

Virginia Swimming, Inc
BOARD OF DIRECTORS MEETING
Saturday 18 August 2007
Dominion Power Office
Midlothian, VA
AGENDA

Meeting begins at 9:00 AM

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. *This is a transition meeting including both the incoming and outgoing Board and Officers. Board members who are changing positions or stepping down should bring complete files to turn over to their successors.*

1. Minutes from 28-29 April 2007 Board meeting
2. By-laws Amendment
 - a. Board composition to include 20% athletes
3. Policy Amendments
 - a. Travel funding for Athletes
 - b. Travel funding for Officials to Disability Meets
 - c. Other
4. Athlete Committee Progress
5. Corporate Purchasing Card Status
6. 2007 LC Championship Meets Recap
7. 2007 Eastern Zone LC Meet
8. Zone Apparel
9. Travel Reimbursement for National Championship and Junior National meets
10. 2007 USAS Convention
11. 2007 Fall Swimposium
12. 2007 Banquet
13. 2008 Eastern Zone Meet
14. New Pool Efforts
 - a. PSDN
 - b. Christiansburg/Blacksburg
 - c. Williamsburg
15. 2007-2008 High School Swimming
16. 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 Meets
 - 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

- 17. Transition to 2007-2009 Board and Officers
- 18. Other Business
- 19. Adjourn