

VIRGINIA SWIMMING, INC.

Board of Directors Meeting: A G E N D A

Sun., April 29, 2012 11:30 a.m.

1. Call to Order
2. Minutes from April 15th Board Meeting
3. SC Eastern Zones meet –Report
4. SC Age Group – Report
5. Age Group – Comm. Rept & Action Item(s) for Board
6. Senior Committee – Rept . & Action Item(s) for Board
7. Technical Planning Comm.- Rept , & Action Item(s) for Board
8. Coaches’ Comm. – Rept and Action Item(s) for Board
9. Athletes’ Comm. – Rept and Action Item (s) for Board
10. Officials Committee – Report and Action Items for Board
11. Registration Chair/ Office Admin. – Additional Reports
12. Proposal for changes to Championship Meet Procedures
 - “On the last day of a VSI Senior Champs meet, a \$50 fine will be assessed to any swimmer initially announced in one of the final heat(s) who does not scratch out of finals and does not show up to compete. If the swimmer is representing a club in competition, the fine will be levied on the club. If the swimmer is unattached, the fine will be levied on the swimmer. Checks will be made payable to Virginia Swimming, Inc.”
13. Proposal for Banquet date to continue to be held in the fall
(VSI Board Action Item)
14. Proposal for Renewal of Meet Results Posting on the Web Site (VSI) – VSI Board Action Item
15. New Business