

**Virginia Swimming, Inc.**  
**BOARD OF DIRECTORS MEETING**  
**Saturday, August 29, 2009**  
**Koger Center**  
**AGENDA**  
**Meeting begins at 1:00 pm**

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 April Board meeting
2. Treasurer's Report
3. Finance Report
4. Age Group
5. Officials
6. Swimposium
7. Policy Changes - see attached
8. Items from General Chair
9. Future HOD and Board meeting dates
10. Other Business
11. Adjourn