



INDIANA SWIMMING HOUSE OF DELEGATES

Consent Agenda

Saturday, September 30, 2017 – North Central High School, Indianapolis, IN

WELCOME – Tom Johnson, General Chair

YEAR IN REVIEW – Tom Johnson, General Chair

AWARDS

- Volunteer Awards – Gregg Mudd, Admin Vice Chair:
 - Barton Outstanding Volunteer (Arlene McDonald)
 - Dick Marquess Outstanding Official (TJ Day)
 - Jim Clark Outstanding Coach (Arlene McDonald)
 - Jim Hartzler Volunteer Award (Marianne Walling)
 - Phillips Outstanding Service Award (Marianne Walling)
- National Events – Arlene McDonald, Event Director/Interim Executive Director
 - Team Engagement Awards

COACHES AWARDS & RECOGNITIONS – Kyle Smith, Coaches Representative

- Disability Coach of the Year
- Developmental Coach of the Year
- Age Group Coach of the Year
- Senior Coach of the Year

GENERAL ELECTIONS – Gregg Mudd

- Senior Chair – Nominations: Joe Keller (FAST)
- Budget/Finance Vice Chair – Nominations: Brad Dumbauld (SSC)
- Technical Chair – Nominations: Marianne Walling (UN)
- Administrative Review Board (1 member, nominees cannot be current member of ISI BoD)
 - Nominations – none at time of publication
- Athlete Elections (All athletes in attendance receive 1 vote)
 - Senior, Junior, & At-Large Athlete Representatives (2)
 - Athlete Representative to the Administrative Review Board
 - *Note: Athletes will nominate and vote for their candidates in a separate meeting, but will be voting with the general HOD. Only athletes are allowed to vote for athlete candidates.*

INDIANA SWIMMING HOUSE OF DELEGATES

a. Current Board Members

General Chair – Tom Johnson
 Administrative Vice Chair – Gregg Mudd
 Budget/Finance Vice Chair – B. Dumbauld
 Senior Chair – John Gibson
 Age Group Chair – Mike Chapman
 Technical Chair – Marianne Walling
 Officials / Rules Chair – John Hiester
 Coaches Representative – Alec Haley
 Safe Sport Chair – Paul Stauder
 SR Athlete Rep – Connor Capstick
 JR Athlete Rep – Maddie Sheiss
 At-Large Athlete – Madison Wickholm
 At-Large Athlete – Adam Jasiak
 Region 1 (Non-Coach) – Christopher Craig
 Region 2 (Coach) – Charles Grace
 Region 3 (Non-Coach) – Jessica Boardman
 Region 4 (Coach) – Emily Kowalski

b. Non-voting Board Members

Past General Chair – vacant
 Executive Director – Arlene McDonald
 Sports Development Dir. – Roch King
 Region 1 (Coach) – Jim Voss
 Region 2 (Non-Coach) – Chad Bohnke
 Region 3 (Coach) – vacant
 Region 4 (Non-Coach) – Fran Werner
 Secretary – Mickey Smythe
 Team Indiana – vacant
 Open Water – Fran Werner & Keith Gast
 Disability Coordinator – vacant
 Diversity & Inclusion – Paul Stockett

c. Standing Committee Chairs

Executive – Tom Johnson
 Athlete – Connor Capstick
 Audit – Brad Dumbauld
 Awards – Gregg Mudd
 Budget & Finance – Brad Dumbauld
 Coaches – Alec Haley
 Governance – Tom Johnson
 Investment – Brad Dumbauld
 Officials/Rules – John Heister
 Performance – John Gibson
 Personnel – Gregg Mudd
 Safe-Sport - Paul Stauder
 Site Selection – Gregg Mudd
 Technical – Marianne Walling

REGIONAL MEETINGS

*HOLD ELECTIONS for Region Representatives. Nominations MAY come from the floor. Positions in **bold** below are up for election. Discuss Technical legislation, budget, regional issues, etc.*

	<u>CURRENT REP</u>	<u>NOMINATIONS</u>
Region 1 Non-Coach Rep:	Christopher Craig (DUNE)	Christopher Craig (DUNE)
Region 1 Coach Rep:	Jim Voss (DUNE)	
Region 2 Coach Rep:	Charles Grace (NASA)	Nate Long (GSI) Ben Sutton (FORT)
Region 2 Non-Coach Rep:	Chad Bonhke (FORT)	
Region 3 Non-Coach Rep:	Jessica Boardman (FA)	Jessica Boardman (FA)
Region 3 Coach Rep:	Vacant	Charles Grace (DTA)
Region 4 Coach Rep:	Emily Kowalski (CARD)	Emily Kowalski (CARD)
Region 4 Coach Rep:	Fran Werner (UN)	

The assignments of the 4-regionals are below (this is different from Divisional meet assignments).

1			2			3			4		
BA	LCB	PPSC	CCS	KOSY	STAR	ACST	HYPR	PIKE	ACAC	H2O	SCAC
CPSC	LDSC	PUR	CON	KSC	STRS	AGON	ICAC	RIV	CARD	JCSC	SDS
DUNE	MAKO	RR	ELK	MAC	SWAC	ASC	IST	SARG	CAST	LST	SEY
FISH	MCPS	SCBD	FORT	NASA	TRAC	BBSC	IU	SCSC	COST	MA	SIYS
HHSC	MMSC	TWSC	GSI	OAK	TVAC	BOON	JAGS	SIA	CSC	MVSC	SSC
HOT	MSC	UTSC	HCA	PRO	WAR	BSC	JAWS	TCSC	DCS	NCSC	WAC
HTS	PAC	VSC	IA	SBSC	WAVE	CCST	LCA	THT	DON	NOB	WCD
			JAY		WWST	CGAC	LEB	TSC	ECST	PA	WWSC
						DTAC	MAST	UIND	EHAC	PAGE	YSC
						FA	MCTS	VST	FAST	PSC	
						FRST	MTV	WFLD	GCAT	RAC	
						GEVV	NSC	WTSC			
						GRE	PCA	ZSC			
						HEAT	PCST				

OLD BUSINESS

NEW BUSINESS

1. ISI Registration/Invoicing Changes – Michele DeLuna
2. Indiana Swimming Hosting Elite Events – Arlene McDonald
 - a. ISI Sponsored End-of-Season Championships
 - b. 2018 14&U MidState All-Star Championships (January 6 & 7)
 - c. 2018 Pro Swim Series (May 17-19)
3. New USA/ISI Swimming Memberships – Tom Johnson
 - a. Athlete Flex Membership
 - b. Junior Coach Membership
4. Technical Legislation – Marianne Walling
5. 2018 Budget – Lucy Duncan

ADJOURNMENT

Next HOD meeting:	Site & Time TBD by July 1, 2018 and posted to website
Next BOD meeting:	Monday, October 16, 2017 – 5:30 pm