House of Delegates Meeting 9/28/19

Teams Attending:

ACAC, AUB, BSC, BSL, CA, CTA, XCEL, GST, GPAC, HSA, KP, LTSE, MSA, MCC/GPS, MTAC, MTYS, NAC, OST, PCST, PA, SAST, SAC, TNAQ, TNT, WAC

All reports are posted on the website. Any questions please ask Tom.

Old Business

Leap 2 completed.

Full Time Book-keeping position to be tabled for new BoD.

By-Laws approved by Board. Called to motion. Seconded.

Special thank you to Donna Williamson, Steven Murry, Ben Davis, Tom Healey.

New Business

Budget, approved by BoD. Projected $95k deficit, $75k is anticipated to be Trials Support.

Question asked if Flex made an impact vs regular membership. Chris budgeted conservatively of who would utilize Flex based off last year’s numbers. Regular membership dropped by 1000, but Flex pushed overall membership about 400+. Approved.

Policy & Procedure. BoD approved last night. Approved.

R-1

Adopted.

R-2

Adopted.

R-3 (From the Floor).

Starting Sept 1, 2020. Change SES Meet Surcharge Fee to $5 from $3.

Proposed by Brian Haddad.

Haddad speaks for the proposal, keeps the current and future Director of Ops able to easily rectify athletes in meets, helps meet management not create multiple files and money breakdowns for fees.

Corragio states upcoming TeamUnify ACH deposits from a club to the LSC for registrations & transfers will cost transaction fees & this will help build a pile to help that financial hit.

Robin Heller speaks against the proposal, stating the raise of fees would hurt smaller teams, especially outreach.

Corragio states the increase in funds would be about $58,000, anticipated costs of ACH availability, book-keeping, etc., would be upwards of $30,000.

Webber asked if brought to $4 instead, Corragio states would be a deficit of costs.

Breakdown of book-keeper & relationship to Treasurer.

22 for, 9 opposed. Fails.

R-4 (From the Floor).

Change Meet Surcharge to $4/$4. Starts Sept. 1, 2020.

Proposed by Matt Webber.

Webber says be more financially responsible, check after 1 year. All in favor. Adopted.

Nominations for Board of Directors.

Steven Murry – General Chair

President – Adam Byars

Senior Vice – Brad Kale

Finance – Tyler Kerns

Secretary – Colin Faris

BoR Alternative – Shane Tatum

No nominations from the floor. Approved.

Chris Corragio was appointed to the Treasurer by General Chairman Steven Murry to fufill Tyler Kerns’ end of term.

Board of Review:

No more Zone Board of Review, move to National Board of Review for issues.

LSC Fall Meetings:

TNT:

Gulf Shores/Orange Beach, AL

Swimposium Year again. Sept 11-13th

Coast:

Sept 11-13th

Coast Aquatics is the host for Hall of Fame/LSC Meeting September 11-13th.

Awards:

Volunteer - Gary Heapy nominated. Awarded.

Service – Ricky Hui nominated from floor. Awarded.

Officials – Will be awarded in the Spring LSC Championship, based on number of sessions worked thru the new year.

USA Swimming Lifetime Award – This year, Larry Alexander.