

Virginia Swimming, Inc  
Board Meeting  
Sunday, 8 February 2004  
Holiday Inn Select, Koger Center, Richmond

**AGENDA**

Meeting begins at **10:30 AM**  
(Please note earlier time)

1. Minutes from 3 January 2004 Board meeting
2. Spring Zone Meet
  - a. Meet Director's Report
  - b. Team Manager's Report
3. Spring Senior Championship Meet
4. Officials Discipline Policy
5. Long Course 2004 Schedule
6. Short Course 2004-05 Schedule Template
7. VSI Web Site
8. Other Business
9. Reports/Committee Requests:
  - a. Membership/Registration
  - b. Administration
  - c. Finance/Treasurer
  - d. Technical Planning
  - e. Age Group
  - f. Senior
  - g. Athletes
  - h. Coaches
  - i. Officials
  - j. Adapted
  - k. Outreach
  - l. Safety
  - m. Equipment
  - n. Records
  - o. Review
  - p. Policy/Legislation
10. Meet Management and/or Scratch Policies—bring written concepts

The Board meeting will recess at 11:50 AM for the House of Delegates meeting and will reconvene 10 minutes after House of Delegates meeting adjournment if necessary.