



# Virginia Swimming Board of Directors Meeting

**Date:** Saturday, August 23, 2014

**Time:** 2:00-4:30 pm

**Location:** Holiday Inn Express, 8170 Midlothian Turnpike, Richmond, Virginia

**Meeting called by:** General Chair      **Type of meeting:** VSI BoD Meeting  
**Facilitator:** Admin Vice-Chair      **Note taker:** Secretary  
**Attendees:** All board members and key coordinators  
**Please bring:** Appropriate notes and reports to facilitate discussion on topics mentioned.

## ----- Agenda Topics -----

Topic	Presenter	Duration
Call to Order	General Chair	2 min
Minutes from previous board meeting	Secretary	5 min
Treasurer Report	Treasurer	7 min
Speedo Contract with Virginia Swimming	Julie Lestyan	20 min
Proposed By-laws, Policy, and Procedure Changes	Rules Chair	30 min
Zone Team and Championship Report	Maureen Tolliver	15 min
Admin Division Reports		
• Admin & National Times	No report	-
• Rules & Legislation	See above	-
• Officials	Bryan Wallin	3 min
• Registration & Membership	Mary Turner	3 min
• Tech Planning	Lisa Liston	3 min
• Club Development	Steve Phillips	3 min
• Equipment	No report	-
• Records	No report	-
• Safe Sport	No report	-
• Safety	No report	-
• Webmaster	No report	-
Age Group Division Reports		
• Age Group	Scott Baldwin	3 min
• Disability	David Strider	3 min
• Zone Team Manager	See above	-

Senior Division Reports

- Senior No report -
- Open Water No report -

Coach Division Report

- Senior Coach Rep TJ Liston 3 min
- Diversity, Camps, & Clinics No report -

Athlete Division Report

- Senior Athlete Rep No report -
- Annual Awards Task Force No report -

Unfinished (Old Business)

- VSI Athlete Travel Reimbursements See above -
- Annual Awards Event Update Lisa Liston 3 min
- Phillip 66 Outstanding Service Award Steve Hennessy 3 min
- USA Swimming Lifetime Membership Steve Hennessy 3 min
- Revenue Split (Non-VSI Championship Meets) Bill Geiszler 5 min

New Business

- Board Structure Kevin Hogan 5 min
- Policy regarding hosting non-sanctioned events Terry Randolph 5 min
- Bids for 2015 Eastern Zone Championship Meets Mary Turner 5 min
- VSI Make a Splash Grants Gordon Hair 5 min
- Review Schedule for Fall HOD Meetings Steve Hennessy 3 min

Announcements

- LEAP Update Steve Hennessy 1 min

Adjournment

**Board Members & Officers in attendance:**

**Board Members & Officers not in attendance:**