

Virginia Swimming Board of Directors Meeting

Saturday August 31, 2019
10:00am
Video Conference

AGENDA

Call to Order
Consent Agenda

Bryan Wallin

- Treasurer Report
- Minutes from June Board Meeting

Bob Rustin
Ashby Marcey

Executive Directors Report

Finance Division Reports

- Finance Committee

Bill Geiszler

Administrative Division Reports

- Officials Committee
- Technical Planning Committee
- Open Water Committee
- Disability Committee
- Diversity Committee
- Rules and Regulations Coordinator
- Equipment Coordinator
- National Times and Records Coordinator

Dan Demers
Jessica Simons
Stephanie Suhling
David Strider
Peter Maloney
Kevin Hogan
Michael Braum
Terry Randolph

Age Group Division Reports

- Age Group Committee
- Zone Team Coordinator

Drew Hirth
Maureen Tolliver

Senior Division Reports

- Senior Committee

Steve Hennessy

Safety Division Reports

- Safety Committee
- Safe Sport Committee

Gordon Hair
Maureen Tolliver

Athlete Committee Reports

Madison Wallin

Coaches Committee Reports

Mike Salpeter

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Old Business

- Endowment Task Force
- VSI Equipment status

New Business

- Groupings for 2019-2020 Regional and Summer Awards
- LSC Select Camp
- Concussion Policy
- VSI's intention to host Zone/Sectional meets in 2021
- Hall of Fame Section Report

Adjourn

