

# VIRGINIA SWIMMING, INC.

## HOUSE OF DELEGATES MEETING

SUNDAY, April 17, 2011

Holiday-Inn Select, Koger Center  
Midlothian, Virginia

1:00 pm

### Agenda

Proposed Changes to the VSI  
Bylaws are available at:  
[VSI Bylaw Changes After Review  
By USA-S](#)

1. Call to Order
2. Minutes from October 3, 2010 House of Delegates meeting
3. Treasurer's Report
4. Award – Conoco-Phillips Award for Outstanding Volunteer Service
5. 2011-2012 Budget/Finance Committee Report
6. Items to Note, from VSI Office Administrator
7. Election of Officers
8. Short Course Season Highlights
  - a. Age Group
  - b. Senior
9. Short Course Sectionals Report
10. 2010 Short Course Zones Report
11. Make-A-Splash Initiative in Virginia
12. 2010-2011 Meet Schedule/Technical Planning Report
13. 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
14. Unfinished Business
  - a. Review and Approval of VSI Bylaw Changes
  - b. Review of Policy tabled at Oct. 2010 HOD meeting:
    - I.7. All Meet Management Procedures as outlined in the VSI Procedures Manual must be followed
15. New Business
16. Announcements
  - a. Open Water Meet: May 14, 2011
  - b. Fall 2011 Leadership and Skills Development Weekend/Club Development Report
    - i. Swimposium – October 1, 2011
    - ii. Athlete Clinic – October 1, 2011
    - iii. Banquet – October 2, 2011
17. Adjournment