

**Virginia Swimming
Board of Directors Meeting
April 16, 2011 7:00 p.m.
Holiday Inn Select, Koger Center
Midlothian, Virginia**

1. Call to Order
2. Minutes from last meeting (Feb. 13, 2011)
3. Treasurer's Report
4. 2012-13 Budget / Finance Committee
5. Registration Updates
6. Nominating Committee Report
7. Short Course Sectionals Meet Report
8. Short Course Zones Report
9. Technical Planning Committee and proposed scheduled for Fall 2011
10. Committees and Officer Reports:
 - a. Administration
 - b. Membership / Registration
 - c. Age Group
 - d. Senior Committee
 - e. Athletes Committee
 - f. Coaches Committee
 - g. Officials Committee
 - h. Disability
 - i. Diversity
 - j. Safety
 - k. NT Coordinator
 - l. Records
 - m. Policy/Legislation
 - n. Webmaster
11. Unfinished Business
 - a. Review and Approval of VSI Bylaws Changes
 - b. Review of Policy tabled at the Oct 3, 2010 HOD meeting: "All Meet Management Procedures as outlined in the VSI Procedures Manual must be followed."
12. New Business:
 - a. VSI Bid for Short Course Zone or SCS Meet
 - b. Fall 2011 Swimposium
 - c. Other New Business
13. Adjournment