

## PROPOSED CHANGES: VIRGINIA SWIMMING BYLAWS FALL 2013

- 605.4 VOICE AND VOTING RIGHTS OF BOARD MEMBERS - The voice and voting rights of Board Members and Individual Members shall be as follows:
- .2 NON-VOTING BOARD MEMBERS: - Unless entitled to vote under another provision of these Bylaws, the ex-officio members ~~and the At Large Board Members~~ shall have voice but no vote in meetings of the Board of Directors and its committees.
- 607.1 DIVISIONAL ORGANIZATION AND JURISDICTIONS, STANDING COMMITTEES AND COORDINATORS – The divisions of VSI shall each be chaired by a Vice Chair, the Senior Athletes Representative, or the Coaches Representative, whose respective powers, duties, jurisdiction and responsibilities are described in Section 606.6. Under each division Vice Chair there are officers, committees, coordinators and direct responsibilities as follows:
- .1 ADMINISTRATIVE DIVISION - Administrative Vice Chair
    - Awards Banquet (Coordinator)
    - ~~Bylaws~~ Rules/Legislation (Coordinator)
    - ~~Computer Technology~~
    - Equipment ~~Committee (Standing Committee)~~ Coordinator
    - Nominating Committee and Elections
    - Finance Chair and Committee (Standing Committee)
    - Insurance
    - Meet Sanctions
    - Membership/Registration
    - Officials Committee (Standing Committee)
    - Personnel Committee (Standing Committee)
    - Public Relations/Publications/Newsletter
    - Policies and Procedures Manual (~~Coordinator~~)
    - Safe Sport Coordinator
    - Safety Committee (Standing Committee)
    - Secretary
    - Special Events
    - Swim-a-thon Coordinator
    - ~~Times and Recognition~~ National Times Coordinator
    - Treasurer
    - Webmaster
  - .2 AGE GROUP DIVISION - Age Group Vice Chair
    - Disability Swimming (Coordinator)
    - Age Group Committee (Standing Committee)
    - Age Group Program
    - Age Group Time Standards
    - ~~All Star Meet Committee (Standing Committee)~~
    - Camps/Clinics
    - Meet Management for VSI Sponsored Age Group Meets

Zone Team ~~Committee (Team Manager and Standing Committee)~~ Manager

- .5 COACHES DIVISION – Senior Coach Representative  
~~All Star Team Members~~  
Camps/Clinics  
Coaches Committee (Standing Committee)  
Coach Representative and alternate  
Zone Team Coaching Staff

Rationale: Brings Bylaws in line with current practices.

#### 607.2.2 DUTIES AND POWERS OF NON-OFFICER CHAIRS AND COORDINATORS –

- A. ~~Membership/Registration Administrator—The Membership/Registration Administrator shall be responsible for the registration of Group and Individual Members and the transmission of registration information to USA Swimming and shall make the reports required by Section 608.6, together with such additional reports as may be required by USA Swimming, the Board of Directors or the General Chair.~~  
MEMBERSHIP/REGISTRATION COORDINATOR - The Membership / Registration Coordinator is authorized and obligated to conduct the registration of Group and Individual members and supervise the transmission of registration information to USA Swimming and assist in the preparation of the reports as required by Section 608.6, together with such additional reports as may be requested by USA Swimming, the VSI Board of Directors, the Administrative Vice Chair, or the Finance Committee Chair.  
Remove current 607.4.3 and renumber subsequent items.

Rationale: Current 607.2.2A is a repeat of 607.4.3 and the wording of the latter is better. The information is more appropriate in Section 607.2.2 than in Section 607.4.

608.2 FINANCIAL AND FEDERAL TAX REPORTS - The ~~Secretary- Treasurer~~ shall forward to USA Swimming national headquarters a copy of the annual closing Balance Sheet and Statement of Income and Expense for the preceding fiscal year following completion of the audit of the accounts and internal financial controls and procedures of VSI and the report thereon. . .

Rationale: This is the current procedure that is followed by VSI.

608.3 STATE AND LOCAL REPORTS AND FILINGS - The ~~Secretary- Treasurer~~ shall cause to be made all reports and non-tax filings and shall requisition from the Treasurer checks with which to pay any applicable fees required by its state of incorporation and by any other state or municipality in which it operates.

Rationale: This is the current procedure that is followed by VSI.