

Virginia Swimming Board of Directors Meeting

Sunday August 26, 2018
1:00pm

Double Tree by Hilton Hotel Richmond- Midlothian
1021 Koger Center Blvd 23235

AGENDA

Call to Order

Bryan Wallin

Consent Agenda

- Minutes from April's and June's BoD Meetings
- Submitted Committee Reports
 - Rules and Regulations
 - Officials
 - Technical Planning

Finance Division Reports

- Treasurer Report Bob Rustin
- Finance Committee no report

Administrative Division Reports

- Executive Director Mary Turner
- Technical Planning Submitted
- Officials Committee Submitted
- Rules and Regulations Submitted
- Awards Banquet Mary Turner
- Club Development Bridget Burkot

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 no report

Operational Risk Division

- Operational Risk Committee Report Gordon Hair
- Safe Sport Committee Maureen Tolliver
- Open Water Coordinator Stephanie Suhling

Athlete Committee

report submitted

Coaches Committee

no Report

Virginia Swimming Board of Directors Meeting

Sunday August 26, 2018

1:00pm

Double Tree by Hilton Hotel Richmond- Midlothian
1021 Koger Center Blvd 23235

Old Business

- VSI Hall of Fame

New Business

- Athlete Scholarship Proposal
- Awards Celebration- September
 - 2018 All Star Team
 - Swimmer of the Year
 - Coach of the Year
- Zone Bids for 2020
 - 2019 EZ OW
 - 2020 Sectionals March LC/SC
 - 2020 LC AG Zones
- 2019 LC Sr. Champs

Adjournment

