

Virginia Swimming, Inc
BOARD OF DIRECTORS MEETING
Saturday, 30 September 2006 and Sunday, 1 October 2006
Holiday Inn Select - Koger Center Midlothian, Virginia

AGENDA

Meeting begins at 6:00 PM and 12:00 PM. For any agenda item, please send any written materials to Board members 3-5 days in advance of the meeting so that discussions can be more focused.

1. Minutes from 12 August 2006 Board meeting
2. Profit Split from LC Senior Champs Meet
3. 2006-07 Schedule Update
4. By-laws Amendments
5. Policy Amendments
6. Fall 2006 Leadership and Skills Development Weekend
 - a. Swimposium
 - b. Banquet
7. ASCA World Clinic Recap
8. USAS Convention Recap
9. Athlete Composition of House of Delegates
10. Review of Progress in Task Force Implementation
11. Corporate Credit Card Status
12. Specialty License Plate
13. Zone Team Apparel – supply issues
14. 2007 Banquet – date and location
15. Championship Meets Committee Chair Vacancy
16. Championship Meets Awards
17. Spring Education Weekend
18. All-Star Meet—potential of a VA/WV/NC meet
19. 2008 Eastern Zone Meet
20. Other Business
21. Reports/Committee Requests: (**Committee Chairs: please provide written reports to 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 Meets
 - 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. Recess until 12:00 Noon 1 October 2006
23. Items from Committee Meetings requiring House action
24. Other Business requiring House action
25. Other Business
26. Adjourn