

# **VIRGINIA SWIMMING, INC.**

## **HOUSE OF DELEGATES MEETING**

**Sunday, April 13, 2014**

**Doubletree by Hilton**

(Formerly Holiday Inn – Koger Center)

**Midlothian, Virginia**

**1:30 pm**

### **Agenda**

1. Call to Order
2. Recognition of Outgoing Senior Athlete Representative
3. Minutes from September, 2013, House of Delegates meeting
4. Treasurer's Report
5. Age Group Season Highlights & Committee Report
6. Senior Season Highlights & Committee Report
7. 2014-2015 Budget/Finance Committee Report
8. 2014-2015 Meet Schedule & Technical Planning Report
9. Fall 2014 Leadership and Skills Development Weekend/Club Development Report
  - a. Swimposium – Fall 2014
  - b. Banquet – Fall 2014
10. Other Committee and Officer Reports:
  - a. Administration & NT Coordinator
  - b. Membership/Registration
  - c. Athletes
  - d. Coaches
  - e. Officials
  - f. Club Development
  - g. Disability
  - h. Diversity
  - i. Safety
  - j. Open Water
  - k. Records
  - l. Policy & Legislation
  - m. Webmaster
11. Make-a-Splash Update
12. Water Quality Update
13. Unfinished Business
  - a. Proposed Policy, By-law, and Procedure Changes
  - b. Zone Team Policies & Procedures
  - c. Moving the annual awards banquet & possible format changes
14. New Business
15. Announcements
16. Adjournment