

**Virginia Swimming, Inc  
Board Meeting  
Saturday, 4 March 2006  
Dominion Virginia Power Midlothian Office**

**AGENDA**

Meeting begins at 8:00 AM

1. Minutes from 7 January 2006 Board meeting
2. 2006 SC Championship Meets Series
3. 2006-07 Meet Schedule Template
  - Banquet—move back to spring or keep in fall?
4. Zone Team
  - Amend Code of Conduct
  - Set up process to select ad hoc Board of Review
5. Policies and Procedures amendments
6. April House of Delegates
7. Mission Statement
8. 2006 Eastern Zone Meeting
9. Recognition for Lou Ann Hadlock
10. Review of Progress in Task Force Implementation
11. Other Business
12. Reports/Committee Requests: (**Committee Chairs: please provide written reports to Board members no less than 3 days prior to the meeting so the Board can focus on the decisions required**)
  - a. Administration
  - b. Membership/Registration
  - c. Finance/Treasurer
  - d. Age Group
  - e. Senior
  - f. Technical Planning
  - g. Athletes
  - h. Coaches
  - i. Championship Meet Committee
  - j. Officials
  - k. Club Development
  - l. Disability
  - m. Outreach
  - n. Safety
  - o. Equipment
  - p. Top 16/NTV
  - q. Records
  - r. Review
  - s. Policy/Legislation
  - t. Webmaster
13. Appeals of fines levied on PSDN, BAC and TAC—**this item will be heard at 11:00AM or as soon thereafter as possible. The agenda above will be suspended to hear and decide the appeals as necessary and then we will continue upon the conclusion of the appeals.**
14. Adjourn

For any agenda item, please try to send or e-mail any written materials to Board members 3-5 days in advance of the meeting so that discussions can be more focused.