House of Delegates

September 6, 2014

Vicksburg Convention Center

The meeting called to order at 11:53am.

In attendance was Eddie Ware (MMST), Brian Ware (MMST), Joanna Manning (TTW), Fernando Reis (PEAQ), Allison Conn (PEAQ), Ray Lossett (SMAC), Wade Heggie (MSA), Alissa Kojima (Sanctions), Cris Roberts (Jr. Athlete Rep.), Barbara Aguirre (General Chair), Doug Welch (Admin. Vice Chair), David Orr (Sunkist), Corey Coon-Cassily (YHF), Cetin Oguz (DAC), Mathew Mixon (VSA), Warren Holladay (LSAM), Corey Persons (Sr. Athlete Rep.), Lucas Smith (SWAT), Triston Little (Athlete), Moses Williams (Athlete), Chad Garrick (LSA), Nathan Garrick (Athlete), Chris Chain (SCSO), Pam Passarelli (BEST), Misty Little (Secretary), Kevin Cox (Finance), Todd Patterson (Treasurer), Candace Loper (Registration).

A motion by Kevin Cox to approve previous minutes and seconded by Warren Holladay. The motion passed.

Doug Welch for safe sport needs a point of contact, so a sheet was passed around for signatures each team needs to be represented. USA swimming encourages each team to have policies regarding travel, communication electronic, and bullying. If you team does not have their own, your team is now subject to the USA swimming policies.

Currently working on leap two certification. Doug will be reaching out to some individuals to help serve and complete this certification.

Eddie Ware has no report.

Matthew Mixon was not present due to banquet he will email out his report.

Todd Patterson passed out the treasure report. A motion to accept the treasure report by Kevin Cox and seconded by Candace Loper.

Kevin Cox for the finance committee went over an additional $1,800.00 for the awards also from $3,000 to $5,000 for the All-Star meet. Stipends were brought up everyone was given a chance to look over and discuss the changes. You have 60 days to turn in your request for your stipend. Warren so moved to accept the changes seconded by Chad Garrick all were in favor. Motion is approved to update stipends. Doug Welch will update on the website.

Jamie Lee was not present and no report was given.

Cory Persons noted that Mosses Williams is the new incoming Jr. Athlete representative. Cory Persons will step down as Sr. athlete representative. Cris Roberts is moving up to Sr. athlete representative and will attend her first convention.

Wade Heggie presented for safety. Just a reminder to report all accidents minor or major. Diving certification, free one on line from the CDC, this is a required by our state legislation. Wade Heggie is going to put a link out in an email for us.

Kerry Stewart reported that currently we have 95 officials total, which is up.

Candice Loper gave her report. Registration is changing but she is available for questions.

Board of Directors meet and passed that all registration fines need to be cleared or paid in full before a club could submit for club renewal. Proof of time fines must be cleared before the next state championship.

Warren Holladay for technical planning.

The selected championship meet dates are:

8 and under developmental meet short course is February 14, 2015.

Short course state meet is February 19 -22, 2015.

8 and umber developmental summer short course is July 16, 2015.

Long course state meet is July 16 -19, 2015.

The finance committee will a lot money for all awards to be paid for by the LSC, this is to unify the awards given. The facility fee per athlete was capped at $10.00 starting in 2016. The entry fee per swimmer was changed to $4.00.

8 and under swimmers who qualified for the 10 and under times for state can participate in state. They will be added to empty lanes or a heat by themselves for a timed final event. It will not be reseeded.

Short course meet split the meet into 15/16 and 17 - 19, 17-19 will qualify with 17/18 bb time’s standards for the 17-19 age group. This is just for short course. This will add more heats.

Prelim/final events: Prelims and finals for the 400 IM, 400 free, 500 free. A motion for everyone swims prelims combined and the top 8 in each age division and gender for finals. This is 13/14, 15/16, 17/19 and swim in the order of events alternating (circle seated).

Top 5 meters is to be included in the 2015 awards.

Motion to accept by Chris Chain and seconded by Ray Lossett.

Allison Conn had no report.

Pam Passarelli is new disability chair she will be communicating with us.

Lucas Smith had no report from diversity committee.

He did a swim clinic in connection with the police force and with underprivileged kids.

Alissa Kojima she only has one meet that is still outstanding. 14 days after the meet it needs to be cleared.

David Orr has no report.

Chris Chain the All-Star meet will be on March 21, 2015 the meet will be in Baton Rouge, LA.

Zones had a really good meet, very long trip, great venue, several state records and several medals won and several personal best.

Old business:

Teams bidding for the 8 and under developmental meet were Tupelo, Laurel, or Sunkist.

The first vote was Sunkist 11, Tupelo 10, and Laurel 8.

The Second vote was between Sunkist and Tupelo.

Sunkist won the 8 and under developmental meet. All ballots were destroyed.

Short course state championship for February 19, 2015

Teams bidding for this meet were Laurel, Delta State, and Tupelo.

Tupelo 17, Laurel 9, Delta 3.

Motion to destroy the ballots Tupelo won the state short course meet.

Long course state championship for July 16, 2015

The teams bidding were Delta State and Tupelo.

Delta 16 and Tupelo 13.

Delta won long course motion to destroy the ballots.

Elections:

Doug Welch and the nominating committee went over the list of individuals brought up for office and recommended this slate of officers (list was passed out to all present). Nominations was opened up to the floor none were offered. Warren Holladay motioned to accept the slate and David Orr seconded. The motion passed and the new officers take position on January 1, 2015.

Need five members for the board of review committee. Nominations for the committee by Doug Welch are four USA swimming members and one athlete. Also needed are two alternates and one athlete alternate. Nominations were Sherra Shearer, Fernando Reis, Eddie Ware, Corey Coon-Cassily, Cris Roberts is the athlete, Moses William is the athlete alternate, and Beth McMackin (best), and Joanna Manning are the alternates. Motion by Kevin Cox to accept and Warren Holladay seconded. The motion passed.

Doug Welch went over the bylaws. Once House of Delegates accepts then we can place it on line as accepted. A motion to accept by Warren Holladay and seconded by Barbara Aguirre. The motion passed.

A policy change for all House of Delegate LSC meeting on the 4th Saturday of August and the 4th Saturday of March, unless it falls on Easter weekend then it would be moved to the weekend before. April 11, 2015 for the next meeting and the policy will go into effect as of August 2015 which is August 22, 2015. The motion to accept the policy change by Kevin Cox and seconded by Lucas Smith. The motion carried.

Motion to adjourn by Barbara Aguirre and seconded by Kevin Cox and the meeting ended at 1:33pm.