

Virginia Swimming Board of Directors Meeting

Monday, November 22, 2021
8:00 pm (Zoom Conference)

AGENDA

Call to Order

John Stanley

Consent Agenda

- BoD minutes from October 24, 2021
- Governance Committee report
- DEI report
- Open Water report

Division/Committee Reports

- General Chair Report **(No report)** John Stanley
- Administrative Vice-Chair Report Bryan Wallin
 - a. Officials
 - b. Open Water
 - c. Rules & Legislation
 - d. Technical Planning
- Senior Vice-Chair Report
- Age Group Vice-Chair Report **(No report)** Richard Hunter
 - a. Age Group Comm.
 - b. Zones Coordinator
- Finance Vice-Chair Report **(No report)** MC Banks
- Safe Sport Vice-Chair Report Brian Cann
 - a. Operational Risk
 - b. Safe Sport
- Diversity, Equity, & Inclusion Chair Report Maureen Tolliver
- Athlete Committee's Report Jihan Minson
- Coach Committee's Report Ben Eichberg
- Executive Director's Report Morgan Cordle
- Mary Turner
- Governance Committee Kevin Hogan
 - Strategic Planning segment #2
 - Mission & Vision statements **(see attachment)**
 - January 2, Retreat
- Mary Turner

Old Business

- Athlete endowment-impact on PVS Ongoing
- Championship season taskforce Ongoing
- 2022 Zone LC AG Champs John Stanley

New Business

- US Swimming Coaches Clinic – Greensboro Morgan Cordle
- BoD February 7 John Stanley

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- Spring HoD date change

Adjournment (Next meeting: Jan. 2, 2022 – in-person retreat, Richmond)

VIRGINIA
SWIMMING

