## Virginia Swimming, Inc. House of Delegates Meeting (In-person)

Sunday, April 14, 2024 1:00 pm

Collegiate School Aquatics Center Community Room 5050 Ridgedale Pkwy Richmond, VA 23234

## **AGENDA**

- 1) Call to Order
- 2) Adoption of 2023 September HoD Meeting Minutes
- 3) Treasurer's Report
- 4) Proposed 2024-25 Budget Finance Chair (Will Murphy)
- 5) Proposed Policy & Procedures Rules & Reg. (Kevin Hogan)
- 6) Officers and Committee Chairs/Coordinators Reports
  - General Chair
  - Administrative Vice Chair
  - Finance Vice Chair
  - Senior Vice Chair
  - Age Group Vice Chair
  - Safe Sport Vice Chair
  - Diversity, Equity, & Inclusion Chair
  - Athletes Chair

- Coaches Chair
- Governance Chair
- Officials Chair
- Open Water Chair
- Operational Risk Chair
- Records Coordinator
- Rules & Legislation Coordinator
- Technical Planning Chair

- 7) Executive Director's Report
- 8) New Business
- 9) 2023 VSI Fall HoD Symposium weekend Sept. 14-15 location TBD
- 10) Adjournment

To develop self-confident athletes with a life-long passion for swimming and strong life skills.