West Virginia Swimming

House of Delegates Meeting

March 29, 2020 at 1 P.M.

1. ROLL CALL

Member Teams: CLST, CM, FAST, HEAT, HSC, MARA, MYAC, PAQ, PKB, RAYS, TRI, WILD, WVU, YKVK, YSWV

1. APPROVAL OF PREVIOUS MINUTES
2. REPORTS OF OFFICERS

General Chair – Renee Riggs

Vice Chair/Admin – Sarah Nisewarner

Vice Chair/Senior – Vic Riggs

Vice Chair/Age Group – Rick Johnson

Vice Chair/Finance – Matt Urse

Treasurer – Scott Wilson

Secretary – Sarah Nisewarner

1. REPORTS OF COMMITTEES

Athlete Rep – Jaden Welsh

Coaches/Operational Risk Rep – Ryan Zundell

Club Development – Tom Phillips

Diversity, Equity & Inclusion – Harsha Hatti

Disability Chair – OPEN

Marketing Chair – Ryan Zundell

Meet Sanction Chair – Sarah Nisewarner

Officials Chair – Scott Claypoole

Records Chair – Stephanie Claypoole

Registration Chair – Melissa McGlothen

Safe Sports Chair – Samantha Benito

Safety Chair – Marra Johnson

Southern Zone Chair – Rick Johnson

SWIMS Chair – Stephanie Claypoole

1. PRESENTATION AND APPROVAL OF THE BUDGET
2. OLD BUSINESS

\*Meet and Camp Funding (this item was tabled at the last meeting for further investigation of what other LSCs do)

 -As LSC swimmers reach higher levels, how will be offset cost of trips?

 -Which camps/conventions will LSC support financially?

-Should we re-institute LSC meet participation as a requirement for reimbursement?

\*Rental Fees at Aquatic Center at Mylan Park (just a reminder of last meeting’s discussion as we will discuss the new meet host application form)

* + Projection is for CM to host 5 meets plus 2 state meets with 500 swimmers which would give the LSC $45,000 as new revenue. The entries for the SC State meet were 336.
	+ Motion of a proposal to do 3.5 day format for both SC and LC Champs the LSC would pay $10,000 per meet. The out of state entry fees would be split between the LSC and half to CM to offset the rental fee of the pool to be paid to Mylan. Waiting on acceptance of proposal by Vic Riggs. Second by Tom Plemmons. All ayes.
1. NEW BUSINESS

\*Discuss finals format and awards for SC/LC Champs: Top 16 in each age group, 11-12/13-14/15-18 with 8 spots reserved for WV swimmers. Awards given as they are earned regardless of LSC. Only WV swimmers can set WV Swimming records.

\*Suggestion that renewing Coaches, Officials and Swimmers must be registered for the new year by 2/1 of the year in question. If not registered by this time, should there be a fine?

\*Should the LSC reimburse the USA Swimming Non-Athlete registration for official team Zone chaperones?

\*How will we choose this year’s Zones team?

1 – Use the SC state meet psych sheet and score meet with entry times. Suggest we ask those interested in attending Zone to let us know (as we used to do) since there are likely a fair number who will not go (due to Futures Meet attendance or college plans). This will eliminate some work we decide to choose team based on times that have already been done. PROS – Allows us to choose team now. CONS – Uses very dated info and therefore, likely to not give us our strongest team.

2 – Use the Long Course State Champs.

\*Select dates for LC State Champs: 7/9-7/12 (conflicts with Southern Zone Sectionals) OR 7/16-7/19. PROS – Forces swimmers to attend LC States. Gives us the opportunity to choose from the most prepared swimmers. Many LSCs around the US select their teams this way. CONS – Requires quick action and decision making by parents.

\*Policy Manual votes on the following:

 1)c) which raises the Aquatic Center at Mylan Park and Marshall University facility fees from $5/swimmer to $8/swimmer;

4)b)i) New Bid procedure, application attached;

4)b) x (4) all teams attending state meet required to supply meet workers as decided by the HOD;

7)c)iii)(4) & (5) Zone meet financial support for athletes at $525 for meets requiring one day of travel and $625 for meets requiring two days of travel;

7)h) Zone meet fees, 50% due by 5/1 and 100% due by 6/1