

VIRGINIA SWIMMING, INC.

HOUSE OF DELEGATES MEETING

Sunday, September 20, 2015 at 2:00 pm
Doubletree by Hilton, Midlothian, Virginia

Agenda

1. Call to Order
2. Recognition of Exceptional Volunteers
3. Minutes from April, 2014, House of Delegates meeting
4. Treasurer's Report
5. Proposed Policy, By-law, and Procedure Changes
6. Special Election for Vacant Board Position (Tech Planning Chair)
 - a. Introduction of Slate of Candidates
 - b. Candidate Remarks
 - c. Distribution of Ballots to the HOD & Vote
 - d. Election results announced
7. Age Group Season Highlights & Committee Report
8. Senior Season Highlights & Committee Report
9. 2015 Long Course Zones Report
 - a. Zones Team
 - b. Meet Hosted by VSI
 - c. Open Water Meet Hosted by VSI
10. 2015-2016 Meet Schedule & Technical Planning Report
11. 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
 - i. Safe Sport
 - j. Safety
 - k. Open Water
 - l. Records
 - m. Finance
 - n. Rules & Legislation
 - o. Equipment & Webmaster
12. Unfinished Business
13. New Business
14. Announcements
15. Adjournment