****

**99 Sheep Pasture Road, Port Jefferson, NY 11777**

**(631) 736-6422 - FAX (631) 938-7418**

**Email address: office@metroswimming.org**

 **HOUSE OF DELEGATES MEETING**

**Saturday September 12, 2020**

**1: CALL TO ORDER, WELCOME, RECOGNITIONS AND INTRODUCTIONS:**

**2. Motion: To Allow House of Delegate Meetings to be held electronically.**

**By-laws addition – 4.6.1** PARTICIPATION THROUGH COMMUNICATIONS EQUIPMENT - Members of the House of Delegates may participate in meetings of the House of Delegates through conference equipment by means of which all persons participating in the meeting can hear each other at the same time. Participation by such means shall constitute presence at a meeting.

**3. MOMENT OF SILENCE – Gail Farrell, Coach LBA; Ray Willie, official; Arthur Hartigan,official; Brendan Fee,former swimmer and coach**

**4: ACCEPTANCE/CORRECTIONS OF MINUTES: September 28, 2019**

**5: ACCEPTANCE OF AGENDA:** Corrections- Approval of agenda as presented

**6: CONSENT AGENDA**

**REPORTS OF OFFICERS AND COMMITTEES All Reports Avaliable Online**

6a. Acceptance of reports as posted – except Budget

**7: BUDGET** – Allen Wone – posted – pulled for discussion

**8: GOVERANCE – Full proposal is posted on the website**

 **By-Law Change – Proposed by Lamar DeCasseres – Rationale is posted**

**5.1 –** Addition of Diversity,Equity and Inclusion Chair as a voting member of the Board of Directors

**6.2.3 – 1.c –** DEI Chair elected by the HOD

**6.6.3 –** addition of DEI to no term limit

**9: Elections: Nominees are posted on website with Bio’s**

**Current Ballot:**

Administrative Vice Chair – Dom Boccio Senior Vice Chair – Don Wagner

Finance Vice Chair – Allen Wone Coaches Representative – Edgar Perez

Safe Sport Chair – Brian Hansbury, John Fedena Secretary – Monique Grayson

Diversity, Equity and Inclusion Chair – Lamar DeCasseres (if approved above)

**10: UNFINISHED/OLD BUSINESS:**

**10.a.** Discussion of Sanction fees, crisis fees as approved by the Board of Directors July 8, 2020

**11: NEW BUSINESS:**

**There being no further business to come before the Board…. motion to Adjourn**