MSI

Board of Directors

Held at Aquatics Center in Tupelo, MS

July 19, 2014

Present were Barbara Aguirre (General Chair), Doug Welch (), Wade Heggie (Safety Chair), Corey Persons (Sr. Athlete Rep.), Kerry Stewart (Officials Chair), Eddie Ware (), Jamie Lee (Coaches Rep.), Warren Holladay (), Mathew Mixon (), Cris Roberts (Athlete Representative), and Kevin Cox (Finance Chair).

The meeting started at 12:59am

Barbara Aguirre spoke briefly about the nominating committee. Barbara Aguirre will turn this meeting over to Doug Welch when it comes time to discuss this. The House of Delegates meeting will occur at the banquet on 9/6/14 the time unknown.

Candace Loper was not at the meeting but she sent Barbara Aguirre a note requesting fines to be discussed. Registration has some outstanding fines that are old and need to be addressed. We need to put a deadline on collecting these fines. Fines have be administered but not collected for unregistered swimmers entered into swims. Club registration is due by Jan 1 of each year. Sanctions and board of review has guidelines on fines and a collection process in effect. Candace Loper is requesting guidelines for registration fines. Warren Holladay motioned that the fines need to be paid prior to the new January 1 club deadline for the club to be registered. The fine is for the club ultimately not the swimmer. Doug Welch made an amendment to the prior motion for all fines need to be cleared/paid in order to submit the annual club registration affective 2014-15 year. Jamie Lee seconded the motion. The motioned passed.

Eddie Ware brought up proof of time fines. Doug Welch motioned that proof of times fines are required to be cleared prior to the next LSC championship. Warren Holladay seconded the motion. The motion passed.

Barbara Aguirre will attempt to get everyone a packet by tomorrow or will have one mailed out by Tuesday. Barbara Aguirre noted that Pam Passarelli will be the new chair for the Disability Committee.

Doug Welch addressed the nomination committee. The Board of Directors can approve a slate of officers for the House of Delegates to vote on in the September 2014. The nomination committee will be four individuals and one athlete. The past general chair can participate in this committee. Barbara Aguirre motioned to name Doug Welch, Kerry Stewart, Cris Roberts, Alissa Kojima, and Mathew Mixon. Kevin Cox seconded the motion. The motion passed and these individuals will meet tomorrow between sessions.

Barbara Aguirre wanted to know who is going to convention this year. Cris Roberts, Warren Holladay, Barbara Aguirre, Warren Holladay, Candace Loper, Eddie Ware is undetermined, Doug Welch will not go, Mathew Mixon is a no, and Jamie Lee is a no. The plans are to go on that Tuesday and back on Friday; September 16 – 20 are the dates of the convention in Jacksonville, FL.

The new Junior Athlete Representative this year is Moses Williams.

Eddie Ware motioned to adjourn the meeting and Kevin C0x seconded. The meeting adjourned at 1:32pm.