

Virginia Swimming, Inc
Board of Director's Meeting
Sunday, 14 August 2005
Location TBA

AGENDA

Meeting begins at 2:00 PM

1. Minutes from 24 April 2005 Board meeting
2. Long Course season wrap-up
3. Eastern Zone meeting
4. 2005-06 Meet Schedule and Bids
5. Disability Swimming meet entry guiding principles
6. Privacy Policy
7. 2005 LC Zones Report
8. Meet Reports
 - a. Develop an enforcement policy for late/missing reports
 - b. Develop an on-line report card
9. Convention
10. Swimposium
11. October House of Delegates
12. 2006 Eastern Zone Meeting
13. Other Business
14. Reports/Committee Requests: (**Committee Chairs: please provide written reports to Board members 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. Technical Planning
 - e. Age Group
 - f. Senior
 - g. Athletes
 - h. Coaches
 - i. Officials
 - j. Disability
 - k. Outreach
 - l. Safety
 - m. Equipment
 - n. Records
 - o. Review
 - p. Club Development
 - q. Policy/Legislation
 - r. Webmaster

Adjourn

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