

Virginia Swimming Board of Directors Meeting

Monday, February 12, 2024 - 7:30 pm
Via Zoom

AGENDA

Call to Order

John Stanley

Consent Agenda

- BoD minutes from Jan. 08, 2024
- Budget v Actual report End Dec 2023

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

Jonathan Kaplan
Mike Julien

Maureen Tolliver
Will Murphy
Maureen Tolliver

Jihan Minson
Charlie Mayr
Michael Salpeter
Mary Turner
Kevin Hogan

Old Business

- Outreach club fees support

New Business

- Hosting Clubs Safesport certification

Adjournment

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