

**VIRGINIA SWIMMING, INC.**  
**Board of Directors Meeting**  
**Friday, September 27, 2013**  
**Doubletree by Hilton**  
(Formerly Holiday-Inn Select, Koger Center)  
**Midlothian, Virginia**  
**6:00 PM**  
**Agenda**

1. Call to Order
2. Minutes from August Board meeting (5 min)
3. Treasurer's Report (7 min)
4. 2013 Long Course Season Highlights (and committee reports)
  - a. Age Group (5 min)
  - b. Senior Champs (5 min)
5. 2013 Long Course Zones Report (5 min)
6. 2013-2014 Budget/Finance Committee Report (7 min)
7. 2013-2014 Meet Schedule and Technical Planning Report (10 min)
8. Club Development Coordinator (3 min)
9. Updates from USA-S Convention (see handout) – Steve (10 min)
10. Committee and Officer Reports:
  - a. Administration (5 min)
  - b. Membership/Registration (5 min)
  - c. Athletes (10 min)
  - d. Coaches (10 min)
  - e. Officials (10 min)
  - f. Safety/Water Quality (8 min)
  - g. Disability (2 min)
  - h. Equipment (5 min)
  - i. Open Water (5 min)
  - j. Diversity/Camps/Make a Splash (10 min)
  - k. Policy/Legislation (5 min)
  - l. LEAP (5 min)
11. Unfinished Business
  - a. By-law changes (5 min)
  - b. Zone Team Policies & Procedures (10 min)
12. New Business
  - a. Board Meeting Reporting and Format (10 min)
  - b. SC Sectionals and LC Sectionals (2 min)
  - c. LC Senior Zone Champs (2 min)
  - d. Zone Board of Review (2 min)
13. Announcements - 5 mins.
14. Adjournment