
WT-Swimming Fall HOD Meeting

Saturday, 10.20.2018 3:40pm

Attendees

Luke Serrano, *Gen. Chair (COM)*
Jenna Purkey, *Treasurer (COM)*
April Hayes, *Registration Chair (LSC)*
Mike Anzano, *Age Group Chair (COM)*
Cyndi Fenton, *Diversity & Inclusions Chair (LHCAA)*
Derrick Wheeler, *LSC*
Sarah Repman, *LSC*

Agenda

Last Meeting Follow-up:

1. Follow up on rule changes for 12 & under athlete tech suit use.
2. Follow up on Flex Membership integration.

New Business:

1. Elect Officers
 - a. Secretary: Larry Payan (COM)
 - b. Senior Vice Chair: Derrick Wheeler (LSC)
 - c. Rules and Regulations Chair: Jenna Purkey (COM)
 2. Elect Athlete Representatives:
 - a. Nathan Keller (COM,) Collin Ruff (COM,) Celeste Garza (COM,) Raegan Hayes LSC,) Silas Bezar (LHCSA,) Ember Fenton (LHCSA.)
 3. Treasurer's Report: Jenna proposed to raise zones contribution to \$3,000 with the goal of bringing athlete expense to \$1,000. (Luke approved.)
 4. Jenna proposed for West Texas Swimming to host a USA Swimming LSC Development Consultant. (Mike Approved)
 5. COM Announced they will be hosting a Fitter Faster Clinic and inviting West Texas Athletes
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6. Luke proposed for Cyndi Fenton to re-format current bylaws in accordance with proposed format from USA Swimming. (Jenna Approved)

Notes:

- Cindy requested permission to allow for an athlete to compete with a shirt as they continue to work in building the athlete's self confidence. HOD agreed that was in the best interest of the athlete, and would be left to the discretion of the Meet Referee.

Adjournment:

1. Luke motioned to adjourn at 3:55.