West Virginia Swimming, INC

2017 Fall Meeting

Saturday, 15 October 2017

WVS House of Delegates Meeting-2:00PM

* Roll Call of Member Clubs
* Club Mountaineer
* Fairmont Area Swim Team
* HYCAT (Charleston, Huntington, Logan)
* Tri-County YMCA (Teays Valley, Charleston)
* Parkersburg YMCA (Parkersburg, Salem)
* Concord C-Lions
* Harrison Extended Area Team
* Marrietta Family YMCA
* Randolph Area Y Swimming
* Sheppard University Wellness Center
* University of Rio Grande Swimming
* YMCA of Southern West Virginia
* Approval of Agenda
* Approval of Minutes-Spring 2017 House of Delegates
* Reports of Officers
  + General Chair Ashley Peters
  + Vice Chair-Administrative Rick Johnson
  + Vice Chair-Senior Greg Olson
  + Vice Chair-Age Group Sarah Nicewarner
  + Treasurer Scott Wilson
  + Secretary Sarah Nicewarner
* Report of Committees
  + Athlete Representative Caleb Dankle
  + Board of Review James Sheatsley
  + Camp Coordinator Patrick Snively
  + Club Development Liason Tom Phillips
  + Coach Representative Scott Ellis
  + Disability Chair Vic Riggs
  + Diversity Chair Renee Riggs
  + Membership/Registration Melissa McGlothen
  + Officials Chair Scott Claypoole
  + SWIMS Chair Terra Tompkins
  + Records Chair Clarissa Sutton
  + National Times Chair Greg Olson
  + Meet Sanctions Chair Rick Johnson
  + Safe Sport vacated
* Old/New Business

1. Southern Zone policy per Tom Phillips –add coordinator and committee
2. Updated Bylaws
3. Updated Policies
4. Code of Conduct/Travel Policy

* SC State Meet Committee
  + - Times Implementation
    - Attendance
    - Issues
    - Dates: March 8-11, 2018 at Marshall University
* LC State Championship Meet
  + - Location
    - Issues
* Tech Suits
  + - Not available to kids under 12
    - Other LSC rulings
* 2 Meets on the Same Day
* Allow 2 meets on the same day
* Stipend for Coaches Clinics
  + - Authorize a stipend for coaches to utilize to attend trainings throughout the years
    - Set a maximum amount per year and per coach
* Financial Aid for Athletes Attending Southern Zones
* Provide financial aid for athletes that can prove need
* Southern Zones
  + - Review policy changes
    - Elect a coordinator to assist Sarah
* Elections
* Safe Sport Amy Ridenour (HYCAT)

Racina Stollings (WILD)

* Camp Coordinator