

Virginia Swimming, Inc
Board Meeting
Sunday, 10 October 2004
Holiday Inn Select, Koger Center, Richmond

AGENDA

Meeting begins at 12:00 Noon
Lunch provided

1. Minutes from 8 August 2004 Board meeting
2. Summer Zone Meet
 - a. Team Manager's Report
 - b. Coach's Report
 - c. Nelson situation
3. OBX Aquatics—status report
4. Incursion by PVS teams into VSI territory—draft agreement
5. Committee Reports requiring action by House of Delegates
6. Swimposium Report
7. Anti-recruiting Policy
8. VSI Website and webmaster
9. Convention Report
10. Banquet
 - a. 2004 Report
 - b. Set date/place for 2005
 - c. Awards—consider establishing an Awards Committee
11. 2005 Sectional Meet
12. Vision 2008 Task Force Report—implementation status
13. Appoint Nominating Committee
14. Other Business
15. 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. Membership/Registration
 - b. Administration
 - c. Finance/Treasurer
 - d. Technical Planning
 - e. Age Group
 - f. Senior
 - g. Athletes
 - h. Coaches
 - i. Officials
 - j. Adapted

- k. Outreach
- l. Safety
- m. Equipment
- n. Records
- o. Review
- p. Policy/Legislation

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.

The Board meeting will recess at 12:50 PM for the House of Delegates meeting and will reconvene 10 minutes after House of Delegates meeting adjournment if necessary.