

Virginia Swimming Board of Directors Meeting

Saturday April 27, 2019
7:00pm

Hilton Garden Inn-Innsbrook, Glen Allen Virginia

AGENDA

- Call to Order
Bryan Wallin
- Consent Agenda
- Treasurer Report
 - Minutes from February Board Meeting
 - Submitted Committee Reports
- Finance Division Reports
- Treasurer Report submitted
 - Finance Committee submitted
- Administrative Division Reports
- Executive Director submitted
 - Technical Planning Jessica Simons
 - Officials Committee Submitted
 - Rules and Regulations Submitted
 - Awards Banquet Mary Turner
- Age Group Division Reports
- Age Group Committee Drew Hirth
 - Disability Committee submitted
 - Zone Team Manager Maureen Tolliver
- Senior Division Reports
- Senior Committee Steve Hennessy
 - Diversity Committee submitted
- Operational Risk Division
- Operational Risk Committee Report Gordon Hair
 - Safe Sport Committee Maureen Tolliver
 - Open Water Coordinator Stephanie Suhling
- Athlete Committee Sara Gaston
- Coaches Committee submitted
- Old Business
- Endowment Task Force
 - Sponsorship Task Force
- New Business
- Equipment Dissolution
 - Proposed Tiered Reimbursement Schedule
 - Regional Championships