

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. Finance Chair Report
6. Proposed Policy, By-law, and Procedure Changes
7. 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
8. Age Group Season Highlights & Committee Report
9. Senior Season Highlights & Committee Report
10. 2016 Long Course Zones Report
11. 2016-2017 Meet Schedule & Technical Planning Report
12. 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. Rules & Legislation
 - n. Equipment & Webmaster
13. Unfinished Business
14. New Business
15. Announcements
 - a. Special Election Results announced
16. Adjournment