WSI House of Delegate Meeting

July 21, 2018

Campbell County Aquatic Center

Board Member Attendees: Cindy O’Dwyer, George Mather, Kiesa Geyer, Brent Moore, Ryan Brinda, Zoe Robison, Jennifer Schaff, Clint Beaver, Wendell Robison, Joan Kulow, Sarah DeLay

Meeting called to order by Cindy O’Dwyer.

Roll was called, and the following clubs had representatives in attendance:

Buffalo Swim Club Lander Swim Club

Capital City Aquatics (Kiesa Geyer) Laramie Swim Club

Casper Swim Club Newcastle Stingray Swim Team

Cheyenne Swim Club Powell Swim Club

Cody CKATs Riverton Swim Club

Gillette Swim Team Sheridan Swim Club (Brent Moore)

Jackson Hole Stingrays Sweetwater Aquatics Team

Kemmerer Swim Club

**Old Business:**

Unable to approve minutes from November, 2017, House of Delegates meeting as we did not have a copy to present. Unable to confirm the minutes were posted on the website. Minutes will be emailed to Club representatives as listed on the website. Jennifer Schaff moved that the approval of 2017 Fall HOD minutes be tabled until fall 2018 HOD meeting. Motion seconded. Vote held. Motion PASSED.

Correction of Summer 2017 HOD minutes: Cindy summarized the action taken July, 2017, with regards to keeping the date for Winter SC Championships the first full weekend in March. (The date of Sectionals will be taken into account if USA Swimming would change that.) This action was not included in the minutes. BOD recommends correction. Motion was made to correct the minutes as stated above. Motion was seconded; vote was held. Motion PASSED.

Clint reviewed HOD action from Fall 2017 meeting. Proposals #2 and #3 addressing how we would prepare sanctions for championship meets were approved. However, there were conflicts between the proposals. At the BOD March 2, 2018, meeting, differences were reconciled. The BOD action needs to be ratified by the HOD. Scott Priebe made a motion made to ratify the BOD actions, motion seconded by Jill Robertson, and vote held. Motion PASSED.

**New Business:**

Cindy presented need for LEAP 2 requirements. Ryan Brinda offered all 6 requirements for a single motion. All materials are incorporated into these minutes by these references.

* Swimmers with Disability Clause: Ryan read both proposals as presented by Cindy at the BOD meeting. Copy emailed to Club Representatives.
* Quad Budget: Copy emailed to Club representatives. Copies passed out to attendees, and Ryan presented the budget.
* Diversity and Inclusion Committee: Committeee confirmed: Ryan Brinda, Zoe Robison, Trey Turner, Caleb Calhoun, and Jennifer Schaff.
* Crisis Management Policy: Ryan e-mailed a copy to Club Representatives. There are some positions that we need to fill to comply with this policy. 1st team Information Officer: Cindy O’Dwyer, Information Officer: Brent Moore. Legal Counsel: Clint Beavers
* Financial Assistance for Coach Education: Copies passed out to attendees. Joan read the statement.
* Volunteer Recruitment Plan: Copy emailed to Club Representatives. Ryan explained we need to have volunteer opportunities identified, and he noted that the document is primarily a compilation of links for more information.

Cindy stated the BOD is recommending all these requirements be approved as presented and asked for a motion. Motion to pass all 6 requirements made by Angie Hoffman, Clint seconded, vote held. Motion PASSED.

Cindy introduced Flex Membership. Written explanation with link for more information given to attendees. Jennifer explained that swimmers can compete in up to two meets, and only the difference in membership fees need to be paid if the athlete decides to become a Full Member. Cindy proposed that WSI accept Flex Membership, explaining that it is up to individual clubs to accept or not. Motion made by Jill Robertson, Nick Hopson seconded, vote held. Motion PASSED.

2018-2019 meet schedule set.

Priority Meet Letters: Priority meets designated with \* below

Only Laramie put in a bid for the Winter SC Championships

**October**

13 CCA

27 Cheyenne Swim Club

27-28 Lander Spook Splash\*

27-28 Sheridan

**November**

9 Casper David Schmidt Memorial

17-18 Jackson Fall in the Hole\*

17-18 CCA

17-18 Cody CKATs

November 30-December 1 Riverton\*

November 30- December 1-2 Gillette Candy Cane\*

**December**

1-2 Laramie Swim Club

29 Lander Happy New Year

**January**

12-13 Casper Swim Club Arctic Open\*

19-20 Powell Winter Fiesta\*

25-26 SWAT (Green River pool)

**February**

2-3 Buffalo Swim Club

9-10 Newcastle

9-10 Jackson Sweetheart in the Tetons

9-10 Cheyenne Swim Club\*

23 CCA Last Chance

23-24 Casper B State bid

**March**

March 1-3 Laramie Winter SC Championships

**April**

**May**

11-12 Cheyenne Swim Club

18-19 SWAT (Rock Springs pool)

**June**

1-2 Laramie Swim Club

8 Newcastle

8-9 Casper Swim Club

14-16 Gillette Summer Spectacular

28-29 SWAT (Green River pool)

**July**

6-7 Buffalo Swim Club

19-21 Gillette Summer LC Championships

Cindy asked for a motion to adjourn the meeting. Motion made, vote held, meeting adjourned.