

VIRGINIA SWIMMING, INC.
BOARD OF DIRECTORS MEETING
SUNDAY, AUG. 25, 2013
HILTON DOUBLETREE (FORMERLY KNOWN AS KOGER CENTER)
AGENDA
MEETING BEGINS AT 2:00 PM

For any agenda item, please email any written materials to Board members by Friday evening, Aug. 23rd. Please note in the report any items that require action by the Board.

1. Call to Order
2. Minutes from June 25th Board Meeting
3. Treasurer's Report
4. Eastern Zone AG LC meet
 - a. LC Senior Championship
 - b. LC Age Group Championship
5. Eastern Zone Business
 - a. Bids for LC EZ meet in August, 2014
 - b. Open Water Meet
6. Office Administrator / Registration Report
7. LEAP Update
8. USA-S Convention (Attendees, workshops)
9. September Leadership Weekend (Sept. 28th -29th)
 - a. Date/Time of BOD meeting
 - b. Athlete clinic
 - c. Swimposium planning
 - d. Committee meetings
 - e. Coach workshops
 - f. Banquet - Speaker
10. Make A Splash Updates
11. Reports / Committee Requests for Action
 - a. Administration
 - b. Age Group
 - c. Senior
 - d. Tech Planning
 - e. Coaches
 - f. Championship Meets
 - g. Officials
 - h. Club Development
 - i. Disability
 - j. Diversity / Camps
 - k. Safety (Gordon-Air/water quality)
 - l. Open Water
 - m. Equipment
 - n. Top 10 / NTV
 - o. Records
 - p. Policy / Legislation
 - q. Safe Sport
 - r. Webmaster
12. Unfinished Business
13. New Business
14. Adjourn