

Virginia Swimming Board of Directors Meeting

Saturday, September 18, 2021
2:00 pm

Collegiate Aquatic Center, 5050 Ridgedale Pkwy, North Chesterfield, VA 23234

AGENDA

Call to Order

John Stanley

Consent Agenda (see attached document)

- Approval of the minutes from August 29, 2021

Treasurers Report

Bob Rustin

Division/Committee Reports

- General Chair Report
- Administrative Vice-Chair Report
- Senior Vice-Chair Report
- Age Group Vice-Chair Report
- Finance Vice-Chair Report
- Safe Sport Vice-Chair Report
- Diversity, Equity, & Inclusion Chair Report
- Athlete Committee's Report
- Coach Committee's Report
- Executive Director's Report
- Governance Committee
 - Procedural changes
 - Crisis Management Plan review
 - Strategic Planning schedule

John Stanley
Bryan Wallin
Richard Hunter
MC Thomas
Brian Cann
Maureen Tolliver
Jihan Minson
Ben Eichburg
Morgan Cordle
Mary Turner

Kevin Hogan

Old Business

- Athlete endowment-impact on PVS
- Championship season taskforce
- 2022 Zone AG Champs; VSI LC Sr. Champs

Ongoing
Anthony Pedersen
Mary Turner

New Business

- OCCS – Endowment request
- BoD meeting schedule 2021-22

John Stanley
John Stanley

Adjournment