

VIRGINIA SWIMMING, INC.
BOARD OF DIRECTORS MEETING
SATURDAY, APRIL 27, 2013
COLLEGIATE SCHOOL AQUATIC CENTER
AGENDA
MEETING BEGINS AT 3:30 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. Call to Order
2. Minutes from March Board meeting
3. Treasurer's Report
4. 2013-2014 Budget/Finance Report
5. Eastern Zone Business
 - a. Report from Sectionals
 - b. Interest in hosting Zone or Sectional meet
 - i. South Region SC Sectionals: 3/19 - 3/23/14 (not official, could change)
 - ii. SC or LC Zone Championships
 - c. Zone Meeting Attendees
6. Nominating Committee Report
7. Office Administrator / Registration Report
8. Athlete Report / Concerns
9. LEAP Update
10. Reports/Committee Requests
 - a. Administration
 - b. Age Group
 - c. Senior
 - d. Technical Planning
 - e. Coaches
 - f. Championship Meets
 - g. Officials
 - h. Club Development
 - i. Disability
 - j. Diversity / Camps
 - k. Safety
 - l. Open Water
 - m. Equipment
 - n. Top 10/NTV
 - o. Records
 - p. Policy/Legislation
 - q. Safe Sport
 - r. Webmaster
11. Unfinished Business
 - a. Proposed Changes to Meet Fees
 - b. VSI Board of Directors Insurance Coverage
12. New Business
13. Future HOD and Board meeting dates
14. Adjourn