Virginia Swimming, Inc. BOARD OF DIRECTORS MEETING Friday & Saturday, Oct. 5 & 6, 2007 Holiday Inn, Koger Center

AGENDA

Meetings begin at 7:00 pm each evening

For any agenda item, please send or email any written materials to Board members 3-5 days in advance of the meeting. Please note in the report any items that require action by the Board.

- 1. Minutes from August Board meeting
- 2. Treasurer's Report
- 3. Athlete Committee progress
- 4. Corporate Credit Card Status
- 5. Zone Apparel Contracts/Bids Status
- 6. Convention Re-cap
- 7. 2008 Eastern Zone Meet
- 8. 2007-2008 High School Swimming
- 9. 2008 Banquet dates
- 10. CLBM School tentative date
- 11. Reports/Committee Requests
 - a. Administration
 - b. Membership/Registration
 - c. Finance/Treasurer
 - d. Age Group
 - e. Senior
 - f. Technical Planning
 - g. Athletes
 - h. Coaches
 - i. Championship Meets
 - i. Officials
 - k. Club Development
- 12. Items from General Chair
- 13. Future HOD and Board meeting dates
- 14. Other Business
- 15. Adjourn

- I. Disability
- m. Outreach
- n. Safety
- o. Equipment
- p. Top 16/NTV
- q. Records
- r. Review
- s. Policy/Legislation
- t. Webmaster