

Virginia Swimming, INC.

Board of Directors Meeting: A G E N D A

Sun., Aug. 26, 2012 5:30 pm

KOGER CENTER - RICHMOND, VA

1. Call to Order
2. Minutes from June 10th, 2012 Board Meeting
3. LC EZ Age Group Report (Amelia)
4. LC Senior Champs Report (Pat, Bob)
5. Eastern Zones LC Report (Jessica, David, Bob, Maureen)
6. Age Group Committee report – Amelia
7. Senior Committee report – Pat
8. Technical Planning Committee report – Steve, Terry
9. Coaches Committee report– TJ, Mike
10. Athletes' Committee – Report
11. Officials Committee report– Michael
 - Olympic Trials
 - N2/N3 evals this summer
 - Topics being covered in Swimposium (Steven, Michael)
12. Open Water Meets – Stephanie (EZ LC Lake Anna Aug 12)
13. Registration Chair / Office Admin. Reports
14. Treasurer / Finance Comm Reports
15. General Chair:
 - Thoughts about Working together between VSI and host club (PSDN, Hokies)
 - USA Convention and attendance by VSI
16. Equipment Chairperson and Disposition of VSI Equipment
- 17. Proposal for Policy Change**
 - One Individual may NOT serve as both Meet Referee and Meet Director for a VSI Championship meet
- 17 Introduction of Coaches – Officials LSC Task Force goals: (Steve P,)**
- 18 Branding of VSI Wares (Amelia) - Discussion**
- 19 Electronic Take Off Platform Use at Meets (Amelia) – Discussion
- 20 Other Business