

Virginia Swimming Board of Directors Meeting

Sunday, August 27, 2023 - 10:00 am
McCormicks Whiskey Grill
1406 N. Parnham Rd., Richmond VA 23229

AGENDA

Call to Order

John Stanley

Consent Agenda

- BoD minutes from June 12, 2023
- End June 2023 Fin. Report

Treasurer's Report

Bob Rustin

Division/Committee Reports

- General Chair Report
 - a. 2023-24 BoD appointments
 - b. Sept. 16-17 Education weekend
- 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

Richard/Jonathon
MC/Michael

Maureen Tolliver
Brian/Will
Maureen Tolliver

Gordon Hair
Jihan Minson

Michael Salpeter
Mary Turner
Kevin Hogan

Old Business

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New Business

- 2023-24 BoD meeting schedule

Adjournment