

WYOMING SWIMMING, INC.
2009 HOD Minutes
November 8, 2009
8:30 a.m.

1) Roll Call; Collection of written designation of representatives of group members

Buffalo, Casper, Cheyenne Swim Club, Converse County Waves, Cody, Gillette, Jackson Hole, Kemmerer, Lander, Laramie, Powell, Riverton, Rock Springs, Scotts Bluff, Sheridan, Worland

2) Reading, correction and adoption of minutes of previous meeting

Motion to waive reading of minutes and adopt as written the prior minutes. Seconded, passed.

3) Presentation and approval of the annual budget

Registered swimmers went from 1300 in the prior year to 2700. As a result, income was up and instead of the projected \$3,000 loss, WSI finished \$3,000 in the black. For next year's proposed budget, income was estimated using 2,000 swimmers. Net zone meet expense was set at \$15,500 and \$5,000 was budgeted for the All-Star Meet which may not be held. \$1,000 of the budgeted \$7,500 expense for summer championships was budgeted as a separate item for a barbeque for swimmers.

4) Presentation and approval of the annual audit pursuant to Section 608.5, when applicable

No audit has been done. Financial review to be undertaken by the audit committee.

5) Unfinished (old) business

None

6) New business

- a) Proposed Changes to WSI Handbook (separate attachment below)
- b) Other

7) Elections

- a) Nominating Committee's slate
- b) General Chair—Mike Baldacci elected by acclamation
- c) Administrative Vice Chair—John Green (Sheridan) and Dave Anderson (Sheridan) nominated. John Green was elected.
- d) Senior Chair—Phil Rehard was elected by acclamation
- e) Coaches representative was elected to fill Phil Rehard's position. Ron Defauw was chosen.
- f) Secretary—Judy Crawford, Kristen Kelton and Jeni Colter nominated. Jeni Colter was elected.
- g) Board of Review
 - i) Non-Athlete Dennis Baker and Cathy Fisher elected by acclamation
 - ii) Athlete-Ashley Page, Sammy Crawford, Larissa Jones were nominated. Ashley Page was elected
- h) Appointed Positions
 - i) Nominations Committee--

- 8) Reports of officers/chairs
 - a) General Chair
 - b) Admin. Vice Chair
 - c) Sr. Chair--
 - d) Age Group Chair—No report
 - e) Secretary—No report
 - f) Treasurer—Reminded delegates that registration information and payments are to be sent to the registration chair, all other deposits and payments go to Jennifer Page.
 - g) Coach Representative—WSI has really built up the zone team over the last few years. The representative reminded the delegates to keep the zone meet in mind..
 - h) Athlete Representative—social networking is helpful for swimmers to communicate among themselves and with WSI contacts. The athletes should work to establish an electronic social network site for WSI athletes.
 - i) Membership/registration coordinator—Not present
 - j) Safety Chair—Not present
 - k) Officials Chair—National evaluator came to summer championship and had general praise for WSI officiating. The evaluator was a good experience and of definite benefit to WSI.
 - l) Zone Coordinator—Reported on last summer’s zone team. Upcoming zone meet is in California and travel arrangements will not be as coordinated as for the zone meet in Hawaii.
 - m) Others

- 9) Adjourn at 11:30 a.m.

WYOMING SWIMMING, INC.
HOUSE OF DELEGATES MEETING
NOVEMBER 8, 2009

1. Proposal regarding Approved Meets and Observed swims for qualifying for WSI Championships

Proposal to allow high school times swum in meets other than state championships can be used for WSI Championship qualifying. Proposal to make rule apply to college times. Eliminates requirement for observation by USA official for backstroke and IM events swum in school meets. Provides for re-imburement of lodging expenses for USA officials at high school state championship meets.

F. APPROVED MEETS AND OBSERVED SWIMS

1. The Wyoming High School State Meets are designated as blanket observed meets. WSI officials observing these swims shall be entitled to compensation at the same per diem rate allowed by Wyoming High School Activities Association. The WSI officials chair shall coordinate the WSI officials observing the Wyoming State High School Meets. In the event more WSI officials offer to observe these meets than are needed, priority will be given to those WSI officials who have worked the most WSI meets during the preceding year.

Board Recommends Approval

Action taken: Passed

3. Times achieved in any college, high school, junior high or middle school meet by a swimmer registered with WSI at the time of the swim, may be used to qualify for any meet with time standards established by WSI;

Deleted: Except for backstroke or individual medley events, which must be observed by a WSI official on deck, t

Deleted: provided, however, all times used to qualify for the western zone meet must be achieved at a USA Swimming or USA Swimming observed meet

Board Recommends Approval

Teri reported that about half of the states currently allow high school and middle school times for LSC use. For other USA approved meets, swims must be observed as required by USA Swimming rules.

