

Virginia Swimming Board of Directors Meeting

Monday, January 30, 2023 - 8:00 pm
Zoom Conference

AGENDA

Call to Order

John Stanley

Consent Agenda

- BoD minutes from Nov. 27, 2022

Treasurer's Report

Bob Rustin

Division/Committee Reports

- General Chair Report
- Administrative Vice-Chair Report
 - a. Officials
 - b. Open Water
 - c. Rules & Legislation
 - Policy & Procedure changes
 - d. Technical Planning
- 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. Operational Risk
 - b. Safe Sport
- DEI Chair Report
- Athlete Committee's Report
- Coach Committee's Report
- Executive Director's Report
- Governance Committee
 - April Elections

John Stanley
Bryan Wallin

Kevin Hogan

Richard Hunter
MC Banks

Maureen Tolliver
Brian Cann
Maureen Tolliver

Jihan Minson
Allison Dodd
Michael Salpeter
Mary Turner
Kevin Hogan

Old Business

- Eastern Zones Athlete's Camp
June 22-25, 2023 – Colby College
8 male/8 female athletes per LSC

John Stanley

New Business

- EZ Diversity Camp

Jihan Minson

Adjournment