

Virginia Swimming Board of Directors Meeting

Saturday April 27, 2019
7:00pm

Hilton Garden Inn-Innsbrook, Glen Allen Virginia

AGENDA

Call to Order

Bryan Wallin

Consent Agenda

- Treasurer Report
- Minutes from November Board Meeting
- Submitted Committee Reports

Finance Division Reports

- Treasurer Report submitted
- Finance Committee submitted

Administrative Division Reports

- Executive Director Mary Turner
- Technical Planning Jessica Simons
- Officials Committee Submitted
- Rules and Regulations Submitted
- Awards Banquet Mary Turner

Age Group Division Reports

- Age Group Committee Drew Hirth
- Disability Committee David Strider
- Zone Team Manager Maureen Tolliver

Senior Division Reports

- Senior Committee Steve Hennessy
- Diversity Committee Peter Maloney

Operational Risk Division

- Operational Risk Committee Report Gordon Hair
- Safe Sport Committee Maureen Tolliver
- Open Water Coordinator Stephanie Suhling

Athlete Committee

Sara Gaston

Coaches Committee

Mike Salpeter

Old Business

- Endowment Task Force
- Sponsorship Task Force

New Business

- Proposed Tiered Reimbursement Schedule
- Regional Championships