

VIRGINIA SWIMMING, INC.

HOUSE OF DELEGATES MEETING

SUNDAY, April 27, 2008

Holiday-Inn Select, Koger Center
Midlothian, Virginia

1:00 pm

Agenda

1. Call to Order
2. Minutes from October, 2007 House of Delegates meeting
3. Treasurer's Report
4. Short Course Season Highlights
 - a. Age Group
 - b. Senior
5. 2008 Short Course Zones Report
6. 2008-2009 Budget/Finance Committee Report
7. 2008-2009 Meet Schedule/Technical Planning Report
8. Fall 2008 Leadership and Skills Development Weekend/Club Development Report
 - a. Swimposium – October 4, 2008
 - b. Banquet – October 5, 2008
9. 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. NTV/Top 16
 - m. Records
 - n. Policy/Legislation
 - o. Webmaster
10. Unfinished Business
 - a. Policy Amendment: Travel Fund Criteria
11. New Business
 - a. Bylaws Amendments
 - i. Athlete Representatives – add serving on Board of Review to description of duties
 - ii. Change NTV Coordinator to National Times Coordinator
 - b. Policy Amendments:
 - i. Travel Fund Criteria
 - ii. Meet Marshall – remove requirement that Marshalls be members of USA-S
 - c. Other
12. Announcements
13. Adjournment