HOD April 7, 2019

Call to Order: 2:10pm

Teams Present:

* Rays, Wild, Kracken, PKB, SEOWV, MYAC, FAST, HEAT, CM, Huntington(getting certified)

Motion to Approve Minutes:

* Motion by Kracken, seconded by PKB.

Treasurer:

* Total Income Less Expense $2,732.73
* Net Worth Report $156,623.25

Secretary

* Send website updates and contact updates if needed.

Athlete Committee Report

* At the state meet: liked swimming combined age groups in the morning and separate at night, did not like swimming 200s stroke for prelims and finals when there’s less than 8 swimmers competing in an event, discussed how the option of choosing whether they can swim 400 IMs and 500 fr either in the morning or in the evenings, at the state meets every event would have a time standard. “B” cuts for all age groups, 15 and overs would adhere to 15-16 time standards and the 8 & unders would adhere to the 10 & Under standards +20%. (to be brought up and discussed in new business) Discussed holding a championship meet for 10 & unders separately with no time standards so the older athletes can participate with the younger kids. Need more communication during SC State meet on when breaks and awards are. Liked the order of events at the SC state meet. Possibly look at out of state athletes not being able to hold WV state meet records and possibly swimming exhibition only.

Camp Coordinator:

* Discussed with Dave Thomas about hosting a camp after WVU’s new pool opens.

Club Development:

* None

Diversity Chair:

* 2 athletes and Harsha Hatti going to South Carolina for Zone Diversity Camp. Do we want to fully or partially fund the athletes?

Disability Chair:

* No report

Marketing Chair/Coach’s Rep:

* None

National Times Chair:

* None

Official’s Chair:

* We need more officials. Team’s need to start recruiting.
* Need to set up clinics. No new officials last year.
* Frank McCutchan attending SZ officials in place of Scott Claypoole

Records Chair:

* Records updated but some issues have arisen. Everything updated through 14, the 15 and overs is an issue since we voted to separate 15-18 and 19+. We need to see if there are any 19+ athletes still listed when they should not be listed.

Registrar:

* Discussed fees and memberships for last season and currently this season.

Safe Sport Chair::

* Not in Attendance. No updates. Will be stepping down.

SWIMS:

* Discuss with High School coaches the importance of entering the swimmers’ names correctly in their team manager programs and then reporting them for observation at the high school state meet.

Presentation and Approval of Budget:

* Will be presented at a later time.

Old Business:

* Time Standards for the State Meets: Motion to “B” cuts for all age groups, 15 and overs would adhere to 15-16 time standards and the 8 & unders would adhere to the 10 & Under standards +20% by Greg Olson. Seconded by Rick Johnson. All ayes.
* Creation of a Standard Form/Cover Sheet for LSC Meets
	+ Tom Phillips created an example template for viewing
* Approval of By-Law and Policy Manual Changes
	+ Presented by Tom Phillips
	+ Discussed what qualifies as being eligible for reimbursement. Registration for officials is not covered at this point.
	+ Reimbursement for registration for officials. Suggestion is that the LSC pays for officials registration so reimbursement checks do not have to be cut to individual teams.
	+ Motion by Scott Claypoole that the LSC will pay for officials registration for officials in good standing the previous year who are wishing to re-register. Seconded by Tom Plemons. Discussion was that we would still have to have reimbursements made to officials/teams for background checks.
	+ Motion made to include reimbursement for officials registrations and background checks in the policy manual by Scott Claypoole. Seconded by Rick Johnson. All ayes.
	+ Motion made to table the discussion of the “officials in good standing” requirements pending discussion of admin committee. Seconded by Greg Olson. All ayes.
	+ Motion to accept the by-laws per review by Tom Phillips. Seconded by Rick Johnson. All ayes.
	+ Page 3: Lines 24-26
		- Add language required by USA Swimming re: sanction appeals. Motion to add by Tom Phillips, seconded by Nikki Riley. All ayes.
* Page 4 Lines 12-13
	+ Add language regarding coaches and officials. Motion to accept additions of clarifying job roles by Tom Phillips. Seconded by Vic Riggs. All ayes
* Page 4: lines 39-42
	+ Add new language re: election of Finance Vice-Chair and members of Adminitrative Board of Review. Seconded by Greg Olson. All ayes.
* Page 5: Lines 21-23
	+ Updating the language Diversity, Club Development, and Disabilty
* Page 5 Lines 51-52
	+ Motion to enact a standardized cover page for LSC Meets by Tom Phillips. Seconded by Scott Claypoole. All ayes.
* Page 5 Lines 54-58
	+ One week prior to the meet the meet host must provide a MM timeline for the meet to the Age Group of Senior Vice-chair. If any session exceeds four hours and fifteen minutes, where 12 and unders are participating, the Vice-Chair will give the meet host the option to shorten the meet or assess fines. A fine of $10 per heat over the four hour fifteen minute limit will be assessed. Tom Phillips motion. Seconded by Greg Olsen. Discussion and questions. Clarification: this is a prelude to the meet and recourse cannot be taken after the meet occurs. All ayes.
* Page 6 Line 37
	+ Allow Hy-Tek team manager and/or TeamUnify entry file. Motion by Tom Phillips, seconded by Tom Plemons, all ayes.
* Page 6 Lines 41-42
	+ Motion to eliminate the requirement of a WV team to have participants on each day of the State Meets. Motion to eliminate language Tom Phillips. Seconded by Rick Johnson. All ayes.
* Page 7 Lines 7-18
	+ Assignment of Responsibilities for the State Meets. Motion to approve amendments by Tom Phillips. Seconded by Vic Riggs, All ayes.
* Page 8 Lines 5-6
	+ Either add fines or eliminate positive check-in penalty rules. Motion to penalize those swimmers who positively check-n and fail to swim by denying them the ability to compete in their next registered event. Declared false-starts will not be considered by Tom Phillips. Seconded by Vic Riggs, All ayes.
* Page 8 Line 13
	+ Eliminate language on fines.
* Page 8 Line 47-56
	+ Southern Zones Committee delegations and assigned roles outlined motion by Tom Phillips. Seconded by Vic Riggs. All ayes.

