

Virginia Swimming, Inc.
BOARD OF DIRECTORS MEETING
Saturday, April 25, 2009
Dominion Power Offices
AGENDA

Meeting begins at 1:00 pm

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

1. Minutes from March Board meeting
2. Treasurer's Report
3. 2009-2010 Budget/Finance Report
4. Policy/Bylaws Changes
 - a. Sanction/Approval Process
 - b. Changes to proposed amendments to be considered at HOD
5. Eastern Zone Meeting/2009 LC Zone Meet
6. 2 year Coach Representative election
7. Photographers on deck
8. LEAP Program
9. Nominating Committee
10. 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
 - j. Officials
 - k. Club Development
 - l. Disability
 - m. Diversity
 - n. Safety
 - o. Equipment
 - p. Top 10/NTV
 - q. Records
 - r. Review
 - s. Policy/Legislation
 - t. Webmaster
11. Items from General Chair
12. Future HOD and Board meeting dates
13. Other Business
14. Adjourn