

Minutes of the May 20, 2012 VSI Board of Directors
Teleconference Meeting

David Strider, Mary Turner, Jessica Simons, Walter Smith, Terry Randolph, Pat Donohue, Steven Phillips, TJ Liston, Travis Kerner, Bob Rustin, Steve Hennessey, Bill Geiszler, and George Homewood attended this meeting. The meeting was called to order at 7:06 p.m.

The only agenda item was the future of VSI participation in the SC Eastern Zone Age Group Championship meet. Mary reported on the proposal that VSI took to the Eastern zone meeting on May 12 in Fort Lauderdale Florida. This entailed an all star club team travel meet to be held with time standards. The Zone was not receptive to the idea. A coach from New Jersey approached her about the possibility of splitting the zone into North and South and letting each do their own thing. Terry asked if the other LSC's felt the same way that VSI does about the issue. Mary suggested that VSI get direction from all the stakeholders involved. VSI did get the bid for 2013 SC Sectionals at CAC. A bid was also put in for 2013 LC Age Group Zones.

After prolonged discussion TJ moved to ask that clubs that might be interested in running this meet on the selected weekend which would be the first weekend in April. It was suggested that feelers be sent to other LSC's for intent. This was seconded by Steve Hennessey. George Homewood called the question. The motion passed unanimously. VSI needs to get feedback that this is the direction that the swimmers want to go as well. A letter will be sent to all the club presidents and head coaches asking them to discuss this with their team and indicate interest in making their facility available. The letter will include two separate response dates. Response to interest of the facility should be returned by June 10 and interest in attending by June 20, 2012.

The question arose as to whether the meet would be team or VSI hosted. This will be discussed at a later date after input has been received. David will draft the letter. He entertained some suggestions as to verbiage.

Jessica will get in touch with Maureen Tolliver and bring her up to date. David will contact Amelia.

The next BOD will be on June 10 at 5 p.m and will be a teleconference.

David asked for a motion to adjourn, seconded by Jessica Simons and passed. The meeting adjourned at 8:20p.m.

Respectfully Submitted,

Jessica Simons/Secretary