# Virginia Swimming Board of Directors Meeting

Sunday, November 26, 2023 - 7:00 pm Via Zoom

#### **AGENDA**

#### Call to Order

## Consent Agenda

• BoD minutes from Oct. 30, 2023

## **Treasurer's Report**

### Division/Committee Reports

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

#### **Old Business**

- Coaches December Webinar
- Outreach club fees support

#### **New Business**

Maryland sanctioning fee

## **Adjournment**

John Stanley

**Bob Rustin** 

John Stanley

Bryan Wallin

Jonathan Kaplan Mike Julien

Maureen Tolliver Will Murphy Maureen Tolliver

Jihan Minson
Charlie Mayr
Michael Salpeter
Mary Turner
Kevin Hogan

