



INDIANA SWIMMING HOUSE OF DELEGATES

Consent Agenda

Saturday, September 15, 2018 – North Central High School, Indianapolis, IN

WELCOME – Tom Johnson, General Chair

YEAR IN REVIEW – Tom Johnson, General Chair

ATHLETE RECOGNITION

AWARDS

- Volunteer Awards – Gregg Mudd, Admin Vice Chair
 - Barton Outstanding Volunteer
 - Dick Marquess Outstanding Official
 - Jim Clark Outstanding Coach
 - Jim Hartzler Volunteer Award
 - Phillips 66 Outstanding Service Award
- National Events – Arlene McDonald, Event Director/Interim Executive Director
 - Team Engagement Awards

COACHES AWARDS & RECOGNITIONS – Alec Haley, Coaches Representative

- Disability Coach of the Year: Alec Haley - Presenter
- Developmental Coach of the Year: Alec Haley - Presenter
- Age Group Coach of the Year: Mike Chapman, Age Group Chair - Presenter
- Senior Coach of the Year: Joe Keller, Senior Chair - Presenter

GENERAL ELECTIONS – Gregg Mudd

- General Chair – Nominations: Tom Johnson (CON)
- Admin Vice Chair – Nominations: Brad Dumbauld (UN); Christopher Craig (DUNE)
- Age Group Chair – Nominations: Amy Todd Spencer (CGAC); Justin Racer (SARG); Tyler Donges (YSC)
- Safe Sport Chair – Nominations: Paul Stauder (UN)
- Administrative Review Board (2 members; nominees cannot be current member of ISI BoD)
 - Nominations – Michael Jasiak (BBSC); Tammy Collier (FORT)
- Athlete Elections (All athletes in attendance receive 1 vote; elections held at separate athlete meeting.)
 - Junior Athlete Representative – Nominations: Emma Tyler (SCSC)
 - At-Large Athlete Representatives (2) – Nominations: Madison Wickholm (SCSC)
 - Athlete Representative to the Administrative Review Board

INDIANA SWIMMING HOUSE OF DELEGATES

a. Current Board Members

General Chair – Tom Johnson
 Administrative Vice Chair – Gregg Mudd
 Budget/Finance Vice Chair – B. Dumbauld
 Secretary – Mickey Smythe
 Senior Chair – Joe Keller
 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 – Madison Wickholm
 JR Athlete Rep – Noah Berryman
 At-Large Athlete – Sarah Jacobs
 At-Large Athlete – Adam Jasiak
 Region 1 (Coach) – Jim Voss
 Region 2 (Non-Coach) – Chad Bohnke
 Region 3 (Coach) – Charles Grace
 Region 4 (Non-Coach) – Fran Werner

b. Non-voting Board Members

Past General Chair – vacant
 Executive Director – Arlene McDonald
 Region 1 (Non-Coach) – Christopher Craig
 Region 2 (Coach) – Ben Sutton
 Region 3 (Non-Coach) – Jessica Boardman
 Region 4 (Coach) – Tony Santino
 Open Water – Fran Werner & Keith Gast
 Disability Coordinator – Charles Grace
 Diversity & Inclusion – Paul Stockett

c. Standing Committee Chairs

Executive – Tom Johnson
 Athlete – Madison Wickholm
 Audit – Brad Dumbauld
 Awards – Gregg Mudd
 Budget & Finance – Brad Dumbauld
 Coaches – Alec Haley
 Governance – Tom Johnson
 Investment – Brad Dumbauld
 Officials/Rules – John Hiester
 Performance – Joe Keller
 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 Coach Rep:	Jim Voss (DUNE)	Chad Dillon (BA)
Region 1 Non-Coach Rep:	Christopher Craig (DUNE)	
Region 2 Non-Coach Rep:	Chad Bohnke (FORT)	Chad Bohnke (FORT)
Region 2 Coach Rep:	Ben Sutton (FORT)	
Region 3 Coach Rep:	Charles Grace (DTAC)	Mike Chapman (BOON)
Region 3 Coach Rep:	Jessica Boardman (FA)	
Region 4 Non-Coach Rep:	Fran Werner (UN)	Alicia Antonetti-Tricker (NOB)
Region 4 Coach Rep:	Tony Santino (CARD)	

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	HAT	RAC
CPSC	LDSC	PUR	CON	KSC	STRS	AGON	ICAC	RIV	CARD	H20	SCAC
DUNE	MAKO	RR	ELK	MAC	SWAC	BBSC	IST	SARG	CAST	JCSC	SDS
FISH	MCPS	SCBD	FORT	NASA	TRAC	BEST	IU	SCSC	COST	LST	SEY
HHSC	MMSC	TWSC	GSI	OAK	TVAC	BOON	JAGS	SIA	CSC	MA	SIYS
HOT	MSC	UTSC	HCA	PRO	WAR	BSC	JAWS	TCSC	DCS	MVSC	SSC
HTS	PAC	VSC	IA	SBSC	WAVE	CCST	LCA	THT	DON	NCSC	WAC
			JAY		WWST	CGAC	LEB	TSC	ECST	NOB	WCD
						DTAC	MAST	UIND	EHAC	PA	WWSC
						FA	MCTS	VST	FAST	PACE	YSC
						FRST	MTV	WFLD	GCAT	PSC	
						GEVV	NSC	WTSC			
						GRE	PCA	ZSC			
						HEAT	PCST				

OLD BUSINESS

1. New USA/ISI Swimming Memberships – Tom Johnson
 - a. Athlete Flex Membership
 - b. Junior Coach Membership

NEW BUSINESS

1. Staff Updates – Tom Johnson
2. Long-Range Calendar & Events – Arlene McDonald
3. Statewide Promotional Initiatives – Arlene McDonald
4. 2019 Budget – Brad Dumbauld
5. Technical Legislation – Marianne Walling

ADJOURNMENT

Next HOD meeting:	Saturday, September 28, 2019
Next BOD meeting:	Monday, October 15, 2018 – 5:30 pm