

NMS HOUSE OF DELEGATES MINUTES: 10-7-2017

Roll Call: Andrea Campbell (General); Debbie Kruhm (Registrations); Linda Corliss (Treasurer); Janet Lyon-Huffman (Finance); Madi Bridges (DUKE); Tom Cyprus (CAQ); Lori Onsaе (Officials); Miguel Castillo (Equipment); Dan France (FCAT); Daryl Wells (AG Chair); Marissa Campbell (SR & Safe Sport Chair); Gordy Westerberg (Admin Vice); Josh Harlan (SR Athlete Rep); Anna Talcott (FCAT); Mike McCluhan (FCAT); Mary Jane Parks (SFAC); Mark Scott (LAA); Celine Adame (MAKO), Aimee Dunavant (CAQ), Anna Zhang (MC).

MOTION 1: TO PASS April 2017 MINUTES: by Marissa, 2nd Debbie: **PASSED.**

GENERAL CHAIR Report:

- USA Swimming will be in ABQ to host BOD meeting on Dec 9th – time to be decided

SENIOR VICE Report:

- Senior (13 Over) clinic with Allison Beebe – 2 day, \$30 per athlete; January 6 (out of water) and January 7 (in water at WMAC).

AG CHAIR Report:

- Ban on technical suits for 10U

TREASURER Report:

Motion 2: to accept all timely requests for travel reimbursement, (including Allison Bernierby Gordy, 2nd by Linda, **PASSED**;

Motion 3: to reimburse 90% for C Stewart (late), \$112.50, by Gordy, Marissa 2nd: **PASSED** – 1 opposed;

Motion 4: to reimburse \$100 for S Morrell (late) – by Linda, 2nd by Daryl, **PASSED**;

Motion 5: to reimburse \$100 for Marissa Miller (85 days late), by Janet, 2nd Daryl. **PASSED.**

FINANCE CHAIR Report:

Motion 6: In lieu of adding \$12 to each swimmer NMS registration fee, create Office Manager funding by increase NMS Surcharge by \$3 (to \$7 per swimmer) for all meets sanctioned after 1-1-2018. This should increase funding by \$15,000 this year. By Gordy, 2nd Janet, **PASSED**

Motion 7: Starting Sept 2018, for 2019 Registration **add** \$2 NMS fees per athlete registration fee; by Linda, 2nd by Daryl. **PASSED**

Motion 8: Approve PROPOSED BUDGET as amended for above Office Manager funding, by Tom C, 2nd by Linda; **PASSED**

OTHER NOTES:

- DIVERSITY CAMP (Athlete & Coach Applications due ?) - April 2018 at UNM
- Storage Unit at Global Storage on Coors near WMAC. Add medals & zone stuff.
- B Times & State cuts will not change until 2021.
- Need to update equipment trailer tires and touch pads. Per equipment evaluation done by Lee Cothorn.
- Equipment chair has \$4,000 line item to repair trailer. \$13,000 available from capital savings to buy pads & harnesses (8 lanes).
- **APPOINT** Administrative Board of Review (2 non-board athletes & 1 athlete): Hess Yntema, Anna Zhang & Chryten Pacheco appointed. Approved.
- Safe Sport – meet directors should display safety posters & use Safety Marshalls at meets. “Only coaches & athletes beyond this point.” Or give wrist bands/vests to officials & timers.

TECHNICAL PLANNING:

Motion 9: Approve all recommendations from TCP meeting by Daryl, 2nd Nicky; Score B Champs – for swimmer retention versus other meets. Separate banners – turquoise & red. FROM report. **PASSED**

- 1) B Championships team scored with turquoise and red banners
- 2) Allow swimmers at Summer B Championships with 2 or less state times to compete at both B Champs and LCM State Championships
- 3) State relays can be swum by any swimmer even if they swim at B Champs
- 4) B Champs – LATE FEE is \$25 per swimmer but not to exceed \$200 per team
- 5) Swimmer must have a time in the event from the current season
- 6) High point would be awarded to 6 yrs; 7 yrs; 8 yrs; 9-10 yrs; 11-12 yrs; 13-14 yrs; 15 Over
- 7) Meet records will be kept beginning SCY 2018

Motion 10: Ban technical suits for 12U, by Doug F, 2nd Daryl. **TABLED**

Motion 11: by Debbie, 2nd Linda:

Change OUTREACH qualification standards to include federal food stamps (EBT cards), Medicaid (“including” Centennial insurance card), federal poverty guidelines and WIC. PASSED – no opposed.

Motion 12: by Gordy, 2nd Lori:

Create updated form in Appendix of Policy & Procedures for COACH TRAVEL; will be Appendix A-14. PASSED – no opposed.

Motion 13: NMS LC Championship host team provides meet results to AG Chair by Tuesday morning (8:00 AM) following end of meet. For Western Zone entries. PASSED

Motion 14: Eligibility for athlete travel reimbursement must have “successfully” completed 15 swims in NM. Rule & Regs 11.4. and RR 7.1.6. BY Gordy, 2nd Lori, PASSED.

MEET BIDS FOR 2018 Long Course MEETS:

B Championships – SFAC (SCY) – YES pending purchase of Meet Manager 5.0 by or higher by April 2018 HOD meeting & appointment of meet referee by Lori Onsaе.

State Championships – LAA (grounded, \$12 surcharge, must add breaks) & LCAT (minimum \$17 surcharge)

- LCAT host this year and beg LAA to host 2019

Note: WZ will be August 2 thru 5

ELECTIONS NEXT BOD & HOD Meeting: General Chair, Secretary, Finance Vice Chair, Senior Vice Chair

DALE BERG AWARD: John Lorimer

SENIOR COACH AWARD: Gordy Westerberg

APRIL 6-7 Coaches Clinic

April 14 Diversity Clinic

NEXT BOD/HOD Meeting on April 21, 2018

Meeting adjourned at 4:45 PM