VIRGINIA SWIMMING, INC. HOUSE OF DELEGATES MEETING

Sunday, April 29th, 2018 at 1:00 pm Hilton Conference Center Midlothian Virginia

Agenda

- 1. Call to Order
- 2. Recognition of Exceptional Volunteers
- 3. Minutes from October 2017, House of Delegates meeting
- 4. Q&A with Matt Farrell- Chief Marketing Officer USA Swimming
- 5. Treasurer's Report
- 6. Executive Director's Report
- 7. Proposed Policy, By-law, and Procedure Changes
- 8. Age Group Season Highlights & Committee Report
- 9. Senior Season Highlights & Committee Report
- 10. 2018-2019 Budget/Finance Committee Report
- 11. 2018-2019 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. Operational Risk
- k. Open Water
- I. Records
- m. Finance
- n. Rules & Legislation
- o. Equipment & Webmaster

- 13. Unfinished Business
- 14.New Business
 - a. Protecting Young Victims from Sexual Abuse and Safe Sport Authorization Act of 2017
- 15. Announcements
- 16.Adjournment