

# Virginia Swimming Board of Directors Meeting

Sunday November 25, 2018  
7:00pm  
Conference Call

## AGENDA

Call to Order

Bryan Wallin

Consent Agenda

- Treasurer Report
- [Minutes from September 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 Dan Demers
- Rules and Regulations Kevin Hogan
- Awards Banquet Mary Turner
- Club Development Bridget Burkot

Age Group Division Reports

- Age Group Committee Drew Hirth
- Disability Committee submitted
- Camps and Clinics Tag Grove
- 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

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## Old Business

- VSI Hall of Fame
- Endowment Task Force
- Sponsorship Task Force
- Evaluating host clubs prior to a championship meet

## New Business

- At-Large Athlete Representative Appointment

## Adjournment

