

Virginia Swimming Board of Directors Meeting

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

AGENDA

Call to Order

John Stanley

Consent Agenda

- BoD minutes from February 7, 2022
- Treasurer's Report (Jan 31, 2022)

Treasurer

Bob Rustin

Division/Committee Reports

- General Chair Report
- Administrative Vice-Chair Report
 - a. Officials
 - b. Open Water
 - c. Rules & Legislation
 - d. Technical Planning

John Stanley
Bryan Wallin

- Senior Vice-Chair Report
- Age Group Vice-Chair Report
 - a. Age Group Comm.
 - b. Zones Coordinator

Richard Hunter
MC Banks

- Finance Vice-Chair Report **(No Report)**
- Safe Sport Vice-Chair Report
 - a. Operational Risk
 - b. Safe Sport

Brian Cann
Maureen Tolliver

- DEI Chair Report
- Athlete Committee's Report **(No report)**
- Coach Committee's Report
- Executive Director's Report
- Rules & Legislation Coordinator
 - Policy & procedural changes

Jihan Minson
Ben Eichberg
Morgan Cordle
Mary Turner
Kevin Hogan

Old Business

- Championship season taskforce
- USS National Workshop April 21-24
- LC AG Zones replacement meet (All-Star)

Bryan Wallin
John Stanley
John Stanley

New Business

- Outreach (Tsunami reimbursement request)

John Stanley

Adjournment