Virginia Swimming, Inc. BOARD OF DIRECTORS MEETING Saturday, September 13, 2008

AGFNDA

Meeting begins at 1:00 pm

For any agenda item, please send or email any written materials to Board members at least 3 days in advance of the meeting. Please note in the report any items that require action by the Board.

- 1. Minutes from April Board meeting
- 2. Treasurer's Report
- 3. 2008 LC Eastern Zone Meet
- 4. Policy/Bylaws Change:
 - a. Add Disability Statement to Policies/Procedures
 - b. Add VSI Procedures to Policies/Procedures
 - c. Add sexual harassment statement to Policies/Procedures
- 5. 2008 LC Senior Champs & Senior Committee Report
- 6. 2008 LC Age Group Champs & Age Group Committee Report
- 7. 2008-2009 Schedule & Technical Planning Report
- 8. 2008 Swimposium Update & Club Development Report
- 9. Future HOD and Board meeting dates
- 10. Items from General Chair
- 11. Reports/Committee Requests
 - a. Administration
 - b. Membership/Registration
 - c. Athletes
 - d. Coaches
 - e. Championship Meets
 - f. Officials
 - g. Disability
 - h. Diversity & Camps
- 12. Other Business
- 13. Adjourn

- i. Safety
- j. Equipment
- k. Top 16/NTV
- Records
- m. Review
- n. Policy/Legislation
- o. Webmaster
- p. Zones