

Virginia Swimming, Inc
Board Meeting
Sunday, 24 April 2005
Holiday Inn Select, Richmond, VA

AGENDA

Meeting begins at 12:00 Noon

1. Minutes from 6 March 2005 Board meeting
2. Nominating Committee—officer nominations for 2005-07
3. Budget 2005-06
4. 2005-06 Meet Schedule
5. Disability Swimming meet entry guiding principles
6. Privacy Policy
7. Other business requiring Board consideration prior to House of Delegates Meeting
8. 2005 Sectional Meet Report
9. 2005 Zones Report
10. Athlete Representative Elections
11. Coach Representative Elections
12. Legislation proposals for USA Swimming consideration
13. Meet Reports
 - a. Develop an enforcement policy for late/missing reports
 - b. Develop an on-line report card
14. Swimposium
15. Finance Chair
16. Other Business
17. 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—if we are unable to complete all items by 12:50PM, the Board will recess for the House of Delegates meeting and then reconvene 10 minutes after the House meeting adjourns.

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.