**Georgia Swimming**

**Spring House Of Delegates Meeting**

April 15, 2023

Overview

This meeting was held at the Georgia Sports Hall of Fame, Macon GA, and via ZOOM online.

Steve Potter opened the meeting at 1:44pm.

**Officer Reports:**

**General Chair** (Steve Potter)

 Welcome and Thank you for allowing him to serve for 5 ½ years.

**Admin. Vice Chair** (L. Ferreira)

 BoD Manual update, approximately 30% complete

 P&P manual update for Credit Card Policy – approved

**Finance** (K. Sullivan)

 Movement to Truist from Wells Fargo will be complete next week.

**Senior Chair** (H. Convery)

 Overview of submitted report.

**Age Group Chair** (S. Pepper)

Overview of submitted report.

**DE&I Chair** (T. Jackson)

Georgia Swimming 2nd annual DE&I camp will be held at Lanier Aquatics. 26 swimmers signed up, age 11-15. Cullen Jones will be technician and speaker.

**Administrative Reports**

**Registration** (L. Thompson)

 Registration numbers submitted.

**Business Manager** (J. Pepper)

* V. Burchill has resigned so he has taken over Social Media duties.
* College commitments, use form for newsletter.
* Last order for this year’s All-Star towels going in, have a few left over.

**Committee Reports**

**Athletes Committee** (R. Todebush)

Athletes Summit, Apr. 29, 2023, 10:00am-3:00pm

* Canned food drive complete
	+ 1st Pelican Swim Club, 2nd ASL
	+ Nic Fink will speak to both teams.
* Proposing making Quarterly Athletes Meeting mandatory.
	+ 72 clubs, over 2000 athletes, and only 3 showed up.
	+ Proposal one athlete per club, plus coach attend meetings.

**Officials Committee** (E. Saltzman)

* Report submitted.
* Eric Pingel introduced Heather Boyer as new Sanction Chair
	+ New meet information page with new language added (Marshalls, Para, emergency plan). Do not cut and paste, sanction request will be rejected.

**Technical Planning Committee** (W. Hamborg)

* 2023-2024 Short Course Calendar submitted. New calendar approved.
* Divisional realignment affected completion. Divisional meets left unbid until realignment approved, new representatives selected and meet bids.

**Safe Sport Committee** (open) no report

**Operational Risk Committee** (B. Kubik)

* Report submitted.
* All documents are on the website and the Operational Risk page.

**Disability Committee** (T. Coan)

* Disability Select Camp, April 29,2023, Cumming.
* The Fred will be a World Para qualifying meet
	+ Will be needing lots of volunteers.

**Coaches Committee** (J. Swain)

* Swimposium – thank everyone for attending.
	+ Will be trying to do again next year.
* Looking to fill Coaches Vice Chair position.
	+ Interested parties should attend meeting on May 11, 2023, 8:30pm.

**Open Water Committee** (M. Green) no report

* Open Water State Championship, April 22, 2023, St. Mary’s GA, hosted by OAR.
* Looking for bids for next year
* Application for Zones due by April 24, 2023

**Governance Committee** (K. Krug)

 Look for survey for open Safe Sport Chair position.

**Officer Elections results:**

* General Chair: Lucas Ferreira
* Finance Vice Chair: Rob Copeland
* Senior Chair: Hugh Convery
* Secretary: Nancy Harmon
* Governance Committee: Amanda Hamborg, Nancy Harmon, Hannah Claire Jowers

**Old Business:**

None

**New Business:**

* Divisional realignment: passed (vote 31-19)
* Membership Fees: unanimous approval
* Workshop Travel Legislation: unanimous approval
* Term of Office Legislation: unanimous approval
	+ Will go into effect with USA Swimming’s approval (By-law change).
* BoD, Senior Committee, and Age Group Committee have had discussions concerning LSC hosted State Championship Meets. Brief Discussion took place and L. Ferreira will investigate creating a Task Force to study pros and cons.

Next HoD meeting April 19, 2023