

**VIRGINIA SWIMMING, INC.**  
**BOARD OF DIRECTORS MEETING**  
**SUNDAY, AUG. 25, 2013**  
**HILTON DOUBLETREE (FORMERLY KNOWN AS KOGER CENTER)**  
**AGENDA**  
**MEETING BEGINS AT 2:00 PM**

*For any agenda item, please email any written materials to Board members by Friday evening, Aug. 23<sup>rd</sup>. Please note in the report any items that require action by the Board.*

1. Call to Order
2. Minutes from June 25<sup>th</sup> Board Meeting
3. Treasurer's Report
4. Eastern Zone AG LC meet
  - a. LC Senior Championship
  - b. LC Age Group Championship
5. Eastern Zone Business
  - a. Bids for LC EZ meet in August, 2014
  - b. Open Water Meet
6. Office Administrator / Registration Report
7. LEAP Update
8. USA-S Convention (Attendees, workshops)
9. September Leadership Weekend (Sept. 28<sup>th</sup> -29<sup>th</sup>)
  - a. Date/Time of BOD meeting
  - b. Athlete clinic
  - c. Swimposium planning
  - d. Committee meetings
  - e. Coach workshops
  - f. Banquet - Speaker
10. Make A Splash Updates
11. Reports / Committee Requests for Action
  - a. Administration
  - b. Age Group
  - c. Senior
  - d. Tech Planning
  - e. Coaches
  - f. Championship Meets
  - g. Officials
  - h. Club Development
  - i. Disability
  - j. Diversity / Camps
  - k. Safety (Gordon-Air/water quality )
  - l. Open Water
  - m. Equipment
  - n. Top 10 / NTV
  - o. Records
  - p. Policy / Legislation
  - q. Safe Sport
  - r. Webmaster
12. Unfinished Business
13. New Business
14. Adjourn