

Virginia Swimming, Inc.
BOARD OF DIRECTORS MEETING
Sunday, January 3, 2010
Dominion Power Offices
AGENDA

Meeting begins at 1:00 pm

For any agenda item, please send or email any written materials to Board members 3 days in advance of the meeting. Please note in the report any items that require action by the Board.

1. Minutes from September Board meeting
2. Treasurer's Report/Audit Report
3. Reimbursement for SC Nationals/Juniors
4. Policy/Bylaws Changes
5. Eastern Zone Meeting
6. High School Swimming
7. Diversity Summit Goals
8. Status Reports of Goals from Strategic Planning Workshop
 - a. Meet progression pyramid - Steve
 - b. Club/Coach education program - Kevin M.
 - c. Camp program/schedule - Peter
 - d. Communication structure with clubs - Kevin M
 - e. Review/update Bylaws - David
9. Reports/Committee Requests
 - a. Administration
 - b. Membership/Registration
 - c. Finance/Treasurer
 - d. Age Group
 - e. Senior
 - f. Technical Planning
 - g. Athletes
 - h. Coaches
 - i. Championship Meets
 - j. Officials
 - k. Club Development
 - l. Disability
 - m. Diversity
 - n. Safety
 - o. Equipment
 - p. Top 10/NTV
 - q. Records
 - r. Review
 - s. Policy/Legislation
 - t. Webmaster
10. Items from General Chair
11. Future HOD and Board meeting dates
12. Other Business

13. Adjourn