

Virginia Swimming Board of Directors Meeting

Sunday, October 24, 2021
7:00 pm (Zoom Conference)

AGENDA

Call to Order

John Stanley

Consent Agenda

- BoD minutes from September 18, 2021
- Treasurer's Report
- DEI report
- SR. 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 Richard Hunter
- Age Group Vice-Chair Report MC Banks (no report)
 - a. Age Group Comm.
 - b. Zones
- Finance Vice-Chair Report Brian Cann
- Safe Sport Vice-Chair Report Maureen Tolliver
 - a. Operational Risk
 - b. Safe Sport
- Diversity, Equity, & Inclusion Chair Report Jihan Minson
- Athlete Committee's Report Ben Eichberg
- Coach Committee's Report Morgan Cordle
- Executive Director's Report Mary Turner (no report)
- Governance Committee Kevin Hogan
 - Strategic Planning segment #1
 - LEAP
- Mary Turner

Old Business

- Athlete endowment-impact on PVS Ongoing
- Championship season taskforce Ongoing
- 2022 Zone AG Champs John Stanley
- RE-sanctioning fee waiver – COVID (approved) John Stanley

New Business

Virginia Swimming Board of Directors Meeting

Sunday, October 24, 2021
7:00 pm (Zoom Conference)

- Late submission, Outreach reimbursement (**approved**) John Stanley

Adjournment (Next meeting: Nov. 22nd, 8:00PM, Zoom Conference)

VIRGINIA
SWIMMING

