

Wyoming Swimming, Inc
July 17, 2021
House of Delegates Meeting Minutes- **Amended**

Cathy Fisher, Administrative Vice chair, called the meeting to order at 12:30 pm.

Roll call:

BOD Members Present:

Cathy Fisher, Admin Vice Chair	Jennifer Schaff, Coaches Rep
Alyssa Robinson, Athlete at Large	Jackson Fouras, Athlete Rep
Amber Boysen, DEI Chair	Phil Rehard, Senior Chair
Emily Swett, Age Group Chair	George Mathes, Officials Co-Chair
Daniel Diver, Finance V. Chair	Sarah DeLay, Safe Sport
Eric Robinson, Officials Co-chair	

BOD Absent:

Cindy O'Dwyer, General Chair	Joan Kulow, Secretary
Jennifer Page, Office Admin	Teri Oursler, Treasurer

Clubs:	(parentheses denote BOD member- not voting in Club capacity)
Buffalo Swim Club	Caleb Cahoun, Becky Byram, Vivian Gripp
Capital City Aquatics	Jason Garmin (Sarah DeLay)
Casper Swim Club	Landy Adams, Keri Lebsock, Victor Lebsock
Cody CKATs	absent (Emily Swett, Amber Boysen)
Converse County Waves	BJ Harris
Gillette Swim Team	Holly Campbell (Phil Rehard)
High Altitude Swim Club	Steven Powers
Jackson Hole Stingrays	Craig Robrock
Kemmerer	Roy Runnion
Lander Swim Club	Jill Robertson
Laramie Swim Club	Melody Davis, Scott Cronk
Newcastle Stingrays	Teresa Gross
Powell Swim Club	Jerry Rodriguez
Rawlins Rebels	absent
Riverton Rip Tides	Scott Priebe, Steve Bang
Scottsbluff	absent
Sheridan Swim Team	Adam Martin
Sublette Co. Swim Team	absent
SWAT	Gary Arnell, Casey Jensen
Worland	absent
Wyoming	absent

Note that Phil Rehard was appointed as Senior Chair by Cindy O'Dwyer in July 2021 after the resignation of Nick Hopson. The BOD approved his appointment via email.

Priority Meet dates for 2021-2022 Season

2021-2022 calendar created. Priority Meet dates secured based upon Clubs' request letters and pool facility availability received by WYSI. No conflicts with dates as submitted. Identified WYSI Short Course Championship and Top 5/HOD dates. District Meet dates and parameters discussed/reviewed, and additional Club meets added to the calendar in an open discussion format.

*Note that in order for District Meet results to count towards Short Course Championship qualifying times and to secure funding assistance from WYSI, the meet must be held no later than the weekend of February 12-13.

Please refer to the additional document titled "21-22 Meet Dates" for details. By this reference, this calendar is included in these minutes. Additional Meet dates can be secured by Clubs by sending a meet date request and facility availability documentation to Jennifer Page, per our P&P.

Wyoming Swimming Short Course Championships

HOD received a single bid from Laramie Swim Club to host SC Championships (Winter State) in February. Details of the bid were provided to the HOD assembled in both written and oral form, including clarification/emphasis that one of two Meet Director positions will be filled/hired by the Laramie Swim Club. Also note that a room rate has been secured at the Hilton: 20 Q @\$102/night, 5 Jr. Suites @ \$139/night. There will be two people overseeing entries, one from Laramie, one from WYSI. Discussion followed. Daniel Diver spoke in support of Laramie charging a \$13 per swimmer surcharge.

Daniel made a motion to accept the bid from Laramie to host Winter State in 2022, and Jackson Fouras seconded. Discussion followed. Cathy noted that the submitted bid did not meet the P&P requirement of submission 14 days prior to this HOD meeting, but that requirement was waived by the General Chair and the Administrative Vice Chair. Vote held and motion passed with no nays and none abstaining.

Laramie will host the Short Course Championships (Winter State) on February 25-27 per their submitted bid as noted above.

Annual HOD Meeting November 21, 2021

Cindy is working to schedule computer operator (HyTek and Meet Manager) experts to come and offer training to any interested clubs/personnel.

Discussion held regarding procedure for proposal submission for the HOD. Cathy reviewed current by-laws and procedures to submit proposed changes to the P&P for HOD. (Submit to Cindy no fewer than 20 days before the HOD meeting in November.)

Positions that will be open for election in fall 2020:

General Chair

Administrative Vice Chair

Treasurer

Secretary

Senior Chair (Phil recently appointed to hold this position until November elections)

The Governance Committee is to be gathering names of interested, qualified persons to serve in preparation for the fall elections.

Open Junior Athlete Rep position

Alyssa Robinson and Jackson Fouras reviewed the Junior Athlete Rep position on the HOD, specifically that the athlete needs to be an incoming sophomore or older, and after one year, the athlete will move up to the Senior Rep position. An application including a letter of intent is due to Jackson and Alyssa by August 5. Voting - open to athletes age 13 and over - will open August 12 via a Google form email.

Jackson would also like to develop an athlete club rep list, as this would facilitate athlete communication.

Dan recognized the hard work and success of the Athlete Leadership Summit held this past June, organized by Jackson Fouras and Alyssa Robinson. From that weekend, it was suggested that WYSI host this annually in conjunction with the Top 5/HOD weekend, possibly renaming this weekend in the WYSI lexicon.

Emily moved to adjourn the meeting. Alyssa seconded it. Vote held, unanimous approval.

Meeting adjourned at 1:26 p.m.

Joan Kulow, WYSI Secretary