Dennis Baker stated that junior high and middle school meets are often not officiated or officiated by officials with no USA Swimming rules knowledge. These meets are not consistently officiated across the state.

Action taken: Passed

- i. For season culminating meets (other than State High School Championships), including high school conference championships, or meets specifically approved by the USA Swimming Program Operations Vice President pursuant to USA Rule 202.5.1, for which an observed swim is desired, request must be made to the WSI Officials Chair at least 10 days prior to the meet for which an observed time is sought. WSI will attempt to provide WSI Officials upon such request. At the time of such request, the party requesting the observation shall pay \$50 to the

Age Group Chair. WSI officials observing these swims shall be entitled to compensation of \$25, provided, however, if the requesting party supplies the USA Swimming officials for the observed or approved meet, no fee will be charged.

Board Recommends Approval

Action taken: Passed

- ii. For any observed swim, and all approved meets, it shall be required that the meet results, indicating observation by two WSI officials, be provided to the Age Group Chair and the Records Chair within 14 days following the meet in which the swim was obtained.

2. Proposal to delete all of the copied section I.C. from the WSI Handbook

I.C.

I.C.

Board Recommends Approval

Action taken: Passed

3. Proposal to separate 15-16 from senior group at summer WSI Championships with the following rule change

I. Age Classifications:

- 1. Age classifications for individual events at the winter WSI Championships shall be: 8-under, 10-under, 11-12, 13-14, 15-16, and Senior. Age classifications for individual events at the summer WSI Championships shall be: 8-under, 10-under, 11-12, 13-14, **15-16** and Senior. Age as of the first day of the meet will determine the age group designation for the entire meet. Any swimmer younger than 15 may compete in 15 and over events if they have achieved the qualifying time for these events, but would not score any individual points in the 15-16 or Senior events.

Board Recommends Approval

Action taken: Passed

4. Non-voting matter for discussion: multicut format for state A and B meet entries Hytek.

Deleted: Funding of Wyoming Swimming¶
¶
There will be two major breakdowns of Wyoming Swimming, Inc. funds:¶
¶
1. Administrative¶
¶
<#>This fund will be used for the cost of ¶
¶
<#>Day-to-day operations of WSI: postage, phone calls, in-state meeting expenses for rooms, refreshments, etc.¶
<#>Some expenses for WSI delegates to the annual USA SWIMMING meeting¶
<#>Officials clinics¶
<#>Other expenses when approved by the WSI House of Delegates¶
¶
<#>This fund will be supported by:¶
¶
<#>Club charter fees¶
<#>Meet sanction fees¶
<#>Swimmer registration fees¶
<#>Refunds from USA SWIMMING of individual membership fees¶
<#>WSI's share of Swim-a-Thons sanctioned by WSI¶
<#>Donations received for this purpose¶
¶
2. Participation¶
¶
a. This fund will be used for the cost of ¶
¶
<#>Entry fees for Wyoming swimmers at zone and other approved all-star meets¶
<#>An allowance for travel and/or entry fees for Wyoming swimmers to zone and national USA SWIMMING championship meets¶
<#>Coaches' expenses when there is a designated WSI coach¶
¶
b. This fund will be supported by:¶
¶
<#> Individual meet participation fees¶
<#>Donations received for this purpose¶
<#>The administrative fund should this fund not be able to cover all of its obligations¶

Use Hytek function that automatically converts the qualifying time, whether done in yards or meters. Jennifer Page will send out instructions

Motion made to have clubs enter their LSC championship times as swum for both A and B championships without conversion from yards to meters and vice versa. After entry deadline, the meet host will verify entry times and then for seeding convert all to yards or meters, as the case may be for the course being swum. Motion seconded and passed

5. For discussion: The Gillette Invite is an approved meet. Is it required to be sanctioned, does it need to charge entry fees for the USA swimmers who are not in season (boys during girls season, girls during boys season)?

Board recommends continuing what has transpired in the past. That is, no sanction fee will be charged for the Gillette Invitational approved meet. Swimmer will not be charged a fee.

Motion to adopt the board's recommendation and not charge a sanction fee for the Gillette Invite and to not charge WSI participation fee to swimmers in that meet. Seconded, passed.

6. Motion by Nick Dillenger to change age classification from senior to open to include any swimmer with a 17 and over qualifying time. Any open swimmer can score points individually and for his/her team but cannot transfer those points to another age group. Seconded, passed as shown.

I. Age Classifications

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7. Motion made that in any given meet a swimmer may not swim the same event in more than one age group. Seconded. Passed.

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