VIRGINIA SWIMMING, INC. HOUSE OF DELEGATES MEETING Sunday, April 26, 2014 **Hilton Garden Inn Richmond Innsbrook** Glen Allen, Virginia 2:00 pm

<u>Agenda</u>

- 1. Call to Order
- 2. Minutes from October 2014, House of Delegates meeting
- 3. Treasurer's Report
- 4. Conoco-Phillips Award for Outstanding Volunteer Service
- 5. Proposed Policy, By-law, and Procedure Changes
- 6. Election of Officers
- 7. QDD Request for Moving to PVS
- 8. Age Group Season Highlights & Committee Report
- 9. Senior Season Highlights & Committee Report
- 10. 2015-16 Budget/Finance Committee Report
- 11. 2015-2016 Meet Schedule & Technical Planning Report
- 12. Fall 2015 Leadership and Skills Development Weekend/Club Development Report
- 13. Other Committee and Officer Reports:
 - a. Administration & NT Coordinator
 - b. Membership/Registration
 - c. Athletes
 - d. Coaches
 - e. Officials
 - f. Club Development
- 14. Unfinished Business
- 15. New Business
- 16. Announcements
 - a. Election Results
- 17. Adjournment

- g. Disability
- h. Diversity
- i. Safety
- j. Open Water
- k. Records
- I. Policy & Legislation
- m. Webmaster