House of Delegates May 17, 2020

Call to Order: 1:00pm

Attending Members:

* Sarah Nisewarner – PKB – Vice Chair/Secretary
* Melissa McGlothen – YKVK – coach, Registrar
* Sabrina Buhagiar – FAST – coach
* Eric Anger – RAYS - parent
* Vic Riggs – CM – Senior Chair
* Reagan Linkous – CM- Athlete
* Ryan Zundell – MYAC – Coaches & Marketing
* Scott Claypoole – PKB - Officials Chair
* Stephanie Claypoole – PKB – Records, SWIMS
* Jennifer Bennett – RAYS – parent
* Scott Wilson – NA – Treasurer
* Eric & Donna Householder – CM – parents

Discussion of Financial Proposal

* Proposal was to take the money saved from not attending Southern Zones and distribute it to the teams in the LSC per basis of number of swimmers.
* Tom Phillips discussed holding the money in the LSC as a cushion as needed.
* Scott Wilson discussed current standing of financial situation.
* Melissa McGlothen reported total numbers of teams to give an idea of how much money each team would be receiving. Total swimmer number is 480 in the LSC.
* Tom Phillips suggested that if the Financial Committee feels this is a viable situation then we can proceed.
* Tom Phillips proposing an amendment that money allocated to a team does not change, but the money per athlete should be based on whether or not the team has participated in LSC competitions. Seconded by Scott Wilson. All ayes.
* The vote on the full proposal to use the Southern Zones money
	+ Yes Vote: Sarah Nisewarner, Vic Riggs, Sabrina Buhagiar, Scott Wilson, Ryan Zundell, Huntington Swim Club, PKB, Rays, YSWV, YKWV, CM
	+ No Vote: Rick Johnson, Scott Claypoole
	+ Absent: HAYST, Chief Logan

Discussion of Summer Long Course Meet

* Discuss
* Motion to cancel the long course state championships by Vic Riggs. Seconded by Ryan Zundell.
	+ Yes Votes: Sarah Nisewar, Vic Riggs, Rick Johnson, Scott Wilson, Ryan Zundell, Scott Claypoole, CM, FAST, PKB, Huntington, RAYS, YKWV, YSWV
	+ No Votes: None
* Discussion of proposed dates for the 2020-2021 season.
	+ YKWV added two meets.
	+ PKB added one meets
	+ Not adding Challenge Meets for now, will investigate Virtual Meet potential.
* Sarah Nisewarner will investigate protocol for Virtual Meets. Scott Claypoole has a national officials meeting June 3 to learn more in that regard as well.
* No meet conflicts so no voting needed.
* Melissa McGlothen will not be accepting registrations after August 1 they will need to go to Stephanie Claypoole.
* Eventually USA swimming registrations will be done by the parents online. Please think about how teams are going to train parents to handle this. Links will be on the USA Swimming Team portal to do this.
	+ Tom asked if it would be possible to register batches of swimmers at one time, and the answer is no. The parents must register and pay for their swimmers.
	+ Questions that were not answered well were about how non-athletes will submit their certification requirement info.
* Scott Wilson asked that clubs send names and addressed for club contacts to send grant money to. Also he will need numbers of athletes per teams.
* Tom Phillips suggests folks think about how they would participate in the virtual USA convention this upcoming year.
* Meeting Adjourned: 2:01 pm