

# **VIRGINIA SWIMMING, INC.**

## **Board of Directors Meeting**

**Saturday, October 3 2009**

**Holiday-Inn Select, Koger Center**

**Midlothian, Virginia**

**9:00 am**

### **Agenda**

1. Call to Order
2. Minutes from August Board meeting
3. Treasurer's Report
4. 2009-2010 Budget/Finance Committee Report
5. Items from General Chair
6. Committee and Officer Reports:
  - a. Administration
  - b. Membership/Registration
  - c. Technical Planning
  - d. Age Group
  - e. Senior
  - f. Athletes
  - g. Coaches
  - h. Officials
  - i. Club Development
  - j. Championship Meets
  - k. Disability
  - l. Diversity
  - m. Safety
  - n. NT Coordinator
  - o. Records
  - p. Policy/Legislation
  - q. Webmaster
7. Unfinished Business
  - a. Policy Amendments: Any things we need to address in proposed changes?
    - i. C. Classifications, Time Standards and Entries
    - ii. D. Sanctioning Process
    - iii. H. Illegal Entries
    - iv. I. Coach Credentials
    - v. K. Eastern Zone Competition
    - vi. Conflict of Interest
    - vii. Re-ordering of Policies
8. New Business
  - a. Appeal of fine
  - b. Pool Certifications
  - c. Travel Procedures for Athlete Reps
  - d. New Swimsuit Rule
9. Announcements
10. Adjournment