (Gordon)
- Coaches Committee update (7 mins) - T.J. and Mike
- Eastern Zone Business (Mary, David, Terry, Bob) – 5 mins
    a. August LC Age Gps Champs meet
    b. May, 2013 EZ mtg in Florida (Bids for 2014)
- Technical Planning Comm. –meet invite release (5 mins) – Steve, Terry
- Nominating Committee for April election (Mary) - 7 mins

- **New Business:**
    a. Waivure of Fees for Outreach Parents (Peter, Kevin) – 5 mins
    b. Walter Smith Community Service Award (George, David) – 5 mins
    c. Recommended Adjustment of Indiv. Entry , Relay, and Rebate fees (Bill) – 10 mins
    d. Recommended Deletion of   item in "Fees and Surcharges" –Procedures (Mary) – 5 mins
    e. Collaboration between STAT and QDD for Community Service – (George, David) – 10 mins
    f. Recommended VSI Board Member Insurance Coverage (Mary, David) – 5 mins
    g. Fall, 2013 Swimposium Planning (coordinator(s); date – 5 mins
    h. Other New Business
- Schedule for Weekend of April 27th / 28th – VSI Comm mtgs, BOD mtg, HOD mtg, (5 min)