8/23/20

House of Delegates Meeting (Zoom)

Attendants:

Colin Faris (XCEL), Steven Murry (XCEL), Dean Gerchar (ACAC), Chris Coraggio (BSC), Tom Healey, Matt Webber (HSA), Andy Wagner (ACAC), Gideon Louw (AU/WDE), Tiffany Myrick (AUB), Donna Williamson, Brian Gill (BAY), Brad Kale (CA), Tyler Kerns (CMSA), Jacks Mitchell (CMSA-A), Dan Flack (BAY), Dawn McAfee (DST), Zoe Summar (XCEL-A), Greg Johnson (GPAC), Trevor Hopper (GST), Ben Davis (HSA), Thomas Pierce (HSA-A), Felipe Cortes (HSA), Jeff Dellinger (AUB), Jorge Blasini (KP), Laura Pitman (BAY), Lauren Hurt (NAC-A), Roger Dahlke (MCC/GPS), Adam Byars (MTYS), Tyler McGill (OST), Mandy McCoullough (OST), Brian Haddad (PCST), Robin Heller (SAST), Austin Coyle (SBY), Mikal Thurman (SETS), Spencer Royer (SAC), Stan Corcoran (MCC/GPS), Tais Brown (ACAC-A), Derek Paul (TNAQ), Gardner Howland (TNAQ), Amanda (TSC), Chaz Chase (LTSE), Robby Dellinger, Caroline Bentley (MCC/GPS), Melanie Huffines (WST)

Approval of Minutes, seconded by Ben Davis

Minutes pass

Report of Officers – Posted Online

Coraggio has 1 addition. 990 form was approved for 2019 calendar year.

Committee Reports – Posted Online

Donna – Please fill out Report of Occurrences in a timely manner

Budget –

Officials committee:

Requested budget line for equipment, Matt asking about equipment purchases being pushed to team’s vs on LSC, dropped for this year & to re-evaluate. Need to bring an evaluator to meets. Assuming that we are going thru with championship meets.

Removing Nat’l stipend since we have removed athlete stipend for the time being.

Support:

Kept Coach of the Year support, removed all other support including Zone travel.

Suggestion for review of the budget at December BoD meeting

Budget passes.

Coaches Committee Proposals

R-1 (formerly T-2). Implied inclusion of all meet information.

Passes.

T-7 is tabled.

Nominating Committee

No additional nominations from the floor, Slate was approved.

Awards

Bob King Service & Volunteer Award – August 29th nomination deadline, voting deadline Sept 5th.