

Virginia Swimming Board of Directors Meeting

Monday, June 12, 2023 - 8:00 pm
Zoom Conference

AGENDA

Call to Order

John Stanley

Consent Agenda

- BoD minutes from March 13, 2023
- End April 2023 Fin. Report

Treasurer's Report

Bob Rustin

Division/Committee Reports

- General Chair Report
 - a. 2023-24 BoD appointments
- Administrative Vice-Chair Report
 - a. Officials
 - b. Open Water
 - c. Rules & Legislation
 - 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

John Stanley

Bryan Wallin

Richard Hunter
MC Banks

Maureen Tolliver
Brian Cann
Maureen Tolliver

Jihan Minson
Allison Dodd
Michael Salpeter
Mary Turner

Old Business

- Eastern Zones Athlete's Camp
- Sept. Education Weekend, Sept. 16-17 (HOD)

John Stanley

New Business

- Next BoD August 27, 2023 1:00PM (TBD - Live)

Adjournment