Elections

* General Chair: Motion to nominate Renee Riggs by Tom Phillips. Second by Rick Johnson. All ayes.
* Secretary: Nominated Sarah Nisewarner. Motion to accept Sarah Nisewarner by Tom Phillips. Seconded by Rick Johnson. All ayes.
* Junior Athlete Representative: Nominated Jaden Welsh from Athlete Committee.
* Senior Vice-Chair: Greg Olson nominated. Motion to approve by Rick Johnson. Seconded by Vic Riggs. All ayes.
* Finance Vice-Chair: Jeff Breese nominated. Motion to accept by Vic Riggs. Seconded by Rick Johnson. All ayes.
* Administrative Board of Review: Jim Sheatsley agreed to be a part of this. Jaden Welsh as athlete rep nominated. Grace Cox nominated. Matt Urse nominated as a non-athlete. Tom Plemons self-nomination. Motion to accept by Rene Riggs. Rick Johnson seconds. All ayes.
* Finance Committee: Scott Wilson and Jeff Breese will be on. Regan Linkous nominated. Greg Olson self-nominated. Dee Johnson nominated. Motion by Rene Riggs, seconded by Scott Claypoole. All ayes.
* Southern Zones committee. Age Group Chair (Ali Walker currently). Jael Dankle nominated. Rick Johnson self-nominated. Stephanie Claypoole self-nominated. Motion by Rene Riggs. Seconded by Tom Phillips. All ayes.
* Safe Sport Chair: Sam Benito volunteers as tribute
* Safety Committee: Marra Johnson nominated. NEEDS RECUITING
* Southern Zones Coaches. Nominate Rick Johnson. Heather Priddy as disability coach. Sam Benito nominated. Ali Walker nominated. Melissa McGlothen nominated.

New Business

* Long Course 2020 State Meet: suggested returning to 3.5 days and prelims/finals format. Motion by Rene Riggs. Seconded by Vic Riggs. Add amendment that long course follows the same event format as short course states. All ayes.
* New meet check in system. Have check in staffing available 30 minutes prior to the start of warm ups. Deck pass represented digitally or hard copy for each session. Sign in sheet and wrist bands for identification. Require at least 2 workers for check in table. Motion by Rene Riggs, second by Rick Johnson. All ayes
* Athlete Bag Tags/ Lanyards to get on deck at the SC and LC championship meets. Motioned by Rene Riggs, seconded by Pat Snively. All ayes.
* Southern Zones Funding
	+ Finance Committee needs to re-evaluate SZ finances before February 1 for the upcoming meet and have that information available to the Age Group chair.
* Meet Bids 2019-2020 Season
	+ The Secretary will post a meet schedule to the website.