

Virginia Swimming, Inc
Board Meeting
Sunday, 2 October 2005
Holiday Inn Select, Richmond, VA

AGENDA

Meeting begins at 12:00 Noon
Lunch Provided

1. Minutes from 14 August 2005 Board meeting
2. 2005-06 LC Meet Schedule and Bids
3. Privacy Policy
4. SNOW transfer from PVS to VSI
5. WV LSC transfer to Eastern Zone; possible inclusion within VSI
6. Championship Meet Committee
7. Other business requiring Board consideration prior to House of Delegates Meeting
8. Convention
9. Swimposium (including all components)
10. Banquet
11. Awards
12. 2006 Eastern Zone Meeting
13. Review of Progress in Task Force Implementation
14. Mission Statement
15. Other Business
16. Reports/Committee Requests: (**Committee Chairs: please provide written reports to Secretary and webmaster no less than 3 days prior to the meeting so the Board can focus on the decisions required**)
 - a. Administration
 - b. Membership/Registration
 - c. Finance/Treasurer
 - d. Age Group
 - e. Senior
 - f. Technical Planning
 - g. Athletes
 - h. Coaches
 - i. Officials
 - j. Club Development
 - k. Disability
 - l. Outreach
 - m. Safety
 - n. Equipment

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- o. Top 16/NTV
- p. Records
- q. Review
- r. Policy/Legislation
- s. Webmaster

Adjourn—if we are unable to complete all items by 12:50PM, the Board will recess for the House of Delegates meeting and then reconvene 10 minutes after the House meeting adjourns.

For any agenda item, please send or e-mail any written materials to Board members and the webmaster 3-5 days in advance of the meeting so that discussions can be more focused.