

VIRGINIA SWIMMING, INC.

Board of Directors Meeting

Friday, September 30, 2011

Holiday-Inn Select, Koger Center

Midlothian, Virginia

6:00 PM

Agenda

1. Call to Order
2. Minutes from August Board meeting
3. Treasurer's Report
4. Long Course Season Highlights
 - a. Age Group
 - b. Senior Champs
5. 2011 Long Course Zones Report
6. 2011-2012 Budget/Finance Committee Report
7. 2011- 2012 Meet Schedule and Technical Planning Report
8. Club Development Coordinator
9. Updates from USA-S Convention (see handout) - David
10. Committee and Officer Reports:
 - a. Administration (5 min)
 - b. Membership/Registration (7 min)
 - c. Age Group
 - d. Senior
 - e. Athletes (7 min)
 - f. Coaches (10 min)
 - g. Officials (20 min)
 - h. Equipment (15 min)
 - i. Open Water (15 min)
 - j. Championship Meets
 - k. Disability
 - l. Diversity
 - m. Safety
 - n. NT Coordinator
 - o. Records
 - p. Policy/Legislation
 - q. LEAP
 - r. Webmaster
11. Unfinished Business
12. New Business
13. Announcements
14. Adjournment