



# Virginia Beach Swim League

Chesapeake-Norfolk-Virginia Beach

## MEETING AGENDA May 2009

1. Call to order
  
2. Treasurer's report
  - a. Please pay your dues as soon as possible.
  - b. Checkbook Balance –
  - c. Outstanding Debts -
  
3. Committee Reports
  - 1) Rules committee
    - (1) Report and recommendations on all Rules changes.
  
4. Old business
  - a. Please submit your \$591.00 2009 Season registration checks payable to VBSL ASAP. Insurance certificates – please check dates of coverage to insure the period covers the entire season through August 4<sup>th</sup> All Stars. VBSL needs to be named “additional insured” or as a certificate holder and this information must be indicated on the certificate your club submits.
  - b. Election of 2<sup>nd</sup> Vice President
    - 1) Leigh Henniker has volunteered to run for this position
    - 2) Additional nominations?
    - 3) Discussion/vote
  
5. New business
  - a. Proposed rule changes. See attached.
    - 1) Discussion/Vote on changes.
  - b. CD's with manuals and TM/MM files will be available at the scoring clinic.
  - c. All documents will be on the web site this week including the MM/TM files, and handbook.
  - d. All teams must take your ribbons tonight!
  
6. Meeting adjourned
7. Division Meetings session - As required

Executive session-

