

**Virginia Swimming, Inc**  
**BOARD OF DIRECTORS MEETING**  
**Saturday, 28 April 2007 and Sunday, 29 April 2007**  
**Holiday Inn Select - Koger Center Midlothian, VA**  
**AGENDA**

Meeting begins at 6:00 PM on Saturday and 12:00 PM on Sunday.  
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.

1. Minutes from 7 January 2007 Board meeting
2. 2007-2008 Budget
3. By-laws Amendments
4. Policy Amendments
5. Nominating Committee Report
6. Background Checks Status
7. Athlete Committee Progress
8. Junior Athlete Election
9. Corporate Credit Card Status
10. USA Swimming Financial Liability Requirements
11. 2007 Championship Meets
12. 2007 Eastern Zone Meet
13. Zone Apparel
14. 2007 Fall Swimposium
15. 2007 Banquet
16. 2007-2008 Schedule
17. 2007 Eastern Zone Meeting (Portland)
18. 2007 USAS Convention
19. 2008 Eastern Zone Meet
20. PSDN Pool
21. 2007-2008 High School Swimming
22. Other Business
23. 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 Meets
  - 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

24. Other Business
25. Recess
26. Reconvene (the Board will reconvene at 12:00N on Sunday, 29 April 2007 to consider items requiring action as a result of the committee meetings held that morning. The Sunday Board meeting will adjourn or recess by 12:50PM. If in recess, it will reconvene 10 minutes after the House of Delegates meeting adjourns.)
27. Adjourn