

DRAFT AMENDMENTS TO THE VIRGINIA SWIMMING POLICIES

Approved at January 2007 Board of Directors for Referral to April 2007 House of Delegates

Modify the following section as shown:

B. CHANGES

1. Changes/amendments to these Policies may be adopted by the House of Delegates provided that any proposed policy or amendment shall have been submitted in writing to the General Chairman and Secretary at least 40 days in advance and to every member of the House of Delegates at least 30 days in advance of the meeting at which the proposal will be conducted. Further, the Board may originate proposals and amendments for ratification by the House of Delegates.

2. Changes to the Operating Procedures may be made by vote of the Board of Directors at any regular or special called meeting of the Board.

Modify the following section as shown by amending sub-section 2, adding a new subsection 5, and renumbering the current sub-section 5 to sub-section 6:

D. SANCTIONING PROCESS

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2. The host team for the meet will submit a request for sanction to the Administrative Vice-Chair along with a draft meet announcement and a check for the sanction fee 45 days prior to the scheduled date of competition. The minimum information required for a sanction to be issued is a list of events, the date, time, and location of the meet, and the name and contact information of the referee for the meet. Sanction request forms may be obtained from either the VSI Administrative Vice-Chair or VSI Technical Planning Chair. At the option of the host team, and with the approval of the Administrative Vice-Chair, the sanction fee may be paid after completion of the meet and transmitted with the meet reports.

[This amendment may not be required pending action on the budget with respect to elimination of the sanction fee]

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5. When meets are held by any team from another LSC or by another LSC within VSI borders (and vice versa), the fees assessed by the LSC in which the meet is being held will be as provided within any reciprocal agreement that exists between the LSCs involved. In the case where no reciprocal agreement exists, the fee structure shall be as if the meet were a regularly scheduled VSI meet. (All reciprocal agreements are appended to the Policies/Procedures.)

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Modify the following section as shown:

G. COMPETITIVE SUBDIVISIONS

To maximize competitive opportunities, reduce travel and facilitate administration, clubs are assigned to competitive subdivisions for various meet classifications. For regularly scheduled meets conducted in accordance with the current competitive schedules, the Board of Directors will determine the competitive subdivisions and the assignment of clubs. The Technical Planning Chair may approve variations in club or athlete attendance on a case-by-case basis for good cause shown after consultation with appropriate members of the Board of Directors.

Add the following new section:

P. BACKGROUND SCREENING

1. Background screening shall be done through the current mechanism in place with USA Swimming.
2. All candidates for office on the VSI Board of Directors shall have passed the background screening program.
3. All members of the VSI Board of Directors must have a current background screening.
4. All VSI designated chaperones must have a current background screening.
5. Records, as appropriate, of background screens shall be maintained by the VSI Administrator.

[This section shall become effective on 1 September 2007.]