

**Virginia Swimming, Inc  
Board Meeting  
Saturday, 7 January 2006  
Dominion Virginia Power Midlothian Office**

**AGENDA**

Meeting begins at 10:00 AM

1. Minutes from 2 October 2005 Board meeting
2. BWST Decision by USA Swimming
3. 2005-06 Meet Schedule Issues and Concerns
4. 2006 SC Championship Meets Series
5. Championship Meet Committee
6. 2006-07 Meet Schedule Template
7. Banquet—move back to spring or keep in fall?
8. April House of Delegates
9. 2006 Eastern Zone Meeting
10. Review of Progress in Task Force Implementation
11. Mission Statement
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. Membership/Registration
  - c. Finance/Treasurer
  - d. Age Group
  - e. Senior
  - f. Technical Planning
  - g. Athletes
  - h. Coaches
  - i. Officials
  - j. Club Development
  - k. Disability
  - l. Outreach
  - m. Safety
  - n. Equipment
  - o. Top 16/NTV
  - p. Records
  - q. Review
  - r. Policy/Legislation
  - s. Webmaster
14. 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.