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**HoD Minutes
August 27, 2022**

This meeting began at 12:00pm as a hybrid meeting.

* Greater Atlanta Christian School, 1500 Indian Trail Rd Lilburn GA (east meeting room)
* ZOOM.

## HoD members present

|  |  |
| --- | --- |
| Steve Potter (DAQ) General Chair | Matthew Grant (VAST) Tech Planning Chair |
| Lucas Ferreira Admin Vice-Chair | Jason Swain (SMAC) Coaches Chair |
| Rob Copeland (SCAT) Finance Vice-Chair | Andrew Beggs (HURR) Jr Coaches Chair |
| Kevin Sullivan (OAC) Treasurer | Brook Kubik (SA) Operational Risk Chair |
| Nancy Harmon (SCAT) Secretary | Tommie Jackson (CAD) DE&I Chair |
| Hugh Convery (GA) Senior Vice-Chair | Ed Saltzman (DYNA) Officials Chair |
| Sydney Pepper (DYNA) Age Group Vice-Chair | Holly Mattson (HURR) Junior Athlete Rep |

## BOD members absent

|  |  |
| --- | --- |
| Mike O’Shaughnessy (GOLD) Safe Sport Chair | Glenda Orth (RAYS) Disability Chair |
| Meredith Green (BAY) Open Water ChairWill Guichard (SA) Jr Athlete Rep at-Large | Rachael Todebush (SPAC) Senior Athlete RepGrace Anne Byerly (TWS) Sr Athlete Rep at-Large |

GSI Swimming staff present GSI Swimming staff absent

|  |  |
| --- | --- |
| John Pepper, Business Manager |  |
| Veronica Burchill, Director of Social Media |  |
| Lora Thompson, Registrar |  |

## Others present

|  |  |
| --- | --- |
| Karl Krug (GA) Governance ChairEric Pingel (SA) Sanction ChairT. Coan (CW) Disability CommitteeC. Taveras (LA) |  |

# Call to order, approval of minutes

S. Potter called the meeting to order at 12:05pm.

* Mission and vision statement Georgia Swimming (GASI) presented
* HoD ground rules reviewed to handle both in person and online discussion.
* Roll call taken by J. Pepper, Business Manager (see attached)

# Officer Reports

**General Chair** **(S. Potter)** present, no report

**Admin Vice-Chair** **(L. Ferreira)** present, report submitted

Policy & Procedure Manual updated on the website. New section added to Policy & Procedures 6.4 for Credit Card policy. Needs to be approved by the BoD, then presented to the HoD.

 [Credit Card Policy 6.4](http://www.teamunify.com/lscszgs/__eventform__/1503513_7c084167-56e9-400f-afbe-8f136cd5a4b9.docx)

**Motion:** (L. Ferreira): to approve addition of Credit Card Policy, section 6.4 to Policy & Procedure Manual (H. Convery 2nd)

 Discussion: no discussion

 Vote: Unanimous approval

 Resolution: approved addition of Credit Card Policy, section 6.4 to the Policy and Procedures manual

5.1.3.2 Seasonal Membership changes attained BoD approval; will be presented later to the HoD.

**Motion:** (H. Convery): to approve HoD minutes from April 9, 2022 (C. Taveras 2nd)

 Discussion: no discussion

 Vote: Unanimous approval

 Resolution: April 9, 2022 HoD minutes approved

**Finance Committee (R. Copeland, K. Sullivan)** present

R. Copeland praised K. Sullivan; he is doing a great job getting LSC finances back on track. The committee is in the process of moving bank accounts from Wells Fargo to Truist. Credit Card policy has been approved. The proposed Reserves, Endowments, and Investment Policy will be finalized at next month’s BoD and will be put before the HoD next spring. In the meantime, it will be used for guidance.

R. Copeland then presented 2022-2023 Budget highlights.

 [GA LSC 2022-2023 Budget](http://www.teamunify.com/lscszgs/__eventform__/1510419_e73a9cc3-2b6c-4afc-baa0-db7cd7eee491.pdf)

* Income
	+ Registration fees - change due to USAS share now going directly to USA Swimming $600,000 down to $156,000. Anticipating growth of LSC.
	+ Sanction Fees – reduced fee to 2%, down from 7%. This is due to establishment of National Travel Fund surcharge.
	+ 2022 budget income $845,000 reduced to 2023 budget income $321,000.
* Expenses
	+ In line with last year
	+ Increased office expense due to hiring a bookkeeper
	+ Increase athlete expense. $1200 to $5000
		- Due to additional need of Camps and wellness summit,
	+ Meet support
		- Diversity
		- Disability
		- Open Water Championship
	+ Reduced funds for state championships however money set aside in case host team loses money
* Current deficit $580.00. R. Copeland noted that this is an insignificant amount, historically, we do better on the revenue side.

