## VIRGINIA SWIMMING, INC. HOUSE OF DELEGATES MEETING

Sunday, October 6, 2014 at 10:00 am Doubletree by Hilton, Midlothian, Virginia

## **Agenda**

- 1. Call to Order
- 2. Recognition of Exceptional Volunteers
  - a. Lifetime USA Swimming Memberships
  - b. Phillips 66 Outstanding Service Award
  - c. Walter Smith Community Service Award
- 3. Minutes from April, 2014, House of Delegates meeting
- 4. Treasurer's Report
- 5. Age Group Season Highlights & Committee Report
- 6. Senior Season Highlights & Committee Report
- 7. 2014 Long Course Zones Report
  - a. Zones Team
  - b. Meet Hosted by VSI
  - c. Open Water Meet Hosted by VSI
- 8. 2014-2015 Meet Schedule & Technical Planning Report
- 9. Other Committee and Officer Reports:
  - a. Administration & Times
  - b. Membership/Registration
  - c. Athletes
  - d. Coaches
  - e. Officials
  - f. Club Development
  - g. Disability
  - h. Diversity/Camps/Clinics
  - 10. Make-a-Splash Update
  - 11. Water Quality Update
  - 12. Highlights from USA Swimming Convention, Sept. 16-20, 2014
  - 13. Unfinished Business
    - a. By-laws Changes
    - b. Zone Board of Review
    - c. Annual Award Event
  - 14. New Business
    - a. Rule Changes (deck changing & Breaststroke Pullout)
    - b. SC Sectionals and LC Sectionals
    - c. LC Senior Zone Champs
    - d. Futures Meet
    - e. Zone Board of Review
  - 15. Announcements
  - 16. Adjournment

- i. Safe Sport
- j. Safety
- k. Open Water
- Records
- m. Finance
- n. Rules & Legislation
- o. Equipment & Webmaster