House of Delegates

April 22, 2017

Call to Order: 12:22pm

Teams Present: Club Mountaineer, FAST, HYCAT-Charleston, Huntington, Logan, Parkersburg, HEAT, MYAC, Sheppard, Rio Grande, Beckley, Tri-County

Approval of Agenda: Motion to approve the agenda by Tom Phillips with an addition to Short Course state on approval of times. Seconded by Ryan Zundell. All ayes. Move to approve the agenda as proposed Tom Phillips. Seconded by Clarissa Sutton. All ayes.

Approval of Minutes: Motion to approve the minutes from the fall house of delegates meeting in 2016 by Clarissa Sutton. Seconded by Ashley Peters. All ayes.

Reports of Officers:

* General Chair - None
* Vice Chair - Administrative - None
* Vice Chair - Senior - None
* Vice Chair - Age Group - None
* Treasurer - discussed current finances and provided reports
	+ Motion to accept the treasurer’s report as presented Greg Olson, seconded by Rick Johnson. All ayes.
* Secretary - None

Report of Committees:

* Athlete Representative - Will address during appropriate parts of meeting
* Board of Review - Absent
* Camp Coordinator - None
* Club Development Liaison - None
* Coach Representative - None
* Disability Chair - Asked about payments
* Diversity Chair - None
* Membership/Registration - Registration report discussed
* Officials Chair - resigning from position

Old Business:

* LC States
	+ Identification of deck-eligible persons
	+ Beckley July 14-16
	+ Meet packet is being reviewed. Bring tent and chairs for your swimmers.
	+ Look into reserving a security guard for the weekend to guard the pool at night.
	+ Motion to authorize a minimum of one security guard after the meet through the next morning to guard the pool by Greg Olson. Seconded by Tom Plemmons. All ayes.
	+ Motion to authorize the addition of four porta-potties for those attending the long course state meet by Hycat-Charleston, seconded by Hycat-Huntington. All ayes.
	+ The pool deck area will be roped off and deck marshalls will be roving marshals monitoring those on the immediate pool deck.
	+ Motion to have proof of times for the Long Course State meet and no ‘No Times’ will be allowed. Converted times will be allowed. Seconded by Nick Mummert. Motion rescinded.
	+ Motion to accept ‘No Times’ for the long course state meet by Greg Olson. Seconded by Harsha Hatti. All ayes.
* SC State Meet
	+ Review of time standards implementation
	+ Forming a committee to review recommendations by Clarissa Sutton and to have it to present at the fall house of delegates meeting.
	+ Recommendation for proof to times for Short Course state meet. Motion to accept amendment made by Tom Phillips to accept times only from sanctioned USA meets and YMCA meet, along with observed championship high school state meets (WV, Ohio, PA).
	+ Motion to allow at the discretion at the age group chair, administrative chair, and general chair those swimmers who do not meet the requirements to participate in the short course state meet the chance to participate in the short course state meet. Second by Ashley Peters. Motion does not pass.
* Southern Zones
	+ Review of issues with policy/coaches conference call
	+ Policy changes
	+ Motion to accept the two boys who did not swim 4 events at the short course state meet but do have the 1,000 point requirement Ryan Zundell. Greg Olson seconded. All ayes. One against.
	+ Motion to allow Marra Johnson to attend the Southern Zones meet while not attending the Long Course State Meet. Seconded by Scott Ellis. All ayes.
	+ Motion to amend the the cost of travel for one day travel to the Southern Zone Meet to $525 and two day travel for $625 by Tom Phillips. Seconded by Scott Wilson. All ayes.
	+ Motion to accept selection change to the Southern Zones selection process by calculating the HY-TEK Age Group Points for each age group up to 1,000 HY-TEK points and then posting the list and setting a deadline two weeks post Short Course State meet to accept the invitation by Michael Walker. Seconded by Ryan Zundell. All ayes.
	+ Motion to allow a swimmer to attend a long course state meet between April 1 and the conclusion of the Long Course state meet while swimming 4 events in that meet beginning in 2018 by Rick Johnson. Seconded by Greg Olson. All ayes.

Future House of Delegates Meeting:

2017-2018 Meet Schedule:

Elections:

* General Chair
	+ Ashley Peters Volunteer
* Administrative Vice Chair
	+ Rick Johnson Volunteer
* Officials Chair
	+ Scott Claypoole Volunteer
* Registrar
	+ Melissa McGlothen Volunteer
* Camp Coordinator
	+ Kristy Edstrom Volunteer
* Safe Sport Representative/Safety Chair
	+ Cindy Hemsworth Volunteer
* Records
	+ David Dent Volunteer
* Coach Representative
	+ Scott Ellis Volunteer
* Motion to elect those volunteered/nominated as listed by Tom Plemmons. Seconded by Ryan Zundell. All ayes.

Adjournment: Motioned by Melissa McGlothen, seconded by Kristi Walter, All ayes.