**WEST VIRGINIA SWIMMING, INC.**

**MINUTES of the 2018 FALL HOD MEETING**

**Bridgeport, WV**

**October 14, 2018**

1. Roll Call by Ashley Ellis, General Chair
	1. Fairmont present
	2. HYCAT not present
	3. HAYST not present
	4. Krakken present, application in process
	5. Marietta present
	6. Mountaineer present
	7. Parkersburg present
	8. Rays present
	9. Shepardstown not present
	10. Triton present, application in process
	11. WVU present
	12. Wild present
	13. YSWV present
2. Reading, correction and adoption of minute of previous meeting
	1. m/s/a
3. Reports of officers
	1. General Chair-Ashley Ellis
		1. Vacating position effective today
		2. Convention done well; kids did well
		3. Key direction at convention was how to get athletes involved
	2. Administrative Vice Chair-Rick Johnson
		1. Trouble with sanctions; not able to ascend to GC
	3. Senior Chair-Greg Olson
		1. No report
	4. Age Group Chair-Scott Ellis
		1. No report
	5. Secretary-Sarah Nisewarner
		1. No report
	6. Treasurer-Scott Wilson
		1. Delaying resigning until backup is ready
		2. Lost hard drive so no numbers today
		3. Current assets are $151,344.77 (attached)
	7. Coach Representatives-Ryan Zundell
		1. Tech suit ban effective 9/2020 for 12&under except upper level USAS meets
		2. Bids for 2019 SC States – Shepard (Nick? 8ln), Triton (any date 8ln), WVU (3/28-31), OU, Marshall
		3. Deadline for bids is 11/1
		4. Would be a BOD decision
		5. Handicap high point issue discussed – appears to be a MM issue; talk to Clarissa Sutton for guidance
		6. Time standards - 8&U pick a time based on results that eliminates the outrageous
		7. Apply 11-12 “BB” TS across board in 200+ **m/s/a**
		8. Use OEM **m/s/a**
		9. Discussed meets on same date. Re-visit policy; come to spring meeting with proposed schedule
4. Athlete Representatives (2)-Tim Stollings and Jael Dankle
	* 1. Report attached
5. Safety Coordinator-Scott Ellis
	* 1. No report
		2. Deck control still the biggest issue per Mrs Stollings
		3. What do we doto control access to locker rooms when we host a meet? Mrs. Stollings will contact Meredith Griffin and USAS to see if there is a policy or procedure
6. Officials Chair-Scott Claypoole
	* 1. New officials coming onboard
		2. Clubs need to get with Scott to hold clinics
7. Registration – (Melissa Mc)
	* 1. Report from Ashley per Melissa
		2. Need faster turnaround from Melissa
8. Safe Sport - Recina Stollings
	* 1. See above
9. Old business
	1. Generic Meet Packet-California Dream’n
		1. From parents standpoint 7-8 pages is crazy
		2. Table to spring and send draft to clubs **m/s/a**
10. New business
	1. Athlete Delegates-amend by-laws to have athlete delegates elected by the athletes and not the HOD **m/s/a**
	2. Owen Zundll & Regen Linkous named as at large
	3. Safety Cooordinator/Chair to be removed from HOD officers and BOD in the by-laws **m/s/a**
11. SC States Bids – See above **m/s/a**
12. LEAP
13. There is a lot of work; need clubs to review requirements on USAS site
14. By-Law Changes
15. Tom Phillips working on new by-law template
16. Will be 4-6 weeks before work completed on by-laws and Policy manual
17. Will post on website for review and comments
18. BOD will approve
19. New Para-time standards
20. See USAS for categories, times
21. Status of new teams
	1. Krakken, Triton applications are in process
	2. Swimmers must be Unattached for 120 days
22. Elections
	1. General Chair – Renee Riggs
	2. Finance Chair – Jeff Breese
	3. Age Group Chair – Ali Walker
	4. 2 Athlete Representatives – see above
23. Leadership conference in April
	1. Dec 1 deadline for nominees
24. Adjournment **m/s/a**
25. Spring meeting April 28