

Virginia Swimming Board of Directors Meeting

Saturday April 28, 2018
7:00pm
Doubletree by Hilton, Midlothian VA

AGENDA

Call to Order
Consent Agenda

Bryan Wallin

- Minutes from February's BOD meeting
- Treasurer Report
- Submitted Committee Reports

Q&A with Matt Farrell- Chief Marketing Officer USA Swimming

Finance Division Reports

- Treasurer Report
 - Finance Committee
- Bob Rustin
Bill Geiszler

Administrative Division Reports

- Registration/Membership
 - Technical Planning
 - Officials Committee
 - Rules and Regulations
 - Awards Banquet
 - Club Development
- Mary Turner
Jessica Simons
Dan Demers
Kevin Hogan
Mary Turner
Bridget Burkot

Age Group Division Reports

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

Senior Division Reports

- Senior Committee
 - Diversity Committee
- Steve Hennessey
Peter Maloney

Operational Risk Division

- Operational Risk Committee Report
 - Safe Sport Committee
 - Open Water Coordinator
- Gordon Hair
Art Anthony
Stephanie Suhling

Athlete Committee

Grace Edwards

Coaches Committee

Morgan Cordle

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Old Business

- VSI Hall of Fame
- Swimmer surcharge

New Business

- Age Group Task Force
- Crisis Management Team- Spokesperson

Adjournment