

VIRGINIA SWIMMING, INC.

**Board of Directors Meeting
Friday, September 30, 2011
Holiday-Inn Select, Koger Center
Midlothian, Virginia**

6:00 PM

Agenda

1. Call to Order
2. Minutes from August Board meeting (5 min)
3. Treasurer's Report (7 min)
4. Long Course Season Highlights
 - a. Age Group (Amelia) (5 min)
 - b. Senior Champs (Brian) (5 min)
5. 2011 Long Course Zones Report (5 min)
6. 2011-2012 Budget/Finance Committee Report (7 min)
7. 2011- 2012 Meet Schedule and Technical Planning Report (20 min)
8. Club Development Coordinator (3 min)
9. Updates from USA-S Convention (see handout) – David
10. Committee and Officer Reports:
 - a. Administration (5 min)
 - b. Membership/Registration (7 min)
 - c. Athletes (7 min)
 - d. Coaches (10 min)
 - e. Officials (20 min)
 - f. Equipment (20 min)- Action item
 - g. Open Water (15 min)
 - h. Diversity/Camps/Make a Splash (5 min)
 - i. Policy/Legislation (10 min)
 - j. LEAP (5 min)
11. Unfinished Business
12. New Business
 - a. Bid for LC Zones, 2012, in Virginia – 5 mins.
13. Announcements - 5 mins.
14. Adjournment