Mississippi Swimming, Inc.

Board of Directors Meeting

August 15, 2015

In attendance: (roll call by sign in)

Wade Heggie (General Chair), Mathew Mixon (Administrative Chair), Eddie Ware (Sr. Vice Chair), David Orr (Age Group Chair); Todd Patterson (Treasurer), Jamie Lee (Coaches’ Rep), Jack Smithson (Jr. Athlete Rep), Alan Branson (Finance Chair), Wade Kojima (Officials’ Chair); Candace Loper (Registration Chair)

USA Swimming has spoken to the issue on the complaint from the family with the disabled swimmer in regards to meet exclusivity. No wrong doing on any teams’ part.

Records Policy: Committee, led by Erica Heggie, has met and will submit a proposal today in HOD .

Fitter and Faster Swim Clinics: approximate cost is $1700 for a three hour clinic. There is no interest, as an LSC, to host one of these clinics. Individual teams are welcome to do so on their own.

Leap 2 Certification: Wade Heggie will send, via email, the remaining items that need to be addressed. These items are to be completed by November 1, 2015.

Zones: A MS chaperone has been reported to USA Swimming - Safe Sport for actions during the meet. Did not have enough chaperones (3 female/1 male) for 36 swimmers. Challenges perhaps came with the venue being our home state. Maturity issue not necessarily related to lowered time standards but to individual child. A policy needs to be written for chaperones to spell out responsibilities and expectations. This policy would need to be signed by all chaperones.

On Deck Changing: Incident at State Meet. Coaches are asked to remind their swimmers that on-deck changing is not allowed.

Coach of the Year Awards: Discussion about criteria and eligibility for the award. Conclusion-Prior to LC State Meet, each team should submit the name of one coach from your team, for each Age Group Coach of the Year and Senior Coach of the Year, to the Coaches’ Rep, Jamie Lee. Once the ballots are counted, then the top two coaches with the most votes in each category will have run off at state meet.

Adjourn M/P/S: E. Ware/ Loper

Respectfully Submitted by Alissa Kojima