April 6, 2019 MSI House of Delegates:

Wade Kojima called the meeting to order.

In attendance:

General Chair: Wade Kojima

Admin Chair: Wade Heggie

Senior Chair: Warren Holladay

Secretary: Barbara Aguirre

Treasurer: Sarah Kimbrough

Coach Rep: Jamie Lee

Senior Athlete Rep: Mallory Dickey

Jr Athlete Rep: Rani Greer

Operational Risk: Robert Gonzalez

Technical Planning: Eddie Ware

Registration Chair: Candace Loper

Disability: Bill Nelson

Diversity and Inclusion: Fernado Reis

Marketing/Publicity/Website: Mathew Mixon

Sanctions: Alissa Kojima

Teams and athlete represented:

DAC: Dan’l Murray

MMST: Brian Ware

SWAT: Lucas Smith

SUN: Sherra Shearer    Athlete: Molly Albritton

SCSO: Stephanie Gonzalez

VSA: Frank Rapin              Athlete: Tommy Martin

YHUB: Addy Panzram

Two athletes not signed in.

A motion to approve the August 2018 minutes by Candace Loper, seconded. Passed.

A motion to send the MSI By-laws to USA Swimming was made by Sherra Shearer, seconded. Passed.

The Policies and Procedure Manuel will be sent once the USA Swimming approves the MSI By-laws.

A motion from the MSI BOD for the annual USA Swimming athlete and non-athlete member fees to be $82.00 for athletes and $78.00 for non-athletes was seconded and passed. The budget for 2019 was passed.

Technical Planning report will be presented by Eddie Ware.

Manager for Age Group Zones will be Frank Rapin. Since he is coached member this year acting as a manager will qualify him to apply as a coach for next year age group championships if he chooses to apply. Age Group Zones will be Cary, NC.

Coaches for this year will be Mathew Mixon and Natalie Johnson.

Tupelo will be the host site for SC and LC 2020 State Championships.

For Short Course State Championships:

The Senior 400 Free Relay will be swam on Thursday after the mile.

The Senior 400 Medley Relay will be swam on Sunday after the 1000.

10 minute breaks will be put in if needed.

Under qualifying times for the 400 relays: the wording ’11 and overs’ will be taken out.

For the Short Course and Long Course Championships:

‘A’ final will be swam first, ‘B’ final 2nd. All’ A’ Final athletes must report 5 minutes to ready area and must walk out. ‘B’ finalists will report to the starting blocks.

Registration Chair: Candace Loper emailed her report with athlete and non-athlete numbers. Candace also reminded us about the seasonal registration period is April 1-July 28, 2019.

Admin Chair: Wade Heggie reminded us that Concussion training will need to be done by Sept. 1, 2019. The course can be found on the USA Swimming website. Athlete Protection training will be done yearly.  70 Record certificates were handed out today to teams.

The previous nominating committee will work together to recommend a nominating committee for 2020 offices that need to be voted on.

Motion to adjourn, seconded. Approved.

Respectfully yours,

Barbara Aguirre,

MSI Secretary

Meet Schedule will be posted on the MSI website.