

Virginia Swimming Board of Directors Meeting

Sunday, August 25, 2024 - 10:15 am
Capital Ale House
4024 Cox Road
Glen Allen, VA 23060

AGENDA

Call to Order

John Stanley

Approval of Minutes

- BoD minutes from June 9

John Stanley

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
 - e. Hall of Fame
- Senior Vice-Chair Report
- Age Group Vice-Chair Report
 - a. Age Group Comm.
 - b. Zones Coordinator
- Finance Vice-Chair Report
- Safe Sport Vice-Chair Report
 - a. Safe Sport
 - b. Operational Risk
- DEI Chair Report
- Athlete Committee's Report
- Coach Committee's Report
- Executive Director's Report
- Governance Chair

John Stanley
Bryan Wallin

Drew Hirth

Jonathan Kaplan
Mike Julien

Maureen Tolliver
Will Murphy
Maureen Tolliver

Jihan Minson
Piper Price
Michael Salpeter
Mary Turner
Kevin Hogan

Old Business

- Summer Awards proposal
- USS Annual Business meeting/workshop

New Business

- Swimposium Sept. 14, Athletes clinic Sept. 15
- "Block Party" competitions
- Club Excellence Recognition
- Committee meetings – member selection, schedules, minutes
- 2024-25 BOD meeting schedule

Adjournment

Virginia Swimming creates opportunities that promote sportsmanship and develop excellence through competitive swimming.