

Virginia Swimming, Inc
Board Meeting
Saturday, 12 August 2006
Blue Fire Steakhouse at Downtown Marriott
Richmond, VA

AGENDA

Meeting begins at 10:00 AM

1. Minutes from 29-30 April 2006 Board meeting
2. 2006 LC Championship Meets Series recap
3. 2006 LC Eastern Zone Meet progress report
4. Appeal of Fines
 - a. TPHN from SC Senior Champs (note: 30-day deadline expired, but asking for hardship consideration)
 - b. LC meets (if any appeals are received)
5. Athlete Composition of House and Board
6. Athlete Travel Reimbursement
7. Use of Intermediate Splits for Zone Team Qualification
8. By-laws Amendments
9. Policy Amendments
10. 2006-07 Schedule
11. Corporate Credit Card
12. Equipment Purchase—CTS 6 Consoles
13. USAS Convention
 - a. Legislative Proposals
 - b. Elections
14. Fall 2006 Leadership and Skills Development Weekend
 - a. Swimposium
 - b. Banquet
15. October House Meeting
16. Review of Progress in Task Force Implementation
17. Specialized License Plates
18. VHSL Relationship
19. Officials' Certification Levels Implementation
20. Other Business
21. 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. Championship Meet Committee
 - j. Officials
 - k. Club Development
 - l. Disability
 - m. Outreach
 - n. Safety
 - o. Equipment
 - p. Top 16/NTV
 - q. Records
 - r. Review
 - s. Policy/Legislation
 - t. Webmaster
22. Other Business
23. 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.

Current USAS/USA-S Convention Delegation: (V=voting delegate)

- Scott Bowser
- Michael Downs
- Paige Endsley (V?—athlete at-large requested)
- Robbie Fischetti (Eastern Zone Athlete Representative) (V—through AEC)
- Bill Geiszler
- Lee Gibbs
- George Homewood (V)
- Dianne Limerick (V—through Open water)
- Louise Limerick (V—presidential at-large)
- Peter Maloney (V)
- Terry Randolph (V—presidential at-large)
- Jessica Simons
- Walter Smith (V)
- Mary Turner (V)
- Lawson Wallace (V)
- James Wolfle (V)

ASCA World Clinic

- David Schreck