

Virginia Swimming, Inc
Board Meeting
Saturday, 8 January 2005
Dominion Virginia Power Clubhouse, Richmond

AGENDA

Meeting begins at 10:00 Noon
Bring your own lunch, drinks provided

1. Minutes from 10 October 2004 Board meeting
2. Incursion by PVS teams into VSI territory—prepare for 15 January 2005 mediation session
3. VSI Website and webmaster
4. Anti-recruiting Policy and recruiting issues
5. Ethics and Conflict of Interest Policy
6. Set date of April/May HOD Meeting
7. Nominating Committee
8. 2005 Banquet/Swimposium
 - a. Awards—consider establishing an Awards Committee
 - b. Swimposium components
9. 2005 Sectional Meet
10. 2005 Zones
11. Vision 2008 Task Force Report—implementation status
12. Other Business
13. 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. Finance/Treasurer
 - c. Technical Planning
 - d. Age Group
 - e. Senior
 - f. Athletes
 - g. Coaches
 - h. Membership/Registration
 - i. Officials
 - j. Adapted
 - k. Outreach
 - l. Safety
 - m. Equipment
 - n. Records
 - o. Review

p. Policy/Legislation

Adjourn—Goal is to adjourn by 2:00PM

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.