



# Virginia Swimming Board of Directors Meeting

**Date:** April 30, 2017

**Time:** 7:30 am to 9:00 am and 12:00 noon to 1:00 pm

**Location:** Doubletree by Hilton Conference Center, Midlothian, VA

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

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

Topic	Presenter	Duration
Call to Order	General Chair	6 min
Minutes from previous board meeting	Secretary	7 min
Treasurer Report	Bob Rustin	7 min
Consent Agenda	Steve Hennessy	
Finance Division Reports		
• Finance	Bill Geiszler	10 min
• Club Development Grant Committee	Bill Geiszler	5 min
Administrative Division Reports		
• Administration	John Stanley	3 min
• Rules	Kevin Hogan	3 min
• Officials	Bryan Wallin	3 min
• Registration/Membership	Mary Turner	3 min
• Technical Planning	Jessica Simons	3 min
• Club Development	Vacant	-
• National Times Verification Officer	Terry Randolph	3 min
• Records	Jessica Simons	3 min
• Equipment & Webmaster	Michael Braum	3 min
Age Group Division Reports		
• Age Group	Scott Baldwin	3 min
• Disability	David Strider	3 min
• Zone Team Manager	Maureen Tolliver	3 min
Senior Division Reports	Ted Sallade	3 min

Coach Division Report	Kevin McHaney	3 min
Athlete Division Report	Alix Neilan	3 min
Safety Division Report	Gordan Hair	3 min
Unfinished (Old Business)		
• Vacant Board & Advisory Positions	Steve Hennessy	3 min
⇒ Club Development Coordinator		
⇒ Camps & Clinics Coordinator		
⇒ At-large Athlete		
• Hiring Task Force Update	Ashby Marcy	10 min
• Philips 66 Outstanding Service Recognition	Steve Hennessy	3 min
• Lifetime USA Swimming Membership	Steve Hennessy	3 min
• Meet Fees and Timelines	John Stanley	15 min
• VSI Meet Announcement Templates	Jessica Simons	10 min

New Business

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Announcements

Adjournment

**Board Members & Officers in attendance:**

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