

VIRGINIA SWIMMING, INC

Board of Directors Meeting: DRAFT AGENDA

Collegiate Schools Aquatic Center

Sun., April 15, 2012 2:00 p.m.

1. Call to Order
2. Minutes from March 18th Board Meeting
3. Treasurer's Report
4. Presentation of Budget (final draft, as to be presented to HOD)
5. Eastern Zone SC AG Champs – March 29 – 31, 2012
6. EZ Sectional Champs meet – March 22-25, 2012
7. Report on Learn to Swim Clinics – April 21, 22
8. Update on LC EZ Championship meet in August, 2012
9. Recommendations for VSI bids for future Zone / Sectional Meets
10. Interim Senior Committee Chairperson
11. Open Water Committee Updates
 - Lake Anna meet in May
 - Attendance by Stephanie Suhling at National Workshop- Open Water
12. Officials Committee Report – Michael
13. Proposal for changes to Championship Meet Procedures
 - a. "In the Meet invitation for VSI Senior Champs , SC and LC, it will be stated that on the last day of this meet, athletes who are properly checked in and seeded into an event, and who do not participate in the event, shall be fined \$50 per event missed."
 - b. " For LC Senior Champs, out of LSC athletes may be considered for participation in the meet, AFTER _____ date and if there is still available capacity for additional entries."
14. New Business
 - a. Date for 2013 Banquet