WSI Board Meeting

March 2, 2018

Laramie High School, Laramie, Wyoming

Meeting called to order by Cindy O’Dwyer at 1:30.

Board members present:

Cindy O’Dwyer Taylor Baldacci

George Mathes Ryan Brinda

Brent Moore Mark Miller

Teri Oursler Sarah Delay

Joan Kulow Holly Campbell

Clint Beaver Jennifer Page

Wendell Robison

Cindy O’Dwyer sent documents via email to all Board members with updates to several forms on our website on 2-27-18.

* Clarification on documents and templates that the Number of Officials pertained to WSI clubs. A procedure as to how this would be enforced has been created in accordance with the discussion during our 1-28-18 Board meeting.
* After conferring with Jen Page and Teri, Cindy changed the Financial Statement for Meets document to state that they will go to the Treasurer (Teri) and not Jen Page.
* Updated “How to become an Official” including the embedded links.
* All forms had been sent to Officials’ Chairs Wendell and Clint for corrections and edits.

Mark made a motion to accept documents as presented via email. Teri seconded. Motion PASSED. These documents are incorporated into these minutes by this reference.

Clint reviewed the HOD Proposals that were presented last November. Please refer to the November 12, 2017 HOD Minutes for exact wording of the Resolutions.

* Proposal 2 created a committee comprised of the General Chair, Sanctions Chair, and Officials’ Chair to prepare the Template for State Championship Meets. This proposal kept the Host Club with the responsibility of finalizing the Meet Announcement.
* Proposal 3 created a committee comprised of the Age Group Vice Chair, Meet Referee, and the Sanctions Chair to prepare the Meet Announcement and meet schedule.
* These two proposals have some conflicts/contradictions. Clint and Cindy will work to reconcile the two proposals for consistency. They would keep the basic Meet Template, but rotate the events. The thought is to remove Proposal #2, but leave Proposal #3. They will make changes and clarification to the Proposals, but the changes MUST be approved at the HOD in Summer 2018 before they are binding.
* Teri moved, and Mark seconded. Motion PASSED.

2018 Top 5 Swim Clinic

* Mark Miller sent an email to Brendan Hansen. He hasn’t yet heard a reply. He will follow-up.
* Kiesa Geyer sent an email and left voicemail for Josh Davis. She has not heard back.
* Hope to have more information by our next Board phone conference meeting.

2018 Zones

* Kiesa has the Zones packets and information assembled for both Senior and AG Zones. The packets will be made available in the Laramie HS lobby just outside the pool during the Winter Championship Meet this weekend.
* Teri has a WSI Credit Card for Kiesa. She will give it to Kiesa this weekend.

Athlete Representatives

* Cindy has received 8 nominations for the election to be held on 3-3 (tomorrow) to replace the Junior Athlete Representative position.
* Cindy reviewed the perks of being an Athlete Rep, and she encouraged coaches to nominate athletes. She would like to see representation from across the state.
* Discussed age implications. Any athlete age 13 and over can vote. However, both Ryan and Taylor recommended an older athlete to be the Rep because of the responsibility and rigors of attending the National Convention.
* Cindy will look to see if there are official regulations as to age/year in school regarding being a Rep and attending the National Convention.

Treasurer Report

* Teri reported that there is a missing deposit from the bank. The checks are registration checks from multiple Clubs. The checks involved have NOT cleared. She will continue to work with the bank and may need to ask Clubs to re-issue checks.
* Teri has reserved The Hangar (Casper) for the Top 5 Banquet on November 10. She plans to have a signed contract from the Marriot for discounted hotel room rates soon.

Leap 2 Certification

* WSI will be staying at the Springhill Suites in Jackson for the Leap 2 Certification with Jane Grosser from USA Swimming on May 19-20.
* **Board members should find a replacement to attend if they are unable to make it.**
* **Send an email to Cindy with the name of your replacement by March 13.**
* **Cindy will make the room reservations.**
* Teri moved that WSI will pay for the hotel rooms for attendees of the meeting. Mark Miller seconded. Motion PASSED.

Western Zone Meetings

* April 8-10 in Denver, there will be a WZ Conference, and a major topic will be flex registration. Either Jennifer Page or Mark Miller may attend; they will decide between themselves. Motion passed to send a WSI representative to this Conference.
* There is also a Western & Central Zone Workshop in Denver April 27-29. If anyone is interested in attending, please let Cindy know.

Meeting Adjourned at 2:00 p.m.