

Virginia Swimming Board of Directors Meeting

Sunday September 16, 2018
7:00pm
Conference Call

Agenda

Call to Order
Consent Agenda

Bryan Wallin

- Treasurer Report
- Submitted Committee Reports
 - Disability Report
 - Diversity and Inclusion Report

Approval of Minutes

Finance Committee Report

Senior Committee

Steve Hennessey

Operational Risk Committee

Gordon Hair

Safe Sport Committee

Maureen Tolliver

Open Water Coordinator

Stephanie Suhling

Athlete Committee

Coaches Committee

Old Business

- VSI Hall of Fame
- VSI Procedure

New Business

- Evaluating Clubs prior to them hosting a Championship meet
- Sanctioning Fee/ Travel Surcharge
- Task Force- Corporate Sponsorships

Adjournment