

# **VIRGINIA SWIMMING, INC.**

## **HOUSE OF DELEGATES MEETING**

Sunday, September 18, 2015 at 1:00 pm  
Doubletree by Hilton, Midlothian, Virginia

### **Agenda**

1. Call to Order
2. Recognition of Exceptional Volunteers
3. Minutes from April, 2016, House of Delegates meeting
4. Treasurer's Report
5. Proposed Policy, By-law, and Procedure Changes
6. Special Election for Vacant Board Position (Admin Vice Chair)
  - a. Introduction of Slate of Candidates
  - b. Candidate Remarks
  - c. Distribution of Ballots to the HOD & Vote
7. Age Group Season Highlights & Committee Report
8. Senior Season Highlights & Committee Report
9. 2016 Long Course Zones Report
10. 2016-2017 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
  - a. Special Election Results announced
15. Adjournment