## Virginia Swimming, Inc. BOARD OF DIRECTORS MEETING Wednesday, March 24, 2010 Teleconference AGENDA

## Meeting begins at 7:00 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 January Board meeting
- 2. Treasurer's Report/Audit Report
- 3. Policy/Bylaws Changes
  - a. Reimbursement Nationals/Juniors
  - b. Outreach Reimbursement of Entry Fees
- 4. 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
- 5. Items from General Chair
- 6. Future HOD and Board meeting dates
- 7. Other Business
- 8. Adjourn

- I. Disability
- m. Diversity
- n. Safety
- o. Equipment
- p. Top 10/NTV
- q. Records
- r. Review
- s. Policy/Legislation
- t. Webmaster