

Virginia Swimming Board of Directors Meeting

Sunday, June 09, 2024
7:00 pm, ZOOM

AGENDA

Call to Order

John Stanley

Approval of Minutes

John Stanley

- BoD minutes from March 18

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
 - Time standards update
 - 2025 comp schedule (Summer Awards)
 - e. Hall of Fame
- Senior Vice-Chair Report
- Age Group Vice-Chair Report
 - a. Age Group Comm.
 - b. Zones Coordinator
- Finance Vice-Chair Report
 - a. Proposed 2024-25 Budget
- 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

Charlie Mayr

Michael Salpeter

Mary Turner

Kevin Hogan

Old Business

- Eastern Zone Athlete Camp – Bryn Mawr College June 20-23

New Business

- August BoD & strategic plan review
- 2024 Annual Business Meeting & Zones workshop (Denver)

Adjournment

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