## Virginia Swimming, Inc. HOUSE OF DELEGATES MEETING Sunday 29 April 2007 1:00 PM Holiday-Inn Select, Koger Center Midlothian, Virginia

## All Delegates Should Sign-In on the Forms Provided at the Front Table

## **AGENDA**

- 1. Call to Order
- 2. Minutes from 1 October 2006 House of Delegates meeting
- 3. Treasurer's Report
- Short Course Season Highlights
  - a. Age Group
  - b. Senior
- 2007 Short Course Zones Report 5.
- 6. 2007-08 Budget
- 7. By-laws Amendments
- **Policy Amendments** 8.
- 2007 Schedule Update 9.
- 10. 2007-08 Schedule
- 11. Fall 2007 Leadership and Skills Development Weekend
  - a. Swimposium
  - b. Banquet
- 12. Report of the Nominating Committee
- 13. Election of Officers for 2007-2009 term
- 14. Awards & Recognitions
- 15. Other Business
- 16. Committee Reports/Requests:
  - a. Administration
  - b. Membership/Registra tion
  - c. Technical Planning
  - d. Age Group
  - e. Senior
  - f. Athletes
  - g. Coaches
  - h. Officials
  - i. Championship Meets

- i. Disability
- k. Outreach
- Safety

Please Note:

- m. Equipment
- n. Top 16/NTV
- o. Records
- p. Review
- q. Club Development

The text of all amendments and other

Web site (www.virginiaswimming.org)

action items are posted on the VSI

in order to save postage costs.

- r. Policy/Legislation
- s. Webmaster

- 17. Announcements
- 18. Adjournment

## Committee meetings are scheduled as follows:

8:00 AM	Coaches Committee (adjourn by 9:00 AM)
9:00 AM	Officials Committee
	Age Group Committee (adjourn by 10:30 AM)
	Senior Committee (adjourn by 10:30 AM)
10:30 AM	Technical Planning Committee (adjourn by 11:30 AM)
11:00 AM	Athletes Committee
11:30 AM	Championship Meet Committee (adjourn by 12:00 N)
12:00 N	Board of Directors (adjourn by 12:50 PM)