

VIRGINIA SWIMMING, INC.

Board of Directors Meeting

Sunday, Oct. 3, 2010 - 0900 am

Hilton Motel - Short Pump, VA

A G E N D A

1. Call to Order(and welcome to Carol Burch)
2. Minutes from Aug. 22, 2010 VSI Board meeting
3. Treasurer's Report – Approval of gift to Zone Team manager; 2009-10 financ. summary
4. Finance Committee: with 2010-2011 Budget for VSI
5. Registration updates
6. Office Administrator updates
7. Officials Committee Report
8. Swimposium and Club Leadership classes – Oct. 2
9. Technical Planning: Meet Hosting Procedures; S.C. Schedule,
10. Age Group Report
11. Senior Chair Report
12. Athletes report
13. Coaches report
14. Club Development
15. Disability
16. Diversity
17. Safety
18. NT Coordinator , Records
19. Webmaster
20. Equipment
21. Open Water –(coordinator needed)
22. Unfinished Business:
 - a. Policy Amendments
 - b. Procedure Amendments
 - c. Bylaws Amendments / Revisions
23. New Business – Nova fees, Follow up with LEAP
24. Adjournment