A West Texas Swimming Meeting Minutes

October 28, 2017

1. **Called to order at 4:42 PM**
2. **Attendees:**
3. *Russel McKnight, Maranda Licon, Derrick Wheeler, Austin Hines, Cyndi Fenton, Mike Anzano, Anna Beth Foyt, Luke Serrano, Jenna Purkey*
4. **Meeting Called to order at 4:42 PM.**

*Jenna motioned Approval of minutes. Mike A second minutes.*

1. **Reports of Officers**
2. Presentation and Approval of Annual Budget
	1. *Jenna requested that budget report to be tabled until Nov 1. She will send the annual budget via email by November 1st for approval.*
3. *Review and approval of Meeting Minutes*
	1. *Approval of Minutes for HOD on December 14, 2016*
4. **Reports of Committees and Coordinators**
5. Admin Vice Chair: Rule Changes/Clarifications
6. *Seeding, Lane Assignments Swim-offs and Order of Heats – see USA Swimming Rulebook: Rule 102.5.1 B-D*
7. *Lochte Rule – see USA Swimming Rulebook: Rule 101.6 – 101.7*
8. *Swimwear in Open Water Competition - see USA Swimming Rulebook*
9. **Presentation and Approval of Annual Budget**

*Jenna requested that budget report to be tabled until Nov 1. She will send the annual budget via email by November 1st for approval.*

1. **Old Business**
2. **Elections**

*Russell resigned as President of WTX Swimming, Inc.*

*Jenna motioned to elect Luke Serrano, as President. Mike A. Second Motion. Luke accepted responsibilities and was elected by representatives.*

1. Election for vacant seats on Board of Delegates.

*Luke motioned to elect Anna Beth Foyt for Secretary of WTX Swimming, Inc.*

*Jenna second motion. Anna Beth accepted responsibilities and was elected by representatives.*

1. **New Business**
2. 2017 Zones Update

*Mixed Bags - Discounts available online*

1. 2018 Zones (Hosted by COM)

i . Elect/Appoint Zones Leadership and delegate responsibilities

 *Russel nominated Cyndi as Zones Manager*

 *Luke responsible prepare detailed timeline*

1. **Adjournment**

*Russel adjourned meeting 5:02 PM. Cindy motion second.*