

Virginia Swimming, Inc.
BOARD OF DIRECTORS MEETING
Saturday, September 13, 2008

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 April Board meeting
2. Treasurer's Report
3. 2008 LC Eastern Zone Meet
4. Policy/Bylaws Change:
 - a. Add Disability Statement to Policies/Procedures
 - b. Add VSI Procedures to Policies/Procedures
 - c. Add sexual harassment statement to Policies/Procedures
5. 2008 LC Senior Champs & Senior Committee Report
6. 2008 LC Age Group Champs & Age Group Committee Report
7. 2008-2009 Schedule & Technical Planning Report
8. 2008 Swimposium Update & Club Development Report
9. Future HOD and Board meeting dates
10. Items from General Chair
11. Reports/Committee Requests
 - a. Administration
 - b. Membership/Registration
 - c. Athletes
 - d. Coaches
 - e. Championship Meets
 - f. Officials
 - g. Disability
 - h. Diversity & Camps
 - i. Safety
 - j. Equipment
 - k. Top 16/NTV
 - l. Records
 - m. Review
 - n. Policy/Legislation
 - o. Webmaster
 - p. Zones
12. Other Business
13. Adjourn