

Virginia Swimming Board of Directors Meeting

Monday, October 30, 2023 - 8:00 pm
Via Zoom

AGENDA

Call to Order

John Stanley

Consent Agenda

- BoD minutes from August 27, 2023
- End September 2023 Fin. Report

BoD Member Training/Review

Kevin Hogan

Treasurer's Report

Bob Rustin

Division/Committee Reports

- General Chair Report
 - a. Committee member selection
 - b. Swimposium & ABM Review
- 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

John Stanley

Bryan Wallin

Jonathan Kaplan
Mike Julien

Maureen Tolliver
Will Murphy
Maureen Tolliver

Jihan Minson
Charlie Mayr
Michael Salpeter
Mary Turner
Kevin Hogan

Old Business

- Disorders/Disabilities "Best Practices" adoption
- 2023-24 BoD meeting schedule

New Business

- PVS sanction fee adjustment
- Summer League clinic support
- Outreach support Club dues
- Coaches Webinar

Adjournment

Virginia Swimming creates opportunities that promote sportsmanship and develop excellence through competitive swimming.