

Date: April 19, 2015

From: Lloyd Larsen, Admin Vice Chair
To: Minnesota Swimming Board of Directors
Subj: House of Delegates Report

During my tenure as Admin Vice Chair

➤ **USA-S Convention (Sept 17-21, 2014)**

I attended the USAS Convention in Jacksonville, Florida on September 17-21, 2014. The Convention was not only educational and informative, it was also a very positive reminder of the great collaboration of people and processes that govern our sport.

➤ **Appointment as Admin Vice Chair (Sept 23, 2014)**

Due to unexpected vacancy, I was appointed Admin Vice Chair at the September monthly meeting of the MSI Board, via the “Advice and Consent” process and vote of the Board.

➤ **Communication Policy (Oct 21, 2014)**

I put forth a “discussion only” policy discussion item regarding communication with members – specifically addressing MSI direct email communication with athletes (and parents) that does not go through each club’s leadership team. A best practice policy is in the works for the future.

➤ **Online and Paperless (December, 2014 – January, 2015)**

In discussions with the General Chair, Jim Hanton and Executive Director, Bob Crunstedt, an initiative to dramatically change day-to-day operations of the MSI office was proposed. Jim challenged the Board to “think big” for high-level change that could substantially improve the LSC. While no immediate initiatives to go “paperless” or “virtual” have been implemented, it is in the works for the future. Bob and staff have embraced this concept for the future, subject to aspects of the 5-Year Plan.

➤ **Meet Sanctioning Legislation (April 7, 2015)**

Bob Crunstedt researched and constructed outstanding legislation to streamline and simplify the meet sanctioning process. While my name was the “Submitting Board Member”, Bob actually deserves all the credit.

➤ **MSI House of Delegates Meeting (April 19, 2015)**

I’m not seeking (re)election to continued office as Admin Vice Chair due to family commitments and other responsibilities at my own club. It has been a pleasure to serve. I look forward to serving in other capacities as needed.

Respectfully Submitted,

Lloyd Larsen