

VIRGINIA SWIMMING, INC.
HOUSE OF DELEGATES MEETING
SUNDAY, April 29th, 2012 1:00 p.m.

Holiday Inn - Koger Center
Richmond, Virginia

Agenda

1. Call to Order
2. Learn to Swim Initiatives Supported by VSI
3. Minutes from October, 2011 House of Delegates meeting
4. Treasurer's Report
5. Budget / Finance Committee Report for 2011-12
6. Short Course Season Highlights
 - a. Age Group Comm Rept
 - b. Senior Comm Rept
7. 2012 Short Course Eastern Zones Report
8. 2012-13 Meet Schedule / Technical Planning Report
9. Items from General Chair
 - a. Guidelines for Photographers
 - b. Criteria for Outreach Program
 - c. Virginia Swimming Hall of Fame
 - d. Distribution of Meet Announcements
 - e. Distribution of Meet Results and Back-ups
10. Club Development Coordinator
11. Equipment Coordinator Report: proposal to change amount and availability of VSI timing equipment
12. Other Committee and Officer Reports
 - a. Administration
 - b. Membership/ Registration
 - c. Athletes
 - d. Coaches
 - e. Officials
 - f. Club Development
 - g. Championship Meets
 - h. Webmaster
 - j. Disability
 - k. Diversity
 - l. Safety
 - m. Open Water
 - n. NT Coordinator
 - o. Records
 - p. Policy / Legislation
13. Plans for Upcoming Eastern Zone LC meet in August, 2012
14. Unfinished Business
15. New Business
 - a. Zone Team Equipment Policy: Current wording
 - O.9.a *A uniform will be provided at time of registration.*
 - O.9.b *The entire uniform is required.*

Proposed Change:

- O.9.a Required team apparel must be purchased following the procedures as directed at Zone Team Registration.
- O.9.b Delete and renumber following statements.

b. Outreach Membership Policy: Current wording

M. *Entry Fees for Outreach Athletes: To encourage the participation of Outreach Athletes in VSI meets, VSI will reimburse a club for meet entry fees paid by the club for the Outreach athletes. If the athlete is unattached, reimbursement will be made to the athlete.*

Proposed Change:

M. Outreach Athletes

1. Outreach membership is available for athletes who meet the qualification guidelines as outlined in Virginia Swimming Procedures E.
2. To encourage the participation of Outreach Athletes in VSI meets, VSI will reimburse a club for meet entry fees paid by the club for the outreach athletes. If the athlete is unattached, reimbursement will be made to the athlete.

16. Announcements

17. Adjournment