

Virginia Swimming Board of Directors Meeting

Monday November 20, 2017
8:30pm
Video Conference

AGENDA

Call to Order	Bryan Wallin
Minutes from October's board meeting	Ashby Marcy
Consent Agenda	

Finance Division Reports

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| <ul style="list-style-type: none">• Treasurer Report• Finance Committee | Bob Rustin
Bill Geiszler |
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Administrative Division Reports

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| <ul style="list-style-type: none">• Registration/Membership• Technical Planning• Officials Committee• Rules and Regulations• Awards Banquet• Club Development | Mary Turner
Jessica Simons
Dan Demers
Kevin Hogan
Mary Turner
See Report |
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Age Group Division Reports

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| <ul style="list-style-type: none">• Age Group Committee• Disability Committee• Camps and Clinics• Zone Team Manager | Drew Hirth
David Strider
Tag Grove
Maureen Tolliver |
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Senior Division Reports

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| <ul style="list-style-type: none">• Senior Committee• Diversity Committee | Steve Hennessey
Peter Maloney |
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Operational Risk Division

- | | |
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| <ul style="list-style-type: none">• Operational Risk Committee Report• Safe Sport Committee• Open Water Coordinator | Gordan Hair
Art Anthony
Stephanie |
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Athlete Committee	Grace Edwards
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Coaches Committee	No Report
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Old Business

- Swimmer fee to cover cost of heat sheet

New Business

- Discussion Topics
 - Procedures- Does the current Fee/Surcharge and Rebate program function properly with our meet structure
 - Procedures-Championship Meet Management- Are the current other championship (District, Regional, Summer Awards) meets still serving the LSC properly
 - How have the other LSC's around Virginia grown at twice the rate we have.

Adjournment

