VIRGINIA SWIMMING, INC. BOARD OF DIRECTORS MEETING

SATURDAY, APRIL 27, 2013

COLLEGIATE SCHOOL AQUATIC CENTER AGENDA

MEETING BEGINS AT 3:30 PM

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. Call to Order
- 2. Minutes from March Board meeting
- 3. Treasurer's Report
- 4. 2013-2014 Budget/Finance Report
- 5. Eastern Zone Business
 - a. Report from Sectionals
 - b. Interest in hosting Zone or Sectional meet
 - i. South Region SC Sectionals: 3/19 3/23/14 (not official, could change)
 - ii. SC or LC Zone Championships
 - Zone Meeting Attendees
- 6. Nominating Committee Report
- 7. Office Administrator / Registration Report
- 8. Athlete Report / Concerns
- 9. LEAP Update

C.

- 10. Reports/Committee Requests
 - a. Administration
 - b. Age Group
 - c. Senior
 - d. Technical Planning
 - e. Coaches
 - f. Championship Meets
 - g. Officials
 - h. Club Development
 - i. Disability
- 11. Unfinished Business
 - a. Proposed Changes to Meet Fees
 - b. VSI Board of Directors Insurance Coverage
 - 12. New Business
- 13. Future HOD and Board meeting dates
- 14. Adjourn

- j. Diversity / Camps
- k. Safety
- I. Open Water
- m. Equipment
- n. Top 10/NTV
- o. Records
- p. Policy/Legislation
- q. Safe Sport
- r. Webmaster