

Virginia Swimming Board of Directors Meeting

Sunday November 25, 2018

7:00pm

Conference Call

Jill, Jessica, Kevin H., Bryan, Terry, Drew, Bob, Emily, Mike S, Ashby, John, Shelby, Sara, David, Morgan, Dan, .

AGENDA

Call to Order

Bryan Wallin

Consent Agenda

- Treasurer Report
- [Minutes from September Meeting](#)
- Submitted Committee Reports: Disability, other items that are not action items

Finance Division Reports

- Treasurer Report submitted
- Finance Committee submitted

Administrative Division Reports

- Executive Director Providing information to SRVA – district demographic totals posted to website.
- Technical Planning BR & SW championship meets all set;
- Officials Committee
- Rules and Regulations
- Awards Banquet
- Club Development

Age Group Division Reports

- Age Group Committee Time standards remain same for next two years.
- Disability Committee
- Camps and Clinics
- Zone Team Manager

Senior Division Reports

- Senior Committee
- Diversity Committee

Operational Risk Division

- Operational Risk Committee Report – send Gordon's modified document to members of the Board.
- Safe Sport Committee
- Open Water Coordinator

Athlete Committee At Large Representative – Jack McCann, approved; Shelby – google doc registration; Mary and athletes will get together to discuss ideas on online voting. Goals – want to take more athletes to convention; Remember to let athletes know about Bright Ideas competition; will be getting rough draft in for scholarship application. Want final draft for approval done by March 31.

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Coaches Committee

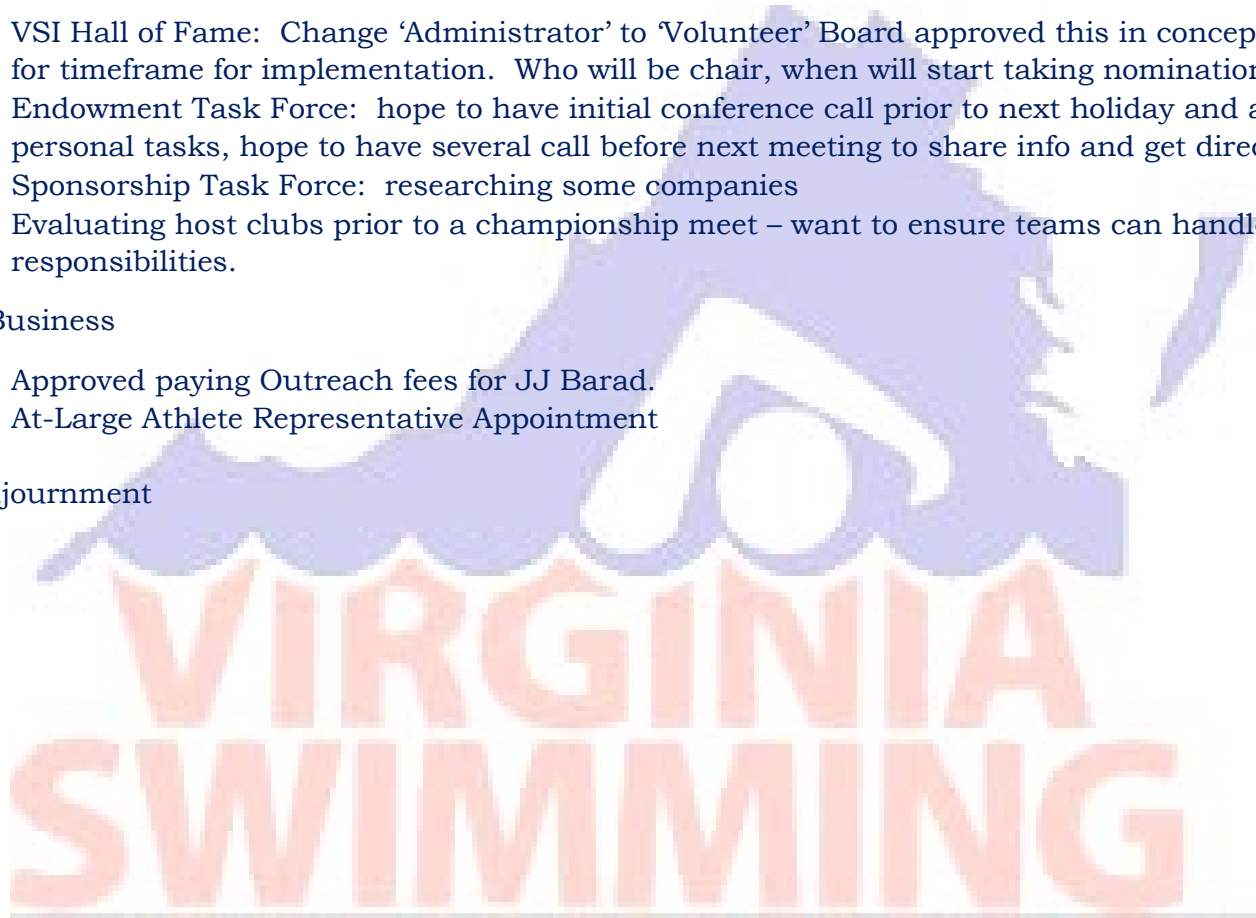
Old Business

- VSI Hall of Fame: Change 'Administrator' to 'Volunteer' Board approved this in concept. Ask for timeframe for implementation. Who will be chair, when will start taking nominations, etc.
- Endowment Task Force: hope to have initial conference call prior to next holiday and assign personal tasks, hope to have several call before next meeting to share info and get direction
- Sponsorship Task Force: researching some companies
- Evaluating host clubs prior to a championship meet – want to ensure teams can handle responsibilities.

New Business

- Approved paying Outreach fees for JJ Barad.
- At-Large Athlete Representative Appointment

Adjournment



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