



# INDIANA SWIMMING HOUSE OF DELEGATES

## Meeting Minutes

Saturday, October 1, 2022 – In-Person Meeting Only

### WELCOME – Mickey Smythe, General Chair – 1:30 PM EDT

### INDIANA SWIMMING BOARD OF DIRECTORS

#### a. Current Board Members

General Chair – Mickey Smythe  
 Administrative Vice Chair – Alicia Antonetti-Tricker  
 Budget/Finance Vice Chair – Chris Conley  
 Senior Chair – Alec Haley  
 Age Group Chair – Amy Todd Spencer  
 Technical Chair – Mike Artim  
 Officials / Rules Chair – Cyndi Miller  
 Coaches Representative – Mike Chapman  
 Safe Sport Chair – Paul Stauder  
 SR Athlete Rep – Grace Deluna  
 JR Athlete Rep – Owen Dankert  
 At-Large Athlete – Chris Tran  
 At-Large Athlete – Alaina Simmons  
 Safe Sport Chair – Paul Stauder  
 Secretary – Noah Berryman

#### b. Non-voting Board Members

Past General Chair – Tom Johnson  
 Executive Director – Tony Young  
 Region 1 (Coach) – Chad Dillion  
 Region 1 (Non-Coach) – Stewart Henderson  
 Region 2 (Coach) – Andrew Bartolini  
 Region 2 (Non-Coach) – Chad Bohnke  
 Region 3 (Coach) – Mike Chapman  
 Region 3 (Non-Coach) – Kristin Hand  
 Region 4 (Coach) – Tony Santino  
 Region 4 (Non-Coach) – Matt Stolle

#### c. Standing Committee Chairs

Executive – Mickey Smythe  
 Athlete – Grace Deluna  
 Audit – Chris Conley  
 Awards – Alicia Antonetti-Tricker  
 Budget & Finance – Chris Conley  
 Coaches – Mike Chapman  
 Disability Coordinator – Paul Stockett  
 Diversity & Inclusion – Paul Stockett  
 Governance – Tom Johnson  
 Investment – Chris Conley  
 Officials/Rules – Cyndi Miller  
 Open Water – Matt Dorsch  
 Performance – Alec Haley  
 Personnel – Alicia Antonetti-Tricker  
 Safe-Sport - Paul Stauder  
 Site Selection – Alicia Antonetti-Tricker  
 Technical – Mike Artim

### OLD BUSINESS

None at this time.

### NEW BUSINESS

1. Olympic Trials Presentation – Arlene McDonald and Sandy Searcy from Indiana Sports Corp gave a brief presentation over the upcoming 2024 Olympic Trials that will be hosted in Indiana at Lucas Oil Stadium.
2. Technical Legislation – Mike Artim – please refer to “Technical Minutes” posted on Indiana Swimming’s website for summary of actions taken by the House of Delegates for the final language for all adopted legislation.
3. 2023 Budget – Chris Conley – Budget adopted as submitted.

### GENERAL ELECTIONS – Alicia Antonetti-Tricker-Administrative Vice-Chair

- General Chair – Nominations: Mickey Smythe-NOB → elected by acclamation
- Administrative Vice Chair – Nominations: Tim Haley-RIVI → elected by acclamation
- Age Group Chair – Nominations: Ben Sutton-FORT → elected by acclamation
- Safe Sport Coordinator-Nominations: Melissa Dawson-CSC → elected by acclamation
- DEI Chair-Nominations: Paul Stockett-FRST → elected by acclamation
- Administrative Review Board-Nominations-Melanie Pulley-CSC → elected by acclamation

### REGIONAL ELECTIONS

	<u>CURRENT REP</u>	<u>NOMINATIONS</u>
<b>Region 1 Coach Rep:</b>	<b>Chad Dillion (BA)</b>	<b>Richard Thomas-HSC</b>
Region 1 Non- Coach Rep:	Stewart Henderson (DUNE)	→ elected by acclamation
<b>Region 2 Non-Coach Rep:</b>	<b>Chad Bohnke (FORT)</b>	<b>PJ O’Conner-Fort</b>
Region 2 Coach Rep:	Andrew Bartolini (IA)	→ elected by acclamation
<b>Region 3 Coach Rep:</b>	<b>Mike Chapman (BOON)</b>	<b>Dalton Herendeen-FA</b>
Region 3 Non-Coach Rep:	Kristin Hand	→ elected by acclamation
<b>Region 4 Non-Coach Rep:</b>	<b>Matt Stolle (SSC)</b>	<b>Matt Stolle-SSC</b>
Region 4 Coach Rep:	Tony Santino (CARD)	→ elected by acclamation



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**BREAK – RECONVENE AT 4:00 PM**

**YEAR IN REVIEW & STATE OF THE SPORT – Mickey Smythe, General Chair / Tony Young, Executive Director**

## AWARDS

### **VOLUNTEER AWARDS – Alicia Antonetti-Tricker-Administrative Vice Chair**

- Barton Outstanding Volunteer → Chris Cailles (LCB)
- Dick Marquess Outstanding Official → Emily Blue (PIKE)
- Jim Clark Outstanding Coach → Matt Dorsch (IA)
- Jim Hartzler Volunteer Award → Joe Keller (FAST)
- Phillips Outstanding Service Award → Betty Bainbridge

### **ATHLETE PERFORMANCE AWARDS & RECOGNITIONS – Joe Keller-Representing Senior Chair**

- LSC Top Performance Award → Mackenzie Looze (ISC)
- 18 & U LSC Top Performance Award
  - Women → Alex Shackell (CSC)
  - Men → Aaron Shackell (CSC)
- Disability Athlete of the Year
  - Women → Cali Prochaska (SCA)
  - Men → Evan Austin (BA)
- Open Water Athlete of the Year
  - Women → Arabelle Johnson (FAST)
  - Men → Luke Whitelock (FAST)

### **COACHES AWARDS & RECOGNITIONS – Mike Chapman-Coaches Representative**

- Developmental Coach of the Year → Andrew Bartolini (IA)
- Age Group Coach of the Year → Alex Rayle (CSC)
- Senior Coach of the Year → Chris Plumb (CSC)
- Disability Coach of the Year → Stephanie Jamison (SCA)
- Open Water Coach of the Year → Alec Haley & Joe Keller (FAST)

### **ELECTION RESULTS – Mickey Smythe-General Chair**

- Newly Elected Athlete Representatives
  - Junior Representative → Jihoon Jang (FAST)
  - At-Large → Alaina Simmons (HCA)
  - At-Large → Chris Tran (FAST)
  - Admin Review Board → Jack Warren (SSC)

## **ADJOURNMENT → 4:47 PM**

Next HOD meeting:  
Next BOD meeting:

Site & Time TBD by July 1, 2023, and posted to the Indiana Swimming website  
Monday, October 17, 2023 – 5:30 pm EDT

**Respectfully Submitted:**

**Noah Berryman, Secretary  
October 6, 2022**