

West Virginia Swimming, Inc
2015 Fall Meeting
Saturday October 17, 2015
City National Bank/Kanawha City Branch
Conference Center

PROPOSED

WVS LSC House of Delegates Meeting @ 11:00 AM

1) Attendance call of member clubs

- Club Mountaineer
- Fairmont Area Swim Team
- HYCAT Swimming (all locations)
- Tri-County Waves
- Parkersburg YMCA Sharks
- Concord C-Lions
- Harrison Extended Area Team
- Randolph Area Y Swimming
- University of Rio Grande Swimming
- YMCA of Southern WV

2) Approval of Agenda

3) Reports of Officers

- | | |
|-------------------------------|------------------|
| - General Chair | Tal Sutton |
| - Vice Chair - Administration | Derek Weaver |
| - Vice Chair - Senior | Katie Squires |
| - Vice Chair - Age Group | Sarah Nicewarner |
| - Treasurer | Scott Wilson |
| - Secretary | Sarah Nicewarner |

4) Reports of Committees

- | | |
|---------------------------|-----------------|
| - Athlete Rep | Bryce Weaver |
| - Board of Review | Jim Sheatsley |
| - Camp Coordinator | Pat Snively |
| - Club Development Liason | Tom Phillips |
| - Coach Rep | Chris Rogers |
| - Disability Swimming | Vic Riggs |
| - Diversity | Renee Riggs |
| - Membership | Clarissa Sutton |
| - National Times | Greg Olson |
| - Officials | Sonia Chambers |
| - Open Water | Tom Phillips |
| - Records | Katie Squires |
| - Registration | Clarissa Sutton |
| - Safe Sport | Aaron Settle |
| - Safety | Aaron Settle |
| - Sanctions | Derek Weaver |
| - Top Times Tabulator | Terra Thompkins |
| - Webmaster | Dallas McNabb |

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5) Old Business

- LEAP Program Update (Derek Weaver)

-SC State Champs Meet Committee -update

Sarah Nicewarner

- WV LSC LC State Championships Review
Meet Format
Attendance
Other Matters(?)

All

- WV LSC – Administrative Committee update

- Southern Zones Review

Sarah Nicewarner/All

- USAS Convention

Derek Weaver/All

6) New Business

- Southern Zones qualifying times policy

- Clarifying voting privileges for multiple site teams

- Waive all membership fees for officials

- Officials Chair – Ratify Derek Weaver

- WVS LC State Champs Venue