

Virginia Swimming, Inc.  
BOARD OF DIRECTORS MEETING  
Saturday, April 24, 2010  
Koger Center  
AGENDA

Meeting begins at 7:00 pm

For any agenda item, please send or email any written materials to Board members 3 days in advance of the meeting. Please note in the report any items that require action by the Board.

1. Minutes from March Board conference call
2. Treasurer's Report
3. 2010-2011 Budget/Finance Report
4. Policy
  - a. Travel Fund
  - b. Entry Fees for Outreach Athletes
5. Eastern Zone Meeting
  - a. Interest in hosting Zone or Sectional meet
    - i. South Region SC Sectionals: 3/24-3/27/11 (not official, could change)
    - ii. Zone Championships: 3/31 - 4/2/11 (specified in Zone manual)
  - b. Suggestions for QT or bonus requirements
6. Appoint Coach Representative to fill unexpired term
7. Ideas on taking a proactive stance to prevent sexual harassment/abuse
8. Reports/Committee Requests
  - a. Administration
  - b. Membership/Registration
  - c. Finance/Treasurer
  - d. Age Group
  - e. Senior
  - f. Technical Planning
  - g. Athletes
  - h. Coaches
  - i. Championship Meets
  - j. Officials
  - k. Club Development
  - l. Disability
  - m. Diversity
  - n. Safety
  - o. Equipment
  - p. Top 10/NTV
  - q. Records
  - r. Review
  - s. Policy/Legislation
  - t. Webmaster
9. Items from General Chair
10. Future HOD and Board meeting dates
11. Other Business
12. Adjourn