VIRGINIA SWIMMING, INC.

HOUSE OF DELEGATES MEETING

SUNDAY, September 29, 2013 Doubletree by Hilton

morly Holiday Inn Kogar Cantar

(Formerly Holiday Inn – Koger Center)

Midlothian, Virginia

10:00 am

Agenda

- 1. Call to Order
- 2. Recognition of Exceptional Volunteers
 - a. Lifetime USA Swimming Memberships
 - b. Walter Smith Community Service Award
- 3. Minutes from April, 2013, House of Delegates meeting
- 4. Treasurer's Report
- 5. Age Group Season Highlights & Committee Report
- 6. Senior Season Highlights & Committee Report
- 7. 2013 Long Course Zones Report
 - a. Zones Team
 - b. Meet Hosted by VSI
 - c. Open Water Meet Hosted by VSI
- 8. Budget/Finance Committee Report
- 9. Equipment Coordinator Report
- 10. 2013-2014 Meet Schedule/Technical Planning Report
- 11. Other Committee and Officer Reports:
 - a. Administration
 - b. Membership/Registration
 - c. Athletes
 - d. Coaches
 - e. Officials
 - f. Club Development
 - g. Disability

- h. Diversity
- i. Safety
- j. Open Water
- k. NT Coordinator
- I. Records
- m. Policy/Legislation
- n. Webmaster

- 12. Make-a-Splash Update
- 13. Water Quality Update
- 14. Highlights from USA Swimming Convention, Sept. 10-14, 2013
- 15. Unfinished Business
 - a. By-laws Changes
 - b. Zone Team Policies & Procedures
- 16. New Business
 - a. SC Sectionals and LC Sectionals
 - b. LC Senior Zone Champs
 - c. Zone Board of Review
- 17. Announcements
- 18. Adjournment