

Virginia Swimming Board of Directors Meeting

Monday, October 24, 2022 - 8:00 pm
Zoom Conference

AGENDA

Call to Order

John Stanley

Consent Agenda

- BoD minutes from Aug. 21, 2022
- Budget report through Sept. 2022
- Finance Comm. report

Treasurer's Report

Bob Rustin

Division/Committee Reports

- General Chair Report
- Administrative Vice-Chair Report
 - a. Officials
 - b. Open Water
 - c. Rules & Legislation
 - d. Technical Planning
- 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. Operational Risk
 - b. Safe Sport
- DEI Chair Report
- Athlete Committee's Report
- Coach Committee's Report
- Executive Director's Report
- Governance Committee
- Strategic Plan Progress Report

John Stanley

Bryan Wallin

Richard Hunter
MC Banks

Maureen Tolliver
Brian Cann
Maureen Tolliver

Jihan Minson
Allison Dodd
Michael Salpeter
Mary Turner
Kevin Hogan

Old Business

- Eastern Zones Athlete's Camp

John Stanley

New Business

- Modification Athlete Travel reimbursement (Disability)
- Meet Results postings

Jihan Minson

John Stanley

Adjournment