

Virginia Swimming Board of Directors Meeting

Monday, March 13, 2023 - 8:00 pm
Zoom Conference

AGENDA

Call to Order

John Stanley

Consent Agenda

- BoD minutes from January 30, 2023
- End January 2023 Fin. Report
- Governance Comm. Report

Treasurer's Report

Bob Rustin

Division/Committee Reports

- General Chair Report
- Administrative Vice-Chair Report
 - a. Officials
 - b. Open Water
 - c. Rules & Legislation
 - proposed Policy & Procedure changes
 - d. Technical Planning
- Senior Vice-Chair Report
- Age Group Vice-Chair Report
 - a. Age Group Comm.
 - b. Zones Coordinator
 - proposed changes VSI Zones qual. times
- Finance Vice-Chair Report
 - Proposed budget 2023-24
- 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

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
- All-Zones Workshop, Denver, April 20-23
- Sept. Education Weekend, Sept. 16-17 (HOD)

John Stanley

New Business

- Fitterfaster

Adjournment