

Virginia Swimming Board of Directors Meeting

Sunday, August 21, 2022 - 11:00 am
NOVA Regency Square Mall, 1420 North Parnham Road
Richmond, VA 23229

AGENDA

Call to Order

John Stanley

Consent Agenda

- BoD minutes from June 6, 2022
- Budget report through July 2022
- Executive Director report
- Athlete's Committee report
- DEI Committee report

Treasurer's Report

Bob Rustin

Division/Committee Reports

- General Chair Report
- Administrative Vice-Chair Report
 - a. Officials
 - b. Open Water
 - c. Rules & Legislation
 - d. Technical Planning
- Senior Vice-Chair Report
- Age Group Vice-Chair Report
 - a. Age Group Comm.
 - b. Zones Coordinator
- Finance Vice-Chair Report (**no report**)
- Safe Sport Vice-Chair Report
 - a. Operational Risk
 - b. Safe Sport
- DEI Chair Report
- Athlete Committee's Report
- Coach Committee's Report
- Executive Director's Report
- Governance Committee
 - Strategic Plan Survey results

John Stanley
Bryan Wallin

Richard Hunter
MC Banks

Maureen Tolliver
Brian Cann
Maureen Tolliver

Jihan Minson
Allison Dodd
Morgan Cordle
Mary Turner
Kevin Hogan

Old Business

- Athlete's Leadership Summit (Sept. 17, W'burg)
- PVS sanctioning reduction
- Eastern Zones Athlete's Camp

Mary Turner/Allison Dodd
John Stanley

New Business

- Outreach late request waiver
- USS HoD (Sept. 24)
- VSI HoD calendar

Brian Cann
Mary Turner
John Stanley

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- Swimposium
- Future BoD dates

Bryan Wallin
John Stanley

Adjournment

