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