West Virginia Swimming, Inc.

Spring 2013 Meeting

April 27, 2013

Meeting called to order at 1:30PM; Roll Call: Club Mountaineer, FAST, HYCAT, URGS, HEAT, TRIC

Motion by Sonia and 2nd by Tom Plemons to approve minutes; PASSED unanimously.

Reports:

1. General Chair(Greg Olson):

🡪Safe Sport conference in Texas at end of May with pd hotel and meals; let Greg know

🡪Please check expiration of cards, coaches are responsible to be up to date

1. Treasurer (Scott Wilson): see income and expense reports

🡪LSC spent around $83,000 for 2 zone meets and have only rec’d $28,000

🡪Net worth 12/31/2012-$139,305.10 and on 04/24/2013-$137,244.86

🡪Motion to accept report: Sonia/2nd, Tom Blodgett and PASSED unanimously

1. Officials (Sonia Chambers):

🡪Beginning September 1, new requirement; Administrative Referee

🡪Role can be filled by a ref not actively working on deck or a person who has been registered as a Level 2 official, credentials being; background check, pass 4 tests, wear uniform, online abuse course, and member of USA swimming. Motion by S. Chambers/ 2nd by T.Blodgett. Discussion: hardship on our LSC “adjustments can be made to comply with rule to be as easy as possible”. Motion PASSED unanimously

1. Open Water (Greg Olson)

🡪Camp June 24-25, 4 of each age group can go; Meet June 26. Camp in past has not been well attended. Motion by V. Riggs/2nd by T.Plemons to not participate in open water camp, and only in meet. PASSED unanimously

1. Unfinished Business:

🡪LEAP-program update 2014 or2015

🡪2013 WV State Short Course Champs; mile on Thursday went well, request to change 400 IM and 500 free—no action taken. Motion by D. Snider/V. Riggs to allow NT for all events 100 or below. PASSED unanimously.

1. New Business

🡪Must educate clubs and parents

🡪New Calendar, see attached motion to accept C. Sutton/2nd V. Riggs and PASSED.

🡪Elections: V. Riggs to accept diversity open chair; all others remain same. Motion to accept by C. Sutton/2nd S. Chambers, PASSED.

1. Zone Report:

🡪Thanks to Clarissa, 80% of $$ collected for 2011 and 90% of $$ collected for 2012

🡪Coaches, Rob Scott, John Lamm, Kate I.

🡪Camp May 19th

🡪Motion by V.Riggs/2nd by S. Chambers to have kids buy own suit and hotel; if swimmer meets requirement, fee is $600, if not fee is $750. $ is due as follows, $300 at camp; $300 at bus; and $150 by October 1. PASSED unanimously.

1. Misc:

🡪USA convention; Tom Phillips

🡪Officials; Sonia Chambers

🡪For SWIMS database to be correct, please us consistent information for high school, YMCA, and USA swimming.

🡪Next meeting September 28, 2013

Respectfully submitted,

Heidi Blodgett