

**Virginia Swimming, Inc.**  
**House of Delegates**  
**June 6, 2004**  
**Minutes**

Meeting Convened at 1305 by General Chairman, George Homewood.

Those present signed in on sheet provided. (see minutes book)

**Motion made to approve minutes from Feb. 8 HoD meeting.**

Moment of personal privilege taken by George Homewood to present an award to Diane Limerick for outstanding service to Virginia Swimming.

**Business Items:**

1. **Treasurer's report:** presented by Bill G. and John Moore.
  - a. Policy reviewed by Bill regarding timely submission of meet financial reports. This will be enforced this year.
  - b. VSI's financial status reviewed by Bill. Revenue is on target with current budget. Expenses reviewed, over budget on equipment, but it was necessary to replace timing systems. Looking for a missing timing system that needs to be returned to Colorado for VSI to receive its credit. The expectation is for the budget to break even by the end of the year.
  - c. Proposed budget for next year reviewed by John Moore. Questions answered. **Motion made to increase VSI dues by \$1 per swimmer. Seconded. Discussion followed. Motion approved. Motion made to approve the proposed budget and seconded. (This will include approving the Web Master position) No discussion. Motion approved.**
  
2. **Report from Diane Hurst (athlete rep):** Senior Champs will once again have the athlete room available for resting and refreshments on Sunday.
  
3. **Report of Vision Task Force:** Presented by Dave Henderson. Members of the task force introduced and those not present were announced. Items reviewed that were chosen by the task force as the most important items to be presented:
  - a. Hire a webmaster
  - b. Championship meet committee to make championship meets a showcase event.
  - c. Restructure House of Delegates meetings.
  - d. Restructure the zones meets.
  - e. Budget items: ( stable zone expenses, modify meet rebate fees)
  - f. Review current meet format and schedule.

- g. Relationship with USA swimming: (partner with USA swimming in club development, hold USA swimming accountable for fee increase)
- h. Develop an action plan to guide the LSC.

Questions answered.

- 4. Club Development Seminar possible for September Swimposium Weekend. Five teams showed interest. George will schedule.

**5. Reports of Officers and Committees:**

- a. **Technical Planning-** presented by Steve Hennessey. Schedule presented for approval. **Motion made and seconded for approval of short course schedule as presented.** Discussion followed. Amendment presented for the meet on Nov. 6-7 Region 4 to change the format to a "senior A meet" instead of a 15-18 A time standard. **Seconded.** Discussion followed. Hand vote taken and motion defeated. Discussion returned to original motion. **Motion approved.**
- b. **Senior Chair-Pete Maloney presented.** Fee structure for Long Course Senior Champs discussed. There is not a host team; therefore, teams will be assigned duties.
- c. **Age Group Chair-James Wolfe presented.** Age Group Champs information will be out soon. The committee is trying to have 40 swimmers per event and will be setting time standards accordingly with the slowest allowable time set as an A. Volunteers are needed for Long Course Age Group Champs; VSI will be hosting.
- d. **Administrative VP-Mary Turner presented.** Discussed how teams need to request a fee increase for meets should the venue be more expensive than the average venue.
- e. **Coaches Chair-George Massey presented.** Announced new head coach for CYAC Don ??????. Announced departure of Alan Anderson from Hargrave. Coaches committee working on qualifications for swimmer of the year. New coaches may be subject to background checks in the future. Swim-a-thon presentation for fundraising coming in September.
- f. **Top 16/Records-Terry Randolph presented.** Method for checking results reviewed for meets both in and out of our LSC. A list of Top 16 times should be posted by next week.
- g. **Registration-Louise Limerick presented.** Reviewed how to enter swimmers' names into the team manager data base. Reported number of athletes and clubs to date. Beginning September, 2004 all clubs over 25 members will be required to register electronically. Representatives from each region will be available as resources for teams to assist with registration.

6. **New Business:** Webmaster position approved with the budget approval. Resumes and statements of interest will be accepted now. Interviews will be set up in July with the hope that the position will be filled by August 1.
7. **Announcements:**
  - a. Hargrave is looking for a head coach for the school.
8. Next House of Delegates meeting will be October 10 at the Koger Center in Richmond, VA

**Meeting Adjourned 1520.**