House of Delegates

Agenda Oct. 10, 2021

Call to Order 2:03pm

Teams Represented: RAYS, PKB, WILD, YKVK, CM, The Bridge, MYAC

Report of Officers

* General Chair (Present)
	+ No significant updates. All pertinent updates will be discussed below.
* Vice Chair (Sanctions) (Present)
	+ No significant updates. All pertinent updates will be discussed below.
* Ager Group Chair (Present)
	+ No significant updates. All pertinent updates will be discussed below.
* Senior Chair (Present)
	+ Athlete clinic moved to April.
	+ Questioned if the LSC will field a Southern Zone Senior Team
* Secretary (Absent)
* DEI Chair (Absent)
* Treasurer (Present)
	+ Finances presented and documents handed out. Current checking assets $98,382.82. Total assets with CDs $163,382.82.

Reports of Committees

* Athlete Representative
	+ Daniel Priddy everyone is happy to be back competing.
* Club Development (absent)
* Coach Representative
	+ Nothing new
* Disability
	+ Nothing new
* Marketing
	+ Looking and talking to TYR about sponsorship (check with Rick Johnson about current Speedo sponsorship)
* Officials
	+ Zoom training had about 5 participants.
	+ Always need more officials.
	+ Rob Clevenger officially taking over for Scott Claypoole as Officials Chair.
* Records
	+ No new updates as of yet. Working on researching old records to ensure accuracy.
* Registrar
	+ Reminder to make sure 18+ athletes complete Safe Sport Training.
* Safety
	+ No report.
* Safe Sport
	+ Eric Anger reported that four clubs have begun working on completing their Safe Sport recognition. FAST (who is no longer active) had completed it.
* Southern Zones
	+ Southern Zones Age Group and Senior Champs will be the week of July 26-30.
	+ Committee has been formed and is ready to work with the Age Group Chair on planning.
	+ We had a high number of new kids attend this previous year.
	+ 2022 Age Group Champs are in Arlington, TX.
* Swims
	+ When you host meets, send to Melissa so she can update SWIMS.

Old Business

* Senior Zones 2022 (July 21-24)
	+ The Southern Zone will be sending higher level officials to assist. We will need to provide more officials. Club Mountaineer is working on planning within the team. They will reach out for assistance as needed.

New Business

* National Convention Review
	+ Age Group Novice Program being started. Once the information has been posted in the 2022 Rule Book it will be sent out for clubs to review. Participation is voluntary and the meets do not begin until May 2022.
* Policy Manual Updates
	+ Adjust language to match National Convention Changes on percentage of committee members.
* By-Laws Updates
	+ Same as above. Needs to be amended to reflect the number of coaches, athletes, and non-athletes on committees.
* LSC meet bids and processes
	+ Look to have a meet bid form and process on record in case it is ever needed.
* Challenge Series PKB
	+ Short two hour meets focusing on specialized mid-distance, stroke, and distance events.
* Short Course State Meet Format
	+ Cap vs. Time Standards
		- It was discussed that it was preferred to try and avoid time standards if possible. As this is an LSC championship we want to incorporate as many LSC swimmers as possible. If the timeline looks to be too long the option of capping the number of athletes may be explored.
	+ LSC vs. Non-LSC vs. Senior Swimmers
		- Explicit details need to be added to the meet packet as to what is expected on scoring, seeding, and running of the meet.
		- It was also requested that explicit job descriptions be added so that teams are responsible for specific job duties. The work needs to be distributed evenly amongst the teams. Also, should there be a fine for not fulfilling a team job requirement?
* Southern Zones 2022
	+ Age Group in Cary, NC
	+ Senior in Tupelo, MS
* Set Long Course Championship Date
	+ The weekend of the 21-24 is available, but backed up against swimmers leaving for Southern Zones and Club Mountaineer prepping for Senior Zones.
	+ Rob Clevenger expressed concerns about the weekend of the 21-24 also due to overworking officials.
	+ The weekend of July 14-15 is the same weekend as the NCWV championships and they refused to move them.
	+ Thus the two proposed weekends were July 7-10 and then Aug. 4 - 7.
	+ Tom Plemmons motioned for July 7 - 10. Seconded by Eric Anger. No discussion. All ayes.
* Re-sign Speedo Contract
	+ This is to be examined with Rick Johnson and Ryan Zundell.
* LSC Positions that MUST be filled
	+ Finance Chair: working with the treasurer to evaluate the budget. Can set up a finance committee.
	+ Governance Chair: working with the BOD on reviewing policies and bylaw changes.
* Quarterly BOD Meeting January 23 at 6pm.

Meeting Adjourned 4:05pm

* Tom Plemmons moved to adjourn. Seconded by Eric Anger. All ayes.