

VIRGINIA SWIMMING, INC.

HOUSE OF DELEGATES MEETING

SUNDAY, April 26, 2009

Holiday-Inn Select, Koger Center
Midlothian, Virginia

1:00 pm

Agenda

1. Call to Order
2. Minutes from September, 2008 House of Delegates meeting
3. Treasurer's Report
4. Short Course Season Highlights
 - a. Age Group
 - b. Senior
5. 2009 Short Course Zones Report
6. 2009-2010 Budget/Finance Committee Report
7. 2009-2010 Meet Schedule/Technical Planning Report
8. Fall 2009 Leadership and Skills Development Weekend/Club Development Report
 - a. Swimposium – October 3, 2009
 - b. Banquet – October 4, 2009
9. Committee and Officer Reports:
 - a. Administration
 - b. Membership/Registration
 - c. Age Group
 - d. Senior
 - e. Athletes
 - f. Coaches
 - g. Officials
 - h. Championship Meets
 - i. Disability
 - j. Diversity
 - k. Safety
 - l. NT Coordinator
 - m. Records
 - n. Policy/Legislation
 - o. Webmaster
10. Unfinished Business
11. New Business
 - a. Bylaws Amendments
 - b. Policy Amendments:
 - i. Records Policy
 - ii. Penalties and Fines
 - iii. Meet Results and Financial Reports
 - iv. Long Course Zones – Housekeeping
 - c. Election of Officers
 - d. Other
12. Announcements
13. Adjournment