West Texas Swimming, Inc.

House of Delegates Meeting

October 11, 2014

Attendees: Michael Haverdink, Trey Hayes, April Hayes, Russ McKnight, Bob Kizer, Jenna Purkey, Jonathan Purkey, Claire Copeland, Mike Anzano, Cassidy Hale, Zac Breeding, Terri Morse, Joan Capshaw, Luke Serrano

1. Meeting Called to order at 9:45 am.
2. Treasurer’s Report- See report from Jenna Purkey
	1. Motion to approve proposed annual budget.
	2. Motion to approved annual budget carried
3. Officials Chair: Jonathan Purkey
	1. Jonathan Encouraged that officials seek national certification to help with consistency calling at LSC meets, also to have consistent WTS representation at Nationals.
	2. Officials’ reimbursement of $200 per meet up to five meets, and one time reimbursement of $500. (Included in approved annual budget.)
4. Age Group Vice-Chair: Mike Anzano
	1. All-stars- Russ, and Jenna will take a car from Lubbock and Midland for transportation to All-Stars, Mike will set up rental reservations.
5. Technical Planning Committee:
	1. Jenna reported LSC Meet Schedule at last WTS Board Meeting.
6. Nominating Committee:
	* 1. Bob informed that the LSC has to have a Nominating Committee per USA Swimming. Bob proposed Brad Swindig to head the Nominating Committee, with the understanding that this Committee would have null powers, however must be in place to satisfy USA Swimming requirements.
		2. Motion to approve Brad as head of Nominating Committee.
		3. Motion to approve Brad as head of Nominating Committee carried.
7. Sanctions Report:
	1. Jenna informed the LSC that Per USA Swimming, meet information can no longer say “Deck changing is discouraged,” all meet information must clearly state that deck changing is prohibited.
8. Zones Board of Review:
	1. Bob Nominated Joselyn Drennan as Non Coach Representative. Jenna volunteered as Coach Representative, and Stewart Gerhart was nominated as Non-athlete/Coach Representative.
	2. Non Coach Representative and Coach Representative Nominees were approved. Non-Athlete/Coach position remains provisional until we receive confirmation from Stewart.
9. Safe Sport/Safety:
	1. Bob Informed the LSC that LEAP certification will be complete after approvals of this HOD meeting.
10. Review and adoption of proposed by law changes
11. **(R-1) Location: 605.4 Board of Director Limitations**

 **Proposed by: USA Swimming Required By-Laws**

 **Purpose:** Required by USA Swimming HOD vote

 **Effective Date: Immediately**

~~LIMITATIONS - No more than five (5) members or coaches of any Club Member or Affiliated Group Member shall serve~~

~~on the Board of Directors at any time. This limitation shall be applied separately as to Athlete Members and other~~

~~Individual Members.~~

.1 No more than five (5) members or coaches of any Club Member or Affiliated Group Member shall serve on the

Board of Directors at any time. This limitation shall be applied separately as to Athlete Members and other

Individual Members.

.2 Notwithstanding anything in these Bylaws to the contrary, no employee of the LSC may serve as a voting

Member of the Board of Directors.

1. **(R-)** **Location: 606.7.5 Senior Vice-Chair**

 **Proposed by: USA Swimming Required By-Laws**

 **Purpose:** USA Swimming HOD vote

 **Effective Date: Immediately**

1. No Changes
2. No Changes
3. No Changes
4. No Changes
5. SENIOR VICE CHAIR: The Senior Vice-Chair shall chair and have general charge of the affairs and property of the Division ~~or Committee~~ that develops and conducts the senior swimming program of WTSI ~~including meet management for all senior swimming meets sponsored by WTSI~~. The Senior Vice Chair *will* serve~~s~~ a liaison to the Athlete Representatives and shall be responsible to see that the Athlete Representatives elections are held in accordance with these Bylaws.
6. **(R-2)Location: 605.12 Quorum (For LSC Board Meetings)**

 **Proposed by: USA Swimming Required LSC By-Laws**

 **Purpose:** USA Swimming HOD vote

 **Effective Date: Immediately**

* 1. UORUM - A quorum of the Board of Directors shall consist of a majority of the voting members.
1. Bob proposed change to current HOD Meeting dates. Currently HOD meets two weeks after TSA, and would propose to meet in late October. USAF Convention will be determined by Directors.
	1. Motion to approve R, R-1, R-2, and HOD Meeting date.
	2. Motion to approve R, R-1, and R-2, and HOD Meeting date carried.
2. Trey suggested that we implement a policy to make sure we have a more accurate way of ensuring all athletes are registered before being entered in meets.
	1. Currently, the athlete registration must be submitted to Claire (Membership Chair) two weeks before the date of the meet.
	2. Jenna explained COM’s procedure for handling this issue. She suggested that for each meet, the Meet Host should send a recon file to the Membership Chair, and follow up with any team, in regards to any errors found with participating athlete’s registration.

1. Meeting Adjourned.