

Virginia Swimming, Inc  
Board Meeting  
Sunday, 6 March 2005  
Charlottesville Association of Realtors Office, Charlottesville

**AGENDA**

Meeting begins at 2:00 PM

1. Minutes from 8 January 2005 Board meeting
2. Incursion by PVS teams into VSI territory—discuss 15 January 2005 mediation session and next steps
3. Ethics and Conflict of Interest Policy
4. Privacy Policy
5. 2005 Sectional Meet
6. 2005 Zones
7. Vision 2008 Task Force Report—implementation status
8. Nominating Committee—officer nominations for 2005-07
9. Athlete Representative Elections
10. Coach Representative Elections
11. Legislation or other items for 24 April 2005 House of Delegates
12. Legislation proposals for USA Swimming consideration
13. Eastern Zone meeting
14. ASCA Age Group Coach of Year Award
15. Meet Reports
  - a. Develop an enforcement policy for late/missing reports
  - b. Develop an on-line report card
16. Disability Swimming meet entry policy
17. Other Business
18. Reports/Committee Requests: (**Committee Chairs: please provide written reports to Board members no less than 3 days prior to the meeting so the Board can focus on the decisions required**)
  - a. Administration
  - b. Membership/Registration
  - c. Finance/Treasurer
  - d. Technical Planning
  - e. Age Group
  - f. Senior
  - g. Athletes
  - h. Coaches
  - i. Officials
  - j. Disability

- k. Outreach
- l. Safety
- m. Equipment
- n. Records
- o. Review
- p. Policy/Legislation
- q. Webmaster

Adjourn—Goal is to adjourn by 6:00PM

For any agenda item, please try to send or e-mail any written materials to Board members 3-5 days in advance of the meeting so that discussions can be more focused.