**Discussion:**

* S. Pepper - Line 15, Zone Team application fee. Currently $75.00, would like to see this reduced. The amount was raised as incentive to applicants to reduce the number of athletes that withdrawal at the last minute. This had some impact but there are still athletes that back out.

**Motion:** (S. Pepper): reduce the Zone Application fee from $75.00 to $50.00 (M. Grant 2nd)

 Discussion: no discussion

 Vote: Unanimous approval

 Resolution: Zone Team Application fee now $50.00 (non-refundable).

R. Copeland will adjust the Line 15 of the budget from $7,600 to $5,100.

* H. Convery - Line 7, Meet Travel Surcharges. Item should be eliminated from income since it is not on the debit side. R. Copeland stated it was placed there for transparency to the HoD. It does show zero income and he will make a note that it is tracked in the National Travel Fund.
* L. Ferreira asked about purchasing awards. J.Pepper stated that the LSC does not normally purchase awards; there was an exception during Covid. S. Pepper stated that Age Group Committee has asked that awards be covered by the LSC, rather than being covered by host team.

**Motion:** (W. Bayer): to add $5,000 to budge to cover awards (including trophies) for the two 14&Under meets (T. Jackson 2nd)

 Discussion: no discussion

 Vote: Unanimous approval

 Resolution: budget updated to show $5,000 to cover awards for 14&Under Championships

* L. Ferreira noted that our current Policy Manual indicates our sanction fees at 7%, (section 3.5). It needs to be revised to show 2%.

**Motion:** (L. Ferreira): to reduce meet sanction fees to 2% in Policy & Procedure manual, section 3.5(E. Pingel 2nd)

 Discussion: no discussion

 Vote: Unanimous approval

 Resolution: Meet sanction fees are now set at 2%, Policy & Procedures manual will be updated

* H. Convery let W. Bayer (SA, State Meet Host) know that the budget retains an amount of $10,000 (line53), up to $5000 per meet, for the host team in the event the meet does not clear $10,000 profit.

W. Bayer asked to make a motion that the 2% sanction fee be excluded from the LSC Championship meets.

**Discussion**: R. Copeland stated that this would be a policy change and this motion would have needed to be made before the presentation of the budget. W. Bayer withdrew the motion.

R. Copeland noted that the budget, as amended, is still in good shape. As it stands our expenses are $326,750 which gives us an approximate $10,000 deficit. This is not a significant amount.

**Motion:** (R. Copeland): to approve the 2022-2023 Budget as amended (E. Pingel 2nd)

 Discussion: no discussion

 Vote: Unanimous approval

 Resolution: 2022-2023 amended Budget approved

**Senior Chair (H. Convery)** present, report submitted.

* Long Course Senior State meet ran fine.
* Over 60 swimmers did not make their cut. Times researched and we could find no provable times. Email notifications have been sent. Teams have 30 days to dispute these times. After September 15, 2022, teams will be invoiced. Charges will not be able to be challenged after that date. If you have not received notification, please notify H. Convery immediately.
* 140 swimmers attended travel funded meets in July/August, for a total $70,000. This is more than budgeted last year; we will be using this information moving forward.
* Upcoming Senior State Championships Time Standards have been approved. Very few changes to short course standard, except for the 100 Individual Medley. Long Course times changed to match summer LC State, LC meters and SC meters times. Tentative 1st draft of meet information has been approved by the Committee and we will be working with W. Bayer (SA) to finalize. One modification is that we will be using a Scratch Box therefore heat sheets will not be available ahead of time. This means that after the coach’s meeting Thursday, you will have 1 hour to submit scratches for Friday morning session. Heat sheets will then go out electronically that night or early the next morning. This will be repeated each day as is the case at Futures, Juniors, and Nationals. Only difference, we will not disqualify your swimmer from the rest of the meet if you fail to scratch. We’d like everyone to take advantage of this procedure. We counted the number of extra lanes on Sunday night at LC State and we could have finished up the meet an hour earlier if coaches had utilized the scratch box. This will be the policy going forward.
* Travel Fund Committee – met and reported back to the Senior Committee. They have set funding level standards for each meet [National Travel Fund](http://www.teamunify.com/lscszgs/__eventform__/1509633_be096b1a-80a2-4536-b5bf-01778d7560c5.pdf) . There are slightly higher figures for meets in Irvine, CA, due to expense. H. Convery wanted to reiterate that you have 30 days after the conclusion of the meet to submit the electronic reimbursement form. Currently the form is online. Looking into taking that down and sending directly to coaches as only coaches (not individuals) may request the reimbursement. Payment is then sent directly to the club for disbursement to athlete. This has been very successful in its first run.
* Next year’s Long Course State Championship will retain the Long Course Only Qualifying Times. Time standard may still change but a swimmer may only qualify with a LC Qualifying time. We had more opportunities last year for swimmers to qualify. We think this is good for developing our athlete’s long course. Next year’s meet is scheduled at Georgia Tech; just heard they may be renovating their filtration system during that time. We will be discussing alternative locations at our next meeting.

