

Virginia Swimming, Inc.
BOARD OF DIRECTORS MEETING
Saturday, April 26, 2008
Dominion Power Offices
AGENDA

Meeting begins at 1:00 pm

For any agenda item, please send or email any written materials to Board members at least 3 days in advance of the meeting. Please note in the report any items that require action by the Board.

1. Minutes from March Board meeting
2. Treasurer's Report
3. 2008 LC Eastern Zone Meet
4. Policy/Bylaws Change:
 - a. Add Senior Athlete as member of Board of Review
 - b. Change to requirement that Meet Marshals be members of USA-S
 - c. Changes to NTV/Top 16
 - d. Clarify statement in proposed Travel Reimbursement Policy
5. 2008-2009 Budget & Finance Committee Report
6. 2008 LC Senior Champs & Senior Committee Report
7. 2008-2009 Schedule & Technical Planning Report
8. 2008 Swimposium Update & Club Development Report
9. Coach Representative Elections
10. Future HOD and Board meeting dates
11. Items from General Chair
12. Reports/Committee Requests
 - a. Administration
 - b. Membership/Registration
 - c. Age Group
 - d. Athletes
 - e. Coaches
 - f. Championship Meets
 - g. Officials
 - h. Disability
 - i. Diversity & Camps
 - j. Safety
 - k. Equipment
 - l. Top 16/NTV
 - m. Records
 - n. Review
 - o. Policy/Legislation
 - p. Webmaster
 - q. Zones
13. Other Business
14. Adjourn