**Spring 2021 Agenda**

**BOD/HOD**

Reports of Officers:

* General Chair (Sarah Nisewarner)
* Senior Chair (Vic Riggs)
* Age Group Chair (Rick Johnson)
* Finance Chair (Matt Urse)
* Treasurer (Scott Wilson)
* Secretary (Samantha Benito)

Reports of Committees:

* Athlete Representative (Jaden Welsh)
* Coach Representative (Ryan Zundell)
* Club Development (Tom Phillips)
* Diversity and Inclusion (Harsha Hatti)
* Disability (Heather Priddy)
* Marketing (Ryan Zundell)
* Meet Sanctions (Sarah Nisewarner)
* Officials (Scott Claypoole)
* Records (Stephanie Claypoole)
* Registration/Registrar (Stephanie Claypoole)
* Safe Sport (Samantha Benito)
* Safety (Marra Johnson)
* Southern Zones (Rick Johnson)
* SWIMS (Melissa McGlothen)

Old Business:

* Set date for Long Course States: July 1-4, July 8-11, July 29 - Aug. 1
* Short Course State Volunteers

New Business:

* Discussion of proposed DEI Legislation at the National Level (Lamar DeCasseres Guest Speaker)
* USA Swimming HOD and new legislation Review - Tom Phillips
* Policy Manual & By-Laws Review
  + By-Laws proposed addition of DEI to the BOD
  + Sanctioning policies for teams outside the LSC
  + COVID meet entry fee review policy 4.a.v
  + Policy 8 on Awards Program Review
  + Conflict of Interest Form
  + Policy 4.b.v on long course state meet events
  + By-Laws on BOD club limitation number proposed change from 3 to 4
  + By-Laws on working groups legislation
  + By-laws required change to 3 athlete representatives to the BOD
  + By-laws review on budget planning
* LEAP Process Review (Sarah Nisewarner)
* Southern Zones 2021
* Southern Zones 2022 Senior Champs
* Olympic Year Discussion on Athlete Retention/Expansion and Marketing
* Member recognition: Coach, Athlete, Volunteer
* Elections (based on election years in by-laws)
  + General Chair
  + Admin Vice Chair (Sanctions)
  + Secretary
  + Athlete Representative (Nominated from Athlete Committee)
  + Senior Vice Chair
  + Finance Vice Chair
  + Officials Chair (elected by Officials Committee)
  + Set dates for fall meets
  + Set date for fall bi-annual meetings (must be October)
  + Set date for quarterly BOD meeting (July)