

Virginia Swimming, Inc.
BOARD OF DIRECTORS MEETING
Thursday, Nov. 18, 2010
Conference Call

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 October Board meeting
2. Plans for 2001 VSI Fall meetings
 - a. Include all events on 1 weekend or have on separate weekends
 - b. Dates
 - c. Location
3. Zones
 - a. Do we need an additional coordinator
 - b. Processes for background check and clearance
4. New Team Request:
 - a. requesting to be located in PVS
 - b. practice facilities in VSI and PVS: more time in VSI than in PVS
 - c. majority of swimmer live in PVS
5. Registration / Membership Chair updates
6. Nominating Committee
7. Interim Secretary
8. Date/Location of Jan. Board meeting

