

Virginia Swimming, Inc.
BOARD OF DIRECTORS MEETING
Sunday, March 2, 2008
Dominion Power Offices
AGENDA

Meeting begins at 10:00 am

For any agenda item, please send or email any written materials to Board members 3 days in advance of the meeting. Please note in the report any items that require action by the Board.

1. Minutes from January Board meeting
2. Treasurer's Report
3. Policy/Bylaws Changes
 - a. Add Senior Athlete as member of Board of Review
 - b. Remove requirement that Meet Marshals be members of USA-S
4. Update on Mediation between STAT and QDD
5. Future HOD and Board meeting dates
6. Corporate Credit Card Status
7. 2008 Eastern Zone Meet
8. Update on SC Sr Champs and Age Group Champs
9. 2007-2008 High School Swimming
10. 2008 Swimposium Update
11. Items from General Chair
12. Reports/Committee Requests
 - 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. Diversity
 - n. Safety
 - o. Equipment
 - p. Top 16/NTV
 - q. Records
 - r. Review
 - s. Policy/Legislation
 - t. Webmaster
 - u. Zones
13. Other Business
14. Adjourn