

Minutes of the VSI Executive BOD  
Teleconference  
April 4, 2013

The meeting was called to order at 7:05 p.m. Present were Mary Turner, Pat Donohue, Bill Geiszler, Amelia DaCruz, Terry Randolph, George Homewood, David Strider, TJ Liston, and Jessica Simons

The only topic of discussion was the VSI Board of Review issues involving 2 teams within the LSC in the spring and early summer of 2012. The BOR sent a letter outlining its' decision to the 2 teams in June of 2012. One team appealed to the National Board of Review. In January of 2013 the National Board of Review upheld the VSI BOR. The BOR has no enforcement power. That is reserved for the BOD. One team has begun to follow the dictates of the decision and one has not. The penalties will not apply until December 31, 2014.

The salient question is how to engender cooperation between the teams. The teams will be asked for their monthly reports as required by the BOR. Hosting a meet will not be considered community service. George will create the form for reporting purposes and send it to the Executive Board for approval.

Point #2 from the VSI BOR decision concerned the allocation of lane space between 4 teams in that area of the LSC. Steve Hennessy has meet with the director and representatives of each team at the Stafford County office and all agreed to the method developed for lane allocation.

Point #3 from the VSI BOR decision read as follow - The Executive Director of USA Swimming is respectfully requested to dispatch a senior headquarters staff member to Stafford County to meet with the head coaches of the four USA Swimming Club Members in Stafford County for the purpose of impressing upon them, in unequivocal terms, the responsibilities of professionals that are the absolute expectation of every Coach Member in USA Swimming, that are to be adhered to in attending to their duties. This would occur with 3 VSI BOD members present. It was suggested that David contact Peter Clark to see if he has met with the 2 teams. David has done that and it was determined that Peter Clark had not been so advised and planned on talking to Pat Hogan about the situation.

The appealing team has not yet paid for the transcript that was send to the National Board of Review. George will check to see if a bill has been sent.

The meeting was adjourned at 8:01 p.m.

Respectfully submitted,

Jessica Simons/Secretary