

Virginia Swimming Board of Directors Meeting

Sunday June 3, 2018

7:00pm

Video Conference

AGENDA

Call to Order

Bryan Wallin

Consent Agenda

- Treasurer Report
- Submitted Committee Reports Consent agenda

Finance Division Reports

- Treasurer Report
- Finance Committee

Administrative Division Reports

- Executive Director Mary Turner
- Technical Planning Jessica Simons
- Officials Committee Dan Demers
- Rules and Regulations
- Awards Celebration Mary Turner
- Club Development Bridget Burkot

Age Group Division Reports

- Age Group Committee
 - Disability Committee
 - Camps and Clinics
 - Zone Team Manager
- David Strider
Tag Grove

Senior Division Reports

- Senior Committee
 - Diversity Committee
- Steve Hennessey
Peter Maloney

Operational Risk Division

- Operational Risk Committee Report no report
- Safe Sport Committee Maureen Tolliver
- Open Water Coordinator Stephanie Suhling

Athlete Committee

Sara Gaston

Coaches Committee

Old Business

- VSI Hall of Fame
- Election of Athlete Representatives

New Business

Adjournment