

Virginia Swimming Board of Directors Meeting

Sunday September 16, 2018
7:00pm
Conference Call

AGENDA

Call to Order

Bryan Wallin

Consent Agenda

- Treasurer Report
- Minutes from August Meeting
- Submitted Committee Reports

Finance Division Reports

- Treasurer Report submitted
- Finance Committee no report

Administrative Division Reports

- Executive Director no report
- Technical Planning no report
- Officials Committee no report
- Rules and Regulations no report
- Awards Banquet no report
- Club Development no report

Age Group Division Reports

- Age Group Committee no report
- Disability Committee submitted
- Camps and Clinics no report
- Zone Team Manager no report

Senior Division Reports

- Senior Committee no report
- Diversity Committee submitted

Operational Risk Division

- Operational Risk Committee Report no report
- Safe Sport Committee no report
- Open Water Coordinator no report

Athlete Committee

no report

Coaches Committee

no report

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Old Business

- VSI Hall of Fame
- VSI Procedure Change- Section H- Meet Management

New Business

- Evaluating Clubs prior to them hosting a Championship meet
- Sanctioning Fee/ Travel Surcharge
- Task Force- Corporate Sponsorships

Adjournment

