

Virginia Swimming, Inc  
Board Meeting  
Saturday, 29 April 2006  
Holiday Inn Select at Koger Center  
Richmond, VA

**AGENDA**

Meeting begins at 7:00 PM

1. Minutes from 7 January 2006 Board meeting
2. Minutes from 4 March 2006 Board meeting
3. 2006 SC Championship Meets Series recap
4. 2006 SC Eastern Zone Meet recap
5. 2006 Eastern Zone Meeting
6. Mission Statement
7. By-laws Amendments
8. Policy Amendments
9. 2006-07 Budget
10. 2006-07 Schedule
11. Legislative Proposals
12. USAS Convention
13. ASCA World Clinic
14. Fall 2006 Leadership and Skills Development Weekend (Swimposium)
15. Review of Progress in Task Force Implementation
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. Age Group
  - e. Senior
  - f. Technical Planning
  - g. Athletes
  - h. Coaches
  - i. Championship Meet Committee
  - j. Officials
  - k. Club Development
  - l. Disability
  - m. Outreach
  - n. Safety

- o. Equipment
  - p. Top 16/NTV
  - q. Records
  - r. Review
  - s. Policy/Legislation
  - t. Webmaster
18. Recess until 12:00 Noon 30 April 2006
  19. Items from Committee Meetings requiring House action
  20. Other Business requiring House action
  21. Other Business
  22. Adjourn

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.

Eastern Zone Meeting Delegation: (3 votes total)

- Michael Downs
- Stu Faux
- Robbie Fischetti (Eastern Zone Athlete Representative)
- Bill Geiszler
- Lee Gibbs
- Steve Hennessey
- George Homewood
- Dianne Limerick
- Louise Limerick
- Peter Maloney
- Jessica Simons
- Walter Smith
- James Wolfle

Current USAS/USA-S Convention Delegation: (V=voting delegate)

- Scott Bowser
- Michael Downs
- Paige Endsley (V—if Lawson attends, he will have LSC athlete vote)
- Robbie Fischetti (Eastern Zone Athlete Representative) (V—through AEC)
- Lee Gibbs
- George Homewood (V)
- Dianne Limerick (V—through Open water)

- Louise Limerick
- Peter Maloney (V)
- Terry Randolph
- Jessica Simons
- Walter Smith
- Mary Turner (V)
- James Wolfle (V)

There is 1 additional designated voting position for the coach representative. 3 at-large voting delegate designations have also been requested. We will also request an at-large voting slot for Paige Endsley (our junior athlete) if both athlete representatives attend.

ASCA World Clinic

- David Schreck