

Virginia Swimming, Inc.
BOARD OF DIRECTORS MEETING
Sunday, January 6, 2008
Dominion Power Offices
AGENDA

Meeting begins at 10:00 am

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 October Board meeting
2. Treasurer's Report/Audit Report
3. Policy/Bylaws Changes
 - a. Add Senior Athlete as member of Board of Review
 - b. Requirement that swimmers enter meets with fastest time (?)
4. Age Group Vice Chair Vacancy
5. Update on Mediation between STAT and QDD
6. Corporate Credit Card Status
7. 2008 Eastern Zone Meet
8. 2007-2008 High School Swimming
9. 2008 Swimposium Update
10. CLBM School Plans
11. 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 16/NTV
 - q. Records
 - r. Review
 - s. Policy/Legislation
 - t. Webmaster
12. Items from General Chair
13. Future HOD and Board meeting dates
14. Other Business
15. Adjourn