## **VIRGINIA SWIMMING, INC. HOUSE OF DELEGATES MEETING**

Sunday, September 29, 2019 at 1:00 pm Double Tree Midlothian Virginia

## **Agenda**

- 1. Call to Order
- 2. Minutes from April 2019, House of Delegates meeting
- 3. Recognition of Volunteers
- 4. Treasurer's Report
- 5. Executive Director's Report
- 6. Age Group Season Highlights & Committee Report
- 7. Senior Season Highlights & Committee Report
- 8. 2019 Long Course Zones Report
- 9. 2019-2020 Meet Schedule & Technical Planning Report
- 10. Other Committee and Officer Reports:
  - a. Athletes
  - b. Coaches
  - c. Club Development
  - d. Disability
  - e. Diversity/Camps/Clinics
  - f. Membership/Registration g. National Times/Records

- h. Safe Sport
- i. Officials
- i. Operational Risk
- k. Open Water
- I. Finance
- m. Rules & Legislation
- n. Equipment & Webmaster

- 11. Unfinished Business
- 12.New Business
  - a. Proposed Changes to the Policies and Procedures
  - b. VSI Endowment
- 13. Announcements
- 14.Adjournment