**Age Group Chair (S. Pepper)** present, report submitted

Fines are coming from Age Group Long Course State

Changes to 2023 Age Group State

* 13-14 400IM and 500Free will be swum prelim/final with top 20 coming back to finals.
* 11-12 400IM and 500Free will be contested Timed Finals, prelims only.
* Events will be swum in number order.
* Swim Atlanta will host Long Course State.

**Diversity (T. Jackson)** present,

Attended the National DE&I Committee meeting, waiting on minutes to be posted

* Beginning in September
	+ National Committee Foundation of DE&I Education Series will be held 2nd Thursday, 7:00pm EDT, 6:00pm CDT.
	+ 4th Thursday will be a skills session on how to use information covered in the Educational session.
* Community Grant available for $5000 over 3 years
	+ Closed out for this year.
	+ USA Swimming will be putting out on their website when open for future requests

Attended the Southern Zone Meeting (August 24, 2022), discussed the following items to be voted upon September 18, 2022.

* Changing the number of days for Age Group and Senior Zone meets
	+ Age Group will be changed to 3 ½ days
	+ Senior will be changed to 4 days
* Increase fees to allow host to charge for facility for Age Group Zones. Currently, may only charge for Senior Zone meet.
* Potential for dues change: $.10 for every registered athlete and non-athlete plus a $5 surcharge for each age group, senior, and open water zone swimmer
* Southern Zones has $5,000 in budget from USA Swimming for DE&I camp and other items they’d like to fund

GA DE&I Committee met and now have a location for the Georgia Diversity meet to be held February 25, 2023. It will be held at Lanier Aquatics in Gainesville. This will also be the location of the Diversity Camp to be held April 22, 2023. In our September meeting we will be discussing the contract for the events and then submit it to the Finance Committee (R. Copeland, K. Sullivan).

H. Convery noted that we should place the Southern Zone items on our September 14, 2022 BoD agenda.

**Secretary (N. Harmon)** present.

* Please enter your name and club association in the chat box so we know you are present.
* When speaking, particularly, making a motion or 2nd a motion, please state your name.

**Registrar (L. Thompson)** present, no report.

* Current enrollment is 9,275 up from 8,005 at this time last year. This is a nice increase.
* Club Admins, be aware that September 1, 2022 is coming quickly and that you are to be creating your accounts for SWIMS3.0. J. Pepper sent out a file with a step-by-step guide from Michigan Swimming. Any questions, L. Thompson is available to help.

**Business Manager (J. Pepper, V. Burchill)** present, report submitted

J. Pepper:

* All Star Towels
	+ 2021 finalized.
	+ 2021-2022 season just completed. Currently have 230 orders, will be submitting at the end of the month.
		- Teams wanting towels to be batched and sent/billed directly to their clubs, let J. Pepper know by the end of the month.

V. Burchill Social Media update

* Working on recording episodes for Season 2 of our Podcasts; banking them for future release.
* Excited about our analytics. Most popular episodes have been with swimmers and coaches.
* Excited about expanding the reach of our Podcasts.
* Working on more Motivational Mondays.
* Starting Monday Wellness; want to tie into Athlete Wellness Summit with ongoing education.
* Looking for new ideas for Teaching Tuesday
* Continuing to educate and reach more LSC members.

**Athletes (R. Todebush, G. Byerly)** not present, no report

**Officials (E. Saltzman)** present, report submitted [Official’s Meeting Minutes](http://www.teamunify.com/lscszgs/__eventform__/1511260_97664f89-d076-442a-a185-ee4449223aba.pdf)

Reminder to all coaches that the new sanction document is on the Georgia website. You must use this form, if not, sanction request will be returned for resubmission.

