

Virginia Swimming Board of Directors Meeting

Monday, December 2, 2024 - 7:30 pm
Via Zoom Conference

AGENDA

Call to Order

John Stanley

Approval of Minutes

John Stanley

- BoD minutes from Nov. 11

Consent Agenda

John Stanley

- Nov. 11 BoD meeting minutes
- Oct. 2024 Budget/Actual Summary

Treasurer's Report

Bob Rustin

Division/Committee Reports

- General Chair Report
- Administrative Vice-Chair Report
 - a. Officials
 - b. Open Water
 - c. Rules & Legislation
 - d. Technical Planning
 - e. Hall of Fame
- Senior Vice-Chair Report
- Age Group Vice-Chair Report
 - a. Age Group Comm.
 - b. Zones Coordinator
- Finance Vice-Chair Report
- Safe Sport Vice-Chair Report
 - a. Safe Sport
 - b. Operational Risk
- DEI Chair Report
- Athlete Committee's Report
- Coach Committee's Report
- Executive Director's Report
- Governance Chair

John Stanley

Bryan Wallin

Drew Hirth

Jonathan Kaplan

Mike Julien

Maureen Tolliver

Will Murphy

Maureen Tolliver

Jihan Minson

Piper Price

Michael Salpeter

Mary Turner

Kevin Hogan

Old Business

- Athlete's Clinic April 2025
- District Meets Meet Ref selection procedure

New Business

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Adjournment

Virginia Swimming creates opportunities that promote sportsmanship and develop excellence through competitive swimming.