

Virginia Swimming, Inc
BOARD OF DIRECTORS MEETING
Sunday, 7 January 2007
Dominion Virginia Power Office, Midlothian, Virginia
AGENDA

Meeting begins at 12:00 Noon

For any agenda item, please try to send or e-mail any written materials to Board members 3-5 days in advance of the meeting so that discussions can be more focused.

1. Minutes from 30 September-1 October 2006 Board meeting
2. Audit Report
3. By-laws Amendments
4. Policy Amendments:
 - a. Background Checks
 - b. Team Attendance at Out-of-District Meets
 - c. Fee Waiver for MD and PV
 - d. Amending Procedures
5. Nominating Committee
6. Background Checks
7. Spring 2007 Leadership and Skills Development Weekend
8. Athlete Committee Progress/Junior Athlete Election
9. Corporate Credit Card Status
10. Championship Meets
11. 2007 Eastern Zone Meets
12. 2007 Fall Swimposium
13. 2007 Banquet—date and location
14. All-Star Meet
15. 2007-2008 Schedule
16. 2008 Eastern Zone Meet
17. Zone Apparel Contract
18. Other Business
19. Reports/Committee Requests: (Committee Chairs: please provide written reports to Board members no less than 3 days prior to the meeting so the Board can focus on the decisions required.)
 - a. Administration
 - b. Membership/Registration
 - c. Finance/Treasurer
 - d. Age Group
 - e. Senior
 - f. Technical Planning
 - g. Athletes
 - h. Coaches
 - i. Championship Meets
 - j. Officials
 - k. Club Development
 - l. Disability
 - m. Outreach
 - n. Safety
 - o. Equipment
 - p. Top 16/NTV
 - q. Records
 - r. Review
 - s. Policy/Legislation
 - t. Webmaster
20. Other Business
21. Adjourn