## VIRGINIA SWIMMING, INC.

## HOUSE OF DELEGATES MEETING

## Sunday, April 10, 2016 Hilton Garden Inn Richmond Innsbrook Glen Allen, Virginia 2:00 pm

## <u>Agenda</u>

- 1. Call to Order
- 2. Minutes from October 2015, House of Delegates meeting
- 3. Treasurer's Report
- 4. Proposed Policy, By-law, and Procedure Changes
- 5. Special Election (Tech Planning Chair)
- 6. Age Group Season Highlights & Committee Report
- 7. Senior Season Highlights & Committee Report
- 8. 2016-17 Budget/Finance Committee Report
- 9. 2016-17 Meet Schedule & Technical Planning Report
- 10. Other Committee and Officer Reports:
  - a. Administration & NT Coordinator
  - b. Membership/Registration
  - c. Athletes
  - d. Coaches
  - e. Officials
  - f. Club Development
- 11. Unfinished Business
- 12. New Business
- 13. Announcements
  - a. Election Results
- 14. Adjournment

- g. Disability
- h. Diversity
- i. Safety
- j. Open Water
- k. Records
- I. Policy & Legislation
- m. Webmaster