**Technical Planning (M. Grant)** present, 2022 Long Course Schedule Submitted

[2023 Long Course Meet Schedule](https://docs.google.com/spreadsheets/d/1Ow3-IX5-cxVciwuTDDK5NOJdk1XLDdvI/edit?usp=sharing&ouid=100703560996835064674&rtpof=true&sd=true&_ga=2.122679819.1698362225.1662133389-1832632185.1660340969)

* M. Grant reviewed new bid procedure for bidding meets:
	+ Application is made using the form “application for bid meets”.
	+ Technical Planning Committee gathers requests and builds the schedule.
	+ Schedule is then taken to the pre-HoD BoD meeting, presented, approved by BoD and is then brought to the HoD.
	+ HoD approves, schedule is posted on website.
	+ Teams then have a 3-month grace period where changes can be made.
	+ After the grace period, teams then use the form “application for non-bid meets”.
	+ Or if a change must be made to a bid meet, it must go before Tech Planning Committee.
* All meets therefore got through the same process.

**Motion:** (H. Convery): to approve 2023 Long Course Schedule, as submitted (C. Taveras 2nd)

 Discussion: no discussion

 Vote: Unanimous approval

 Resolution: 2023 Long Course Schedule approved

**Safe Sport (M. O’Shaughnessy)** not present, no report

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

* Halfway through creating the Operational Risk Manual, working on formatting. Hoping to have it to the BoD in the next month or so.
* Put together a table of occurrences since January.
	+ 34 occurrences.
	+ 6 required hospital visits.
	+ Followed up with each and in the process of getting reimbursement for one.

**Disability: (G. Orth)** not present, no report. T. Coan volunteered to speak on the committee’s behalf.

J. Pepper posted the committee’s minutes. T. Coan introduced herself, she is the Head Coach of the Cumming Waves and mother to McKenzie Coan, US Paralympian, who started her swimming journey in Georgia summer leagues.

* The committee wants:
	+ To produce, promote, and help swimmers with disabilities learn what our LSC is about and what we have to offer.
	+ Working on hosting a camp in April and need help getting the word out.
	+ Have joined with neighboring LSCs (SC, NC, KY, FL, OH, TX) to work together to put our best foot forward for these athletes; not just bringing these athletes around when we have a zone meet.
	+ Athlete Rep, W. Rankine will be reaching out to State Meet hosts and swimmers with disabilities in hopes of starting to have mixed gender finals for the P1/P2/P3 athletes.
	+ We’re looking for recognition for the athletes that participated in the Zone meets. They scored a lot of points, and it was hard to find any information about what they had accomplished.
	+ We are here to promote and foster the development and continued success of our athletes.
	+ We’ve had silicon bracelets donated that contain our email that we will be handing out at state meets.
	+ T. Coan is the point of contact for anyone asking about classification.
	+ Meetings will be held monthly, and all are invited to attend.

J. Pepper announced that “The Fred” is returning this October. It will be held at Swim Atlanta, Sugar Loaf location. Classification will be available for Athletes with Disabilities. Meet Information is online. E. Pingel (Meet Director) noted there will be a link for “able bodied” athletes to volunteer.

Contacts: G. Orth, Disability Chair, R. Soderstrom Southern Zone Disability Chair.

**Coaches Chair (J. Swain)** present, no report

New Coach’s chair, working with Andrew Beggs, Jr. Chair.

* We’re very excited about the opportunity to work with all coaches
* Designing a Coaches Symposium. Looking for dates
	+ Will be held in Macon (central to the state)
	+ Seeking names of guest speaker
* Working on the Coach’s Award for Senior and Age Group. Sending out Nomination form soon.
* Available to any athlete that may have questions

**Open Water (M. Green)** not present, no report

# Old Business

None

# New Business

**S. Potter**: Proposal to change Policy & Procedures manual regarding Seasonal Athletes. This was not submitted 10 days in advance of this meeting, therefore, the only way to vote on this is to suspend section 5.1.4.2 in our Policy & Procedure manual.

**Motion:** (R. Copeland): temporarily suspend Policy& Procedure 5.1.4.2 (C. Taveras 2nd)

 Discussion: no discussion

 Vote: Unanimous approval

 Resolution: Policy & Procedure 5.1.4.2. is suspended

S. Potter then presented the changes to the Seasonal Athlete Membership. We are deleting Season 1 (beginning October 1) and Season 2 (beginning March 1). One Seasonal Membership will be allowed starting anytime and runs for 150 days. L. Thompson noted USA Swimming only permits one Seasonal membership per year. This is more flexible for the athlete, allowing them to start when they want. The membership will apply for the 150 days and then can be applied to the premium membership should the athlete continue.

