

Minutes of the VSI House of Delegate Meeting  
April 28, 2013  
Koger Center, Richmond Virginia

The meeting was called to order at 1:15 p.m.

The minutes of the September 30, 2012 meeting were presented. George Homewood moved to accept the minutes, seconded by Lisa Liston and passed.

David acknowledged the death of Walter Smith. He thanked George Homewood for developing the Walter Smith Community Service Award.

Mary Turner was presented with the Conoco Phillips Volunteer of the Year Award.

Treasurer – Bill Geiszler presented the proposed 2013-2014 budget. VSI will wind up about \$50,000 to the good for the 2012-2013 budget year. T.J. Liston moved to accept the proposed budget, seconded by Terry Randolph and passed. He then presented the Board approved procedures increasing the meet entry fees. That proposal is on the web site. The meet fee increase will go into effect on 9/1/13.

Thank You Awards for service to the LSC were presented to Senior Athlete Elizabeth Maltby, Senior Athlete Austin Moyer, Treasurer Bill Geiszler (treasurer for 10 years), Coach Mike Julian (end of 4<sup>th</sup> year), Amelia DaCruz retiring Age Group Chair, and David Strider, retiring General Chair.

Registration – see report on the web site. The athlete numbers are as of April 23, 2013. College teams are now registering.

Elections – David Strider thanked the committee for their hard work. The teller committee members were Caroline Henry, Steven Phillips, and Peter Maloney. They were tasked with counting the ballots for the contested offices. George Homewood explained the election process.

It was moved and seconded that Steve Hennessy be elected General Chair by acclamation. The motion passed

It was moved and seconded that Terry Randolph be elected Administrative Vice Chair. The motion passed.

It was moved and seconded that Scott Baldwin be elected Age Group Chair. The motion passed. Ted Sallade was elected Senior Chair.

It was moved and seconded that Leanne Hillary be elected Secretary by acclamation. The motion passed.

It was moved and seconded that Bob Rustin be elected Treasurer by acclamation. The motion passed.

It was moved and seconded that Mary Turner be elected Registrar by acclamation. The motion passed.

Lisa Liston was elected Technical Planning Chair.

It was moved and seconded that Scott Baldwin, Janet Sheffer, George Homewood, Katherine Webb, and Bill Geiszler be elected as the Board of Review. The motion passed.

Peter Maloney and Caroline Henry were nominated from the floor to sit on the Nominating Committee. It was moved and seconded that they join Amy Brehl, Arturo Weldon, David Hillary, Jim Frye, Kara Morgan McHaney, and Mary Turner and be elected by acclamation. The motion passed.

#### Committee Reports –

Age Group committee – Amelia reported on SC Age Group champs – There were 7 individual and 2 relay records were broken at Age Group Champs. In the Age group Committee there was discussion on reformatting the district regional championship meets. A subcommittee will be formed by 5/15/13 and a proposal is due by 7/15/13. The committee endorsed new positive seeding wording for the Thursday evening distance event and no participation in SC Zones 2014. There is now an opportunity to support an alternate meet. The 11-12 400 IM both SC and LC will swim the top heat at night as a timed final. The 11-12 200 back, breast and fly will remain as trials and finals.

Senior Committee – Pat reported on SC Senior Champs and how the time standards met the goals set by the committee. There will be no awards presented at any Senior Champs meet starting at LC Senior Champs in 2013. The ready room and athlete's parade to the blocks will be done away with as well. The graduating seniors' parade at SC Senior Champs will continue.

Short Course Sectionals – Mary Turner reported on the meet. Everyone worked very well together. It was a very well attended meet. 1226 athletes attended. Approximately \$56,000 profit was made and this will be split with the host team. VSI will still realize about \$27,000. She thanked Terry Randolph for the work that she did on entries and Scott Baldwin for all the hard work that the Hokies did as well. VSI is going to bid the 2014 SC Sectional meet.

Make a Splash – Gordon reported that there are 30 Learn to Swim programs in VSI to date. Grants will be available in August and March.

Technical Planning – see report on web site. The SW district Championship meet still needs a bid. There are two bids for SC Senior Champs Financials will be required to be submitted in order for a comparison between the 2 bids to be done. SC Senior Champs has 1 bid. There are 3 bids for LC Summer Awards. There is 1 bid apiece for LC Senior Champs and LC Age Group Champs.

Athletes - Elizabeth Maltby reported for the athletes. They do not want awards or the ready room. They would like resident and nonresident open records.

Coaches - The committee endorsed the recommendations/suggestions of both the Age Group and Senior Committees. They would like to see chase starts at LC Age Group champs.

Officials – Bryan reported on the past SC season. Kevin Hogan will be the referee for LC Zones. Both the meet and admin refs for the LC Championship meets are set.

Championship Meet Coordinator – Pat reported that all the equipment got where it was supposed to be.

Diversity - May 15 is International Water Safety Day. A National Diversity Camp is being held in Colorado Springs on May 2-5 and Peter Maloney has been asked to coach. An Eastern Zone Diversity summit will be held at MIT on June 20-23 and VSI will pay travel costs for 2 athletes 13-16, the diversity chair and a coach.

Camps – Peter reported that they are available. Bids need to be submitted. Funds are available.

Safety – The meet safety policy has been revised and published. Steve Woolfolk and Gordon Hair will co chair a task force on air and water quality. 2 focus groups may be held. The task force needs to submit its' report by mid August.

Records – no report

Legislation – no report

Open Water – Gordon Hair reported on the Ben Hair Open Water Memorial meet being held at Lake Anna on May 18, 2013. This will be a 1k course with a 5k event. There could be more open water indoor meets. The LC Zone Open water meet will be held one August 11, 2013. Volunteers are need for all. OBX is hosting an Open Water meet on June 30, 2013.

New Business – none.

Announcements – the leadership weekend and banquet will be held the last weekend in September at the Koger Center in Richmond.

David called for adjournment. It was moved, seconded and passed. The meeting adjourned at 3:02 p.m.

Respectfully submitted,

Jessica Simons - Secretary