

Virginia Swimming Board of Directors Meeting

Monday, February 7, 2022
8:00 pm (Zoom Conference)

AGENDA

Call to Order

John Stanley

Consent Agenda

- BoD minutes from November 22, 2021
- Rules & Legislation Coordinator report
- Governance Committee report
- Sr. Committee report

Treasurer's Report

Bob Rustin

Division/Committee Reports

- General Chair Report
- Administrative Vice-Chair Report
 - a. Officials
 - b. Open Water
 - c. Rules & Legislation (**Consent Agenda**)
 - d. Technical Planning
- Senior Vice-Chair Report (**Consent Agenda**)
- Age Group Vice-Chair Report
 - a. Age Group Comm.
 - b. Zones Coordinator
- Finance Vice-Chair Report (**No Report**)
- Safe Sport Vice-Chair Report
 - a. Operational Risk
 - b. Safe Sport
- DEI Chair Report (**No Report**)
- Athlete Committee's Report
- Coach Committee's Report
- Executive Director's Report
- Governance Committee
 - Strategic Plan
 - Proposed Records policy changes (HOD)

John Stanley
Bryan Wallin

Richard Hunter
MC Banks

Brian Cann
Maureen Tolliver

Jihan Minson
Ben Eichberg
Morgan Cordle
Mary Turner
Kevin Hogan

Old Business

- Championship season taskforce

Bryan Wallin

New Business

- Future BoD dates
- Spring HoD date change
- USS All Zones workshop, April 21-24 Denver CO

John Stanley
John Stanley
Mary Turner

Adjournment