

# Virginia Swimming Board of Directors Meeting

Sunday February 3, 2019  
1:30pm  
Double Tree, Midlothian Virginia

## AGENDA

Call to Order

Bryan Wallin

Consent Agenda

- Treasurer Report
- Minutes from November Board Meeting
- Submitted Committee Reports

Finance Division Reports

- Treasurer Report submitted
- Finance Committee Bill Geiszler

Administrative Division Reports

- Executive Director Submitted
- Technical Planning Jessica Simons
- Officials Committee Dan Demers
- 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 Hennessy
- Diversity Committee Peter Maloney

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

Mike Salpeter

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## Old Business

- Endowment Task Force
- Sponsorship Task Force

## New Business

- Required LSC Bylaw Template Discussion
- VSI Policy- L Sanction and Approval Process
- VSI Procedures- Practices for Air and Water Quality- WTF Form, Air and Water Quality Questionnaire discussion.

Adjournment

