Virginia Swimming Board of Directors Meeting

Monday, March 18, 2024 - 7:30 pm Via Zoom

AGENDA

Call to Order

John Stanley

Consent Agenda

- BoD minutes from Feb. 12, 2024
- Budget v Actual report

Treasurer's Report

Division/Committee Reports

- General Chair Report
- Administrative Vice-Chair Report
 - a. Officials
 - b. Open Water
 - c. Rules & Legislation
 - Policies & Procedures proposals
 - d. Technical Planning
 - e. Hall of Fame
- Senior Vice-Chair Report
- Age Group Vice-Chair Report
 - a. Age Group Comm.
 - b. Zones Coordinator
- Finance Vice-Chair ReportSafe 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

Old Business

• Outreach club fees support

New Business

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Adjournment

Bob Rustin

John Stanley Bryan Wallin

Kevin Hogan

Jonathan Kaplan Mike Julien

Maureen Tolliver Will Murphy Maureen Tolliver

Jihan Minson Charlie Mayr Michael Salpeter Mary Turner Kevin Hogan

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