**Motion:** (L. Thompson): change Policy& Procedure 5.1.4.2 to a single Seasonal Membership per year (R. Copeland 2nd)

 Discussion: no discussion

 Vote: Unanimous approval

 Resolution: Policy & Procedure 5.1.4.2. one Seasonal Membership per year.

# Announcements

Next HoD meeting – Saturday, April 15, 2023, 12:00pm

# Adjournment

**Motion:** (E. Saltzmn): to adjourn (E. Pingel 2nd)

 Discussion: None

 Vote: Unanimous approval

 Resolution: meeting adjourned at 1:26pm

Respectfully submitted:

**Nancy Harmon**

GSI Secretary

September 6, 2022

|  |  |  |  |
| --- | --- | --- | --- |
| Roll Call: |  |  |  |
| ABSC |  | Jonathan | Foggin |
| ASL |  | Greg | Gillette |
| CAD |  | Tommie | Jackson |
| CCAC |  | Jason | Meszaros |
| CW |  | Teresa | Coan |
| CW |  | Jack | Murdock |
| DAQ |  | Steve  | Potter |
| DAQ |  | Melissa  | Willborn |
| DYNA |  | Tom | Cuticchia |
| DYNA |  | John  | Poorman |
| DYNA |  | Ian | Murray |
| DYNA |  | Brian | Wrighton |
| DYNA |  | Sydney | Pepper |
| DYNA |  | Clarice  | Wasmuth |
| DYNA |  | Ed | Saltzman |
| GA |  | Kelly | Jowers |
| GA |  | Jacy MacConvery | GA |
| GA |  | Hugh | Convery |
| GA |  | Lucas | Ferreira |
| GOLD |  | Mark | Schilling |
| HURR |  | Andrew | Beggs |
| HURR |  | Holly | Mattson |
| LA |  | Crystal | Tavares |
| LA |  | David | Menchinger |
| LA |  | Dean | Wall |
| LIFE |  | Roksolyana | M-Goshko |
| LINS |  | Yit | Lim |
| NWGA |  | Charles | Todd |
| OAC |  | Kevin | Sullivan |
| RAYS |  | Ian | Goss |
| RAYS |  | Mark | Keaveney |
| SA |  | Wil | Bayer |
| SA |  | Eric | Pingel |
| SA |  | Brook | Kubik |
| SCAT |  | Nancy | Harmon |
| SCAT |  | Rob | Copeland |
| SEGA |  | Beau | Caldwell |
| SMAC |  | Jason | Swain |
| SMAC |  | Tracy | Hatfield |
| SPAC |  | Astrid | De Leon |
| SPAC |  | Karl | Krug |
| SPAC |  | Josh  | Hanson |
| SPAC |  | Heather | Boyer |
| SPAC |  | Fred | Stearns |
| SPAC |  | Josh  | Hanson |
| TCS |  | Jodie | Maharrey |
| UNAT |  | Rayleen | Soderstrom |
| UNAT |  | Peter | Soderstrom |
| VAST |  | Matthew | Grant |
| WRA |  | William | Rankin |
| WRA |  | Wes | Hamborg |
| WRA |  | Amanda | Hamborg |
| +6543GASI |  | John  | Pepper |
| GASI |  | Lora | Thompson |
| GASI |  | Veronica | Burchill |
|  |  |  |  |

**Admin Report – August 2022 (L. Ferreira)**

* Policy Manual has been updated on the website (last edit was adding CC policy, still highlighted just to present to the HOD).
* I have (finally) started to work on updating the BOD manual. Nothing of substance now but should have something for the next meeting.
* Have had a few more BOD members sign the online GASI Board Principles of Ethical Behavior. Here’s a list of the positions missing:

o SeniorCoachRep
o JuniorCoachRep
o SeniorAthleteRep
o SeniorAthleteRepat-Large o OfficialsChair

o TechnicalPlanningChair o SafeSportChair



**Georgia Swimming Disability Committee Meeting Minutes**

Date: August 14, 2022
Called to Order 7:00pm- Teresa Coan, Disability Committee Coach Rep

Committee Members present:
-Brook Kubik, Disability Committee Official Rep -William Rankine, Disability Committee Athlete Rep

New Business

\*Disability Committer Mission Statement- group discussion William Rankine- sending out Draft of mission statement -

Mission statement:
To promote and foster the development and continued success of Georgia Swimming's Athletes with disabilities.

