**AGENDA**

Call to Order Bryan Wallin

Minutes from October’s board meeting Ashby Marcy

Consent Agenda

Finance Division Reports

* Treasurer Report Bob Rustin
* Finance Committee Bill Geiszler

Administrative Division Reports

* Registration/Membership Mary Turner
* Technical Planning Jessica Simons
* Officials Committee Dan Demers
* Rules and Regulations Kevin Hogan
* Awards Banquet Mary Turner
* Club Development See Report

Age Group Division Reports

* Age Group Committee Drew Hirth
* Disability Committee David Strider
* Camps and Clinics Tag Grove
* Zone Team Manager Maureen Tolliver

Senior Division Reports

* Senior Committee Steve Hennessey
* Diversity Committee Peter Maloney

Operational Risk Division

* Operational Risk Committee Report Gordan Hair
* Safe Sport Committee Art Anthony
* Open Water Coordinator Stephanie

Athlete Committee Grace Edwards

Coaches Committee No Report

Old Business

* Swimmer fee to cover cost of heat sheet

New Business

* Discussion Topics
  + Procedures- Does the current Fee/Surcharge and Rebate program function properly with our meet structure
  + Procedures-Championship Meet Management- Are the current other championship (District, Regional, Summer Awards) meets still serving the LSC properly
  + How have the other LSC’s around Virginia grown at twice the rate we have.

Adjournment