WV LSC House of Delegates Meeting

March 14, 2015

Call to Order: 1:00pm

Item 1: High school policy concerning the up-loading times performed at the High School Regional and State Meets.

* No region directors applied for an observed regional meet within the state.
* The high school state meet was the only approved observed meet.
* Goal 1: decide what to do with what has already happened.
  + Motion to refund all money for the high school 2014-2015 season sent in by all swimmers by Don Snider. Seconded by Samantha Hageboeck. All ayes.
* Goal 2: decide what to do as a policy for the upcoming high school season in 2015-2016.
  + Motion to have a swimmer submit a form to the LSC with their information on it to have their swims observed at the high school state meet. Deadline for this form is due January 31. A RECON will be run of the meet and a list of the rejected athletes will be sent to all the USA Swimming club coaches. If the name is on the rejected RECON list you fill out a Wv LSC form and pay $5 by Dallas McNabb. Don Snider seconded. All ayes.

Item 2: Set up a committee to revise the WV LSC Policy Manuals and By-Laws.

* Please read the Policy Manual and By-Laws prior to the spring meeting so that any issues can be examined, discussed, and corrected.
* Motion to table this portion of the agenda until the spring meeting by Tal Sutton. Seconded by Wende Preaskorn. All ayes.

Item 3: Set a date for the Spring Meeting.

* Sunday May 3 at 11:00 am for the athletes and a 12:00 pm meeting for the House of Delegates starting with the coaches meeting.

Meeting Adjourned: Motion to adjourn by Aaron Settle. Seconded by Sonia Chambers. All ayes.