This demonstrates a two pronged purpose, that of developing the base and supporting the elite athlete.

Each Committee member will review Document and make suggestions. 8/15 Received suggestions
\* Brook Kubik- Need to take out bottom statement. It's too cumbersome \*Disability Committee Chair- Glenda Orth as follows

Changes to last portion of Mission Statement to read as follows:
"Our purpose will be to develop the base and support our athletes". For the bottom statement.

Teresa Coan- last portion changes
“Our purpose will be to develop the base and support our athletes, officials and coaches.

\*Discussion of Athletes with Disabilities to be included at Finals during the State Swim meet. Much discussion on the fact that athletes with disabilities are included at the Finals at Zone level Champions while scoring points for our Ga LSC.

-discussed the possibility of a mixed gender finals heat based of creating a formula based off of our P1, P2 and P3 motivational times.

-William Rankine- discussed the possibility of having a round table with Coaches and athletes to discuss this possibility.
-Teresa Coan -brought up a collegiate meet -ECAC conference - which used the above percentage method for their meet. Teresa to contact Coach Brian Loeffler to discuss their method.

• Brook and group discussed many points about this possibility. • Discussion of Hosting Disability Athlete Camp

After preliminary discussion with Ga Swimming LSC Business Manager it was discussed to put together proposal to present to Ga Swimming LSC prior to HOD meeting.

Target - GA LSC swimmers that have a disability as indicated in our LSC Motivational Time Standards
P1, P2 and P3.
Camp Purpose-

To instill a vision of success, inspire and to provide information to the athletes with disabilities about opportunities and support available within our LSC to facilitate the pathway to become the leaders in and out of the water.
Speakers- TBA -

Location -CAC
Tentative date April 29th
Cost - 0-$15
In pool demos, training, discussions, lunch and fellowship. Requesting- $2,000.00 assistance from Ga Swimming LSC

\*Briefly discussed Zones
-recognition of athletes with disabilities accomplished during the meet

Respectfully submitted: Teresa Coan

**Policy & Procedures 3.3.3 Seasonal Athlete Membership changes** (L. Thompson)

APPENDIX C GASI Legislation Change Form

Directions:

For any proposed change to the GASI Bylaws or Policies and Procedures Manual, complete this form and submit by email to the Governance Committee Chair. Please note the following:

• If the proposal is to change an existing section, attach a red-line version of how the proposal would change the existing section.

• If the proposal is to add a new section, attach a draft of the proposed new language. • Note:

 Amendments to the Bylaws require 20 days’ notice and passage by a 2/3 majority within the House of Delegates.

 Changes to the Policies and Procedures Manual require 10 days’ notice and passage by a simple majority of the House of Delegates (or if there is a demonstratable and pressing need, the Board of Directors; all changes made by the Board must be published to the LSC within 10 days of passage and ratified by a simple majority within the House of Delegates at the next LSC meeting).

 More information on the legislative process can be found in Section 5 of the Policies and Procedures Manual.

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Date submitted:

Proposed By:

Name: Lora Thompson

Email: registrar@gaswim.org

Which governing document is to be amended or revised? Policy & Procedures Manual

Does this proposal amend an existing provision? Yes

If yes, which provision? General Policies 3.2.2:

**3.2.2 Individual Season~~al~~ Athlete Member –** An Individual Season~~al~~ Athlete Member is an individual who participates in the sport of swimming, who has joined for a period of time not longer than 150 days in a registration year, and is an Individual Member of USA Swimming in good standing. ~~Two Seasonal Athlete memberships are available:~~

 ~~Season 1: Starting October 1~~~~st~~ ~~and continuing 150 days thereafter;~~

 ~~Season 2: Starting March 1~~~~st~~ ~~and continuing 150 days thereafter~~.

This membership type may begin at any point in the current membership year. By rule, an athlete may only register for one seasonal membership per registration year. The cost of an Individual Season Membership may be applied to the cost of year-round Athlete Membership, provided the individual makes the transition to full time within the same membership year.

If not an amendment, in which section or article do you propose the new language be added:

**Purpose of proposal**:

To simplify the LSC offering of seasonal athlete memberships, and to allow more flexibility to the athlete wanting to be a seasonal member. In addition, this will more readily align with USA Swimming’s rule allowing an athlete only one seasonal membership per registration year. SWIMS 3.0 will track the 150 days automatically based on the registration date where previously it would have been cumbersome to track each Individual Season.