

Virginia Swimming Board of Directors Meeting

Saturday April 24, 2021
10:00 am
ZOOM Conference

AGENDA

Call to Order

Bryan Wallin

Consent Agenda

- Approval of the minutes from March, 2021.

Emily Fagen

Treasurers Report

Bob Rustin

- General Chair's Report
- Administrative Vice Chair's Report
- Senior Vice-Chair Report
- Age Group Vice-Chair Report
- Finance Vice-Chair Report
- Safe Sport Vice-Chair Report
- Governance Committee Report
- Athlete Committee's Report
- Coach Committee's Report
- Executive Director's Report

Bryan Wallin
John Stanley
Steve Hennessey
Drew Hirth
Bill Geiszler
Maureen Tolliver
Lori Hopewell
Jack McCann
Mike Salpeter
Mary Turner

Old Business

- Budget 2021-2022
- Discussion of fees received from PVS for athlete endowment.
- Policy 18-Sanction and Approval Process Work Group- protected weekends during championship season

New Business

- 2021 EZ LC Age Group Zones-LSC Participation and Structure
- Procedure 45 – Allows teams to charge COVID-19 Facility Fee through May 1, 2021

Adjourn

Upcoming Meetings

- HoD- April 25
- BoD- June 6
- BoD- August 29
- BoD- September 18
- HoD- September 19