

TECHNICAL LEGISLATION

The Indiana Swimming Technical Committee is responsible for reviewing all legislation that is submitted to propose changes to technical rules, bylaws, or operational rules. When a suggestion or legislation is submitted, the Technical Committee can take one of 6 actions.

1. Recommend Adoption
2. Recommend Defeat
3. Make No Recommendation
4. Refer to Committee
5. Provide an Alternative Solution
6. Mark as Not Within Technical Committee Jurisdiction

These options allow the technical committee to limit the amount time that the House of Delegates has to deliberate on the floor.

Deadline for submission of any legislative or Bylaw proposals is August 1st preceding HOD. Bylaws require a 2/3 membership vote to pass and technical legislation a simple majority.

In keeping with Roberts Rules of Order, any submission not going to the floor for any reason, including late submission, may be brought to the floor of the House of Delegates, but must pass with a 90% vote.

If you have further questions about the legislative process, technical rules, or the House of Delegates, please contact Gwen Morris via email at gemorris13@gmail.com.

Respectfully Submitted,

Gwen Morris
ISI Technical Chair

Legislation Summary

Block 1 - Withdrawn

Bylaws-2	Allow HOD attendance via telecommunications equipment	Bylaws 14.14	Pulled indefinitely due to conflict with USA swimming Bylaws 4.8
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Block 2 – Requires 2/3 majority to pass

	Description	Location	Recommendation
Bylaws-1	Change Officials Chair from being elected by the officials to be appointed by the general chair of the board	Bylaws 6.3.B (1)	Adoption

Block 3 - Late Submission, Requires 90% to pass

	Description	Location	Recommendation
Bylaws-3-Late	Increase group member representation to HOD to 4, one athlete, one coach, one official, and one active individual member	Bylaws 4.1.1	None-late submission

Bylaws-1	ACTION:	Adopted	Defeated	Amended	Tabled	Pulled
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2 **Location 6.3.B (1)**

3 **Effective Date: Immediately**

4 **Proposed by*: Technical Committee and ISI Board of Directors**

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6 **Proposal: Remove current verbiage at location 6.3.B (1) and change to: “Officials Chair to be**
7 **appointed by General Chair of Board of Directors of ISI.”**

8 **.3 COMMITTEE CHAIRS/COORDINATORS/AT-LARGE BOARD MEMBERS**

9 A. The following committee chairs/coordinators/at-large Board members shall be elected by the
10 House of Delegates:

11 (1) The Region Representative Committee Members

12 (2) Technical Chair (elected in odd number years)

13 (3) SafeSport Chair (elected in even number years)

14 (4) Disability, Diversity, and Inclusion Chair (election in even numbered years)

15 B. The following committee chairs /coordinators/ at-large Board members shall be elected
16 and appointed as follows:

17 (1) ~~The Officials Chair shall be elected by Officials in accordance with ISI Policies and~~
18 ~~Procedures~~ appointed at the November Board of Directors meeting by the General
19 Chair of Indiana Swimming with advice and consent of the ISI Board of Directors.
20 *[Effective November 2024-first appointment shall be no sooner than November of*
21 *2024 with term starting no sooner than April 1, 2025]*

22 (2) [Reserved for Future Use]

23 (3) The Athlete At-Large Board members shall be elected by the athletes at the same
24 time and in the same manner as the Junior Athlete Representative.

25 **Purpose: To align the ISI By Laws and P&P to remove a suggestion of a ‘super committee’ not**
26 **governed by the BOD or HOD. All Chair positions should be under the BOD governance.**

27 **Recommendation: Adoption**

Bylaws-2	ACTION:	Adopted	Defeated	Amended	Tabled	Pulled
