

**VIRGINIA SWIMMING, INC.**  
**HOUSE OF DELEGATES MEETING**

**SUNDAY, April 28, 2013 1:00 p.m.**

**Holiday- Inn Select, Koger Center; Midlothian VA**

**A G E N D A**

1. Call to Order
2. Minutes from the Sept. 30, 2012 House of Delegates meeting
3. Award - Conoco Philips Award for Outstanding Volunteer Service
4. Treasurer's Report
5. 2013-2014 Budget / Finance Committee Report
6. VSI Office Administrator Report
7. Election of Officers
8. Short Course Season Highlights
  - a. Age Group
  - b. Senior
9. Short Course Sectionals Report (Held in Christiansburg)
10. Make a Splash Initiative in Virginia
11. Meet Schedule / Technical Planning Report for 2013 – 2014
12. Committee and Officer Reports:
  - a. Administration
  - b. Membership / Registration
  - c. Age Group
  - d. Senior
  - e. Athletes
  - f. Coaches
  - g. Officials
  - h. Championship Meet Coordinator
  - q. Equipment Coordinator
  - i. Disability
  - j. Diversity
  - k. Safety
  - l. N.T. Coordinator
  - m. Records
  - n. Legislation / Policies
  - o. Webmaster
  - p. Safe Sport Coordinator
  - r. Open Water
13. Unfinished Business
  - a. None at Present
14. New Business
15. Announcements:
  - a. Open Water Meets: May 18<sup>th</sup> (Lake Anna) & Aug. 11<sup>th</sup>
  - b. EZ LC Zones Meet: Aug 8<sup>th</sup>-10<sup>th</sup>
  - c. Sept. 27<sup>th</sup> – 29<sup>th</sup> (Swimposium, Athletes Clinic, Banquet)
16. Call For Adjournment