

West Texas Swimming  
House of Delegates Meeting  
October 12, 2013  
Lubbock, Texas

- I. Meeting began at 3:35 pm.
- II. Treasurer's Report-see report from Jenna Purkey
  - a. Bag Tags-discount for West Texas teams/must use WTX logo
  - b. Bag Tags is creating a new WTX logo
  - c. Motion carried to approve proposed budget
- III. TSA Meeting Report-see meeting recap from Bob Kizer
- IV. Safety reports are now filed online through USA Swimming. Send a copy to Eric Demar (WTX Safety Chair)
- V. New Business
  - a. Approval of New Bylaws
    - i. Motion carried to approve new bylaws
  - b. Introduction of changes to bylaws for clarification and consistency
    - i. Motion carried to approve all with the exception of R-9
    - ii. Motion carried to defeat R-9
    - iii. Changes in bylaws will be sent to USA Swimming for approval
  - c. Changes to the WTSI Policies and Procedures-see attached report
    - i. P-1: motion carried as proposed
    - ii. P-2: motion carried as proposed
    - iii. P-3: motion carried as proposed
    - iv. P-4&5: motion carried as proposed
    - v. P-6: motion carried as proposed
    - vi. P-7&8: motion carried as proposed
    - vii. P-9: Amended motion and carried: Meet fees will be limited to a maximum of \$3.00 over the LSC splash fee and the relay maximum will be limited to double the cost of an individual event.
    - viii. P-10: motion carried as proposed
    - ix. P-11: Amended motion and carried: 8.1 Southern Zone Team will be selected from short course West Texas Championships, Sectionals, TAGS and observed high school meets based on Hy-Tek age group points.
    - x. P-12: motion carried as proposed
    - xi. P-13: motion carried as proposed
  - d. Motion carried to allow Dumas to leave West Texas Swimming.
  - e. Splash fees
    - i. Motion carried to increase splash fee to \$1.00 beginning immediately for future meets and then increase to \$1.50 in September 2014.
  - f. All-Star Camp-see attached itinerary
    - i. Cost: \$230/athlete; excluding travel to and from
    - ii. Allowed 4 athletes boys/girls in 11, 12, 13 & 14 age group
    - iii. Budget already allowed funding for camp

- iv. Athletes must have 1800 IMX score or 1 "AA" cut
- v. Motion carried to support the All-Star Camp
- g. Election of Officers (Board members)
  - i. Officials Chair: No need for vote; Beverly Helferich will function as a transition chair until West Texas finds another Nationally Certified Official, through the end of summer 2014.
  - ii. General Chair: Michael Haverdink
  - iii. Admin Vice Chair: Bob Kizer
  - iv. Secretary: Eric DeMar
  - v. Senior Vice Chair: Russell McKnight
  - vi. Age Group Vice Chair: Mike Anzano
  - vii. Treasurer: Jenna Purkey
  - viii. Registration Chair: Claire Copeland
- VI. Meeting adjourned 5:15 pm