



# INDIANA SWIMMING HOUSE OF DELEGATES

## Consent Agenda

Saturday, September 30, 2023 – 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 – Tim Haley  
Budget/Finance Vice Chair – Tom Johnson  
Senior Chair – Alec Haley  
Age Group Chair – Ben Sutton  
Technical Chair – Gwen Morris  
Officials / Rules Chair – Cyndi Miller  
Coaches Representative – Mike Chapman  
Safe Sport Chair – Missy McCracken  
SR Athlete Rep – Owen Dankert  
JR Athlete Rep – Jihoon Jung  
At-Large Athlete – Chris Tran  
At-Large Athlete – Alania Simmons  
Secretary – Noah Berryman  
Disability, Diversity, and Inclusion Chair – Paul Stockett

**b. Non-voting Board Members**

Past General Chair – Tom Johnson  
Executive Director – Tony Young  
Region 1 (Coach) – Rich Thomas  
Region 1 (Non-Coach) – Stewart Henderson  
Region 2 (Coach) – Andrew Bartolini  
Region 2 (Non-Coach) – PJ O’Connor  
Region 3 (Coach) – Dalton Herendeen  
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 – Owen Dankert  
Audit – Tom Johnson  
Awards – Tim Haley  
Budget & Finance-Tom Johnson  
Coaches – Mike Chapman  
Disability Coordinator – Paul Stockett  
Diversity & Inclusion – Paul Stockett  
Governance – Tom Johnson  
Investment – Tom Johnson  
Officials/Rules – Cyndi Miller  
Open Water – Matt Dorsch  
Performance – Alec Haley  
Personnel – Tim Haley  
Safe-Sport – Missy McCracken  
Site Selection – Tim Haley  
Technical – Gwen Morris

### OLD BUSINESS

None at this time.

### NEW BUSINESS

1. Olympic Trials Presentation – Arlene McDonald and Sandy Searcy from Indiana Sports Corp gave a presentation over the upcoming Olympic Trials being held in Indianapolis. Along with that they shared upcoming events surrounding the Trials along with ways to get involved with Trials.
2. Technical Legislation – Gwen Morris – Please refer to “Technical Minutes” posted on Indiana Swimming’s website for a summary of actions taken by the House of Delegates for the final language for all adopted legislation.
3. 2024 Budget – Tom Johnson – Budget Adopted as Submitted.

### GENERAL ELECTIONS – Tim Haley-Administrative Vice-Chair

- Finance Vice Chair – Nominations: Lucy Duncan → Elected by Acclamation.
- Technical Chair Vice Chair – Nominations: Gwen Morris & Mr. Poswinski (FORT) → Gwen Morris by Vote.
- Senior Vice Chair – Nominations: Alec Haley → Elected by Acclamation.
- Secretary --Nominations: Noah Berryman → Elected by Acclamation.

### REGIONAL ELECTIONS

Region 1 Coach Rep:  
Region 1 Non-Coach Rep:

**CURRENT REP**  
Richard Thomas-HSC  
Stewart Henderson (DUNE)

**NOMINATIONS**  
Jeff Schroeder (HSC)  
→ Elected by acclamation

Region 2 Non-Coach Rep:  
Region 2 Coach Rep:

PJ O’Connor-FORT  
Andrew Bartolini (IA)

Sienna Heaston (FORT) – By Vote  
Andrew Bartolini (IA)

Region 3 Coach Rep:  
Region 3 Non-Coach Rep:

Dalton Herendeen- FA  
Kristin Hand

Jody Chambley (WA)  
→ Elected by acclamation

Region 4 Non-Coach Rep:  
Region 4 Coach Rep:

Matt Stolle (SSC)  
Tony Santino (CARD)

Hannah Manger (RAC)  
Mike Cunningham (DON) – By Vote



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Only

## BREAK – RECONVENE AT 4:00 PM

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

## AWARDS

### **VOLUNTEER AWARDS – Tim Haley-Administrative Vice Chair**

- Barton Outstanding Volunteer → Brian Lewis (CGAC)
- Dick Marquess Outstanding Official → Peter Salvadori (SSC)
- Jim Clark Outstanding Coach → Ben Sutton (FORT)
- Jim Hartzler Volunteer Award → Sarah Dowd (SCSC)
- Phillips Outstanding Service Award → Matt Dorsch (IA)

### **ATHLETE PERFORMANCE AWARDS & RECOGNITIONS – Alec Haley- Senior Chair**

- LSC Top Performance Award → Alex Shackell (CSC)
- 18 & U LSC Top Performance Award → Luke Whitlock (FAST)
- Disability Athlete(s) of the Year
  - Girl: Cali Prochaska (SCA)
  - Boy: Aiden Stivers (SSC)
- Open Water Athlete(s) of the Year
  - Girl: Mariah Denigan (ISC)
  - Boy: Luke Whitlock (FAST)

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

- Developmental Coach of the Year → Kahler Goldsmith (FORT)
- Age Group Coach of the Year → Steve Sanchez (FAST)
- Senior Coach of the Year → Chris Plumb (CSC)
- Disability Coach(s) of the Year
  - Girl: Stephanie Jamison (SCA)
  - Boy: Christian Hanselman (SSC)
- Open Water Coach(s) of the Year
  - Girl: Cory Chitwood (ISC)
  - Boy: Alec Haley & Joe Keller (FAST)

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

## **ADJOURNMENT – 4:30 PM**

Next HOD meeting:  
Next BOD meeting:

Site & Time TBD by July 1, 2024, and posted to the Indiana Swimming website.  
Monday, October 16, 2023 – 5:30 pm EDT

**Respectfully Submitted:**

**Noah Berryman, Secretary**  
**October 18<sup>th</sup>, 2023**