

# Virginia Swimming Board of Directors Meeting

Sunday, September 7, 2025 - 10:00AM  
Capital Ale House – 13831 Village Place Dr.  
Midlothian, VA 23114

## AGENDA

### Call to Order

John Stanley

### Approval of Minutes

John Stanley

- BoD minutes from June 9, 2025

### Consent Agenda

John Stanley

- Finance Comm.,

### Treasurer's Report

Bob Rustin

- Budget/YTD

### Division/Committee Reports

- General Chair Report
- 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 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 Report

John Stanley  
Bryan Wallin

Drew Hirth

Jonathan Kaplan  
Mike Julien

Maureen Tolliver  
Will Murphy  
Maureen Tolliver

Jihan Minson  
Bella Levin  
Ryan Woodruff  
Mary Turner  
Kelly Warnagiras

### Old Business

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### New Business

- USS Annual Business Mtg.
- ORCA Awards
- Fitter & Faster clinics – 2025-26

### Adjournment

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