MS Swimming, Inc

Board of Director and House of Delegates Meeting

Lakeland Presbyterian Churck

5212 Lakeland Drive

Flowood, MS

April 11, 2015

In attendance: (Roll Call by sign in sheets)

Wade Heggie( General Chair),Mathew Mixon (Admin Chair), Eddie Ware (Senior Chair), David Orr(Age Group Chair and Web Master), Barbara Aguirre(Sec),Todd Patterson (Treasurer), Jamie Lee(Coach Rep),Warren Holladay(Technical Planning Chair),Alan Branson(Finance Chair), Wade Kojima(Officials Chair), Candace Loper(Registration Chair), Nancy Leigh McDade(Awards),Corey Coon-Cassil(Club Development),Pam Passarelli(Disability),Jocelyn Carter(Diversity and Inclusion), Tere DeMoss(Open Water),Erica Heggie(Records and Times), Sherra Shearer (SafeSport),Alissa Kojima(Sanctions),Kevin Cox(At Large)

Team Votes: Cetin Oguz(DAC),Brain Ware(MAKOS), Jennifer Heggie(MSA), Fernados Reis(PEAQ),Lucas Smith(SWAT),Ray Lossett(SMAC),Shawn Oliphant(Sunkist)Chris Chain(SC),Josie Martin(TTW)

Athlete Team Votes(Cait Chandler(BEST),Shelby Cox(DSUA),Taylor Ballard(MAKOS), Maddie Howell(PEAQ),Sarah Berry(SUN),

Meeting was called to order by General Chair, Wade Heggie

Wade reminded everyone that had a vote they must be USA Swimming member

Luca Smith led the group in prayer.

A motion and seconded to approve the Sept. 6, 2015 minutes passed.

A motion to accept the BOD Dec 2014 meeting for clarification of SCM times to be awarded at the banquet in the TOP 5 SCM category but those points will not go towards the Outstanding Swimmer Award. Seconded and passed.

A Records committee consisting of Candace Loper, Eddie Ware, Jamie Lee, David Orr, Sarah Berry and Kate Chandler will assist Records Chair, Erica Heggie with a proposal on how to handle records set by MS Swimmers that are in college at the next HOD meeting.

Treasurers Report was presented by Todd Patterson. Fines of $2100.00 need to be added to the Income statement. Motion to accept the treasures report with the $2100.00 addition was made, seconded and approved

Finance Chair, Alan Branson, presented a draft for 2015 and discussed the new budget line items that were added such as SafeSport Chair to travel to meeting ($650.00) Southern Zone Diversity Select Camp ($1950.00 for travel of 3 swimmers , Diversity Chair) , Officials Committee increase of $2700.00 in budget from 2013. Alan had Barbara Aguirre speak about the request for $5000.00 from MS Swimming to help Shockwave/Tupelo with the expense of hosting the 2015 USA Swimming Southern Zone Age Group Meet. Motion made, seconded and passed. Also, guidelines need to be set up for future if host teams ask for help with USA Swimming Championship series meet expense.

New Business:

State Meet Bids- see Technical Planning Report for State Meet host sites and dates.

Anti-Encroachment Policy proposal passed 14 to 12. A ruling from USA Swimming is not allowing this. So the Anti-Encroachment Policy proposal is not allowed.

Fines/Fees must be paid by the entry deadline of each state meet. Swimmers will have to swim unattached if fines are not paid. Registration Fines will be sent to the Registration Chair the Registration Chair will deposit into the MSI general Fund.. Proof of Times fines will be given to the Administrative Chair at the meet that the swim(s) were done. The Admin Chair will mail the fines to MS Swimming treasurer for deposit.

Reports of Officers, Committees and Coordinators:

Senior Chair, Eddie Ware provided handouts of the Eastern section of the southern zone agenda , minutes and report.

Technical Planning-,Warren Holladay-See Technical Planning Committee minutes , noted what was passed in committee and HOD. Meet host sites and dates on website.

Officials Chair, Wade Kojima-74 Officials/17 in training. Over half of the referees in the state have no children swimming. Wade would encourage more to become referees and starters. Stroke and Turn Clinic along with administrative referee training, Wade and Alissa will be glad to come to your city to teach. Please schedule a clinic. April 15-30, 2015, no rules and regs test available on line.

Registration: Candace reminded officials that they will have to print their cards off. Seasonal membership is $36.00 and this is for May 1-August 28, 2015. Candace gave each team a registration report, coach membership information (how to) in detail.

Sanctions Chair, Alissa Kojima noted that ‘ Deck Changing ‘ is prohibited needs to be added in your meet invitation for sanction approval.

Club Development-, Corey Coon- Cassily, announced that MS Swimming teams are moving up in the rankings.

Disability Chair, Pam Passarelli, will look at a grievance made to MS Swimming, Inc concerning a disabled swimmer.

Diversity and Inclusion, Jocelyn Carter announced that Chandler Carter and Cameron Glass will attend the Southern Diversity Swim Camp

Marketing and Publicity, Chris Chain asked that the surveys he passed out be filled out and returned to him. Survey is on line. He is looking for corporate sponsors.

Wade Heggie shared to those interested a 2014 demographics report.

Motion to adjourn, seconded, passed.

Respectfully yours,

Barbara Aguirre, Sec for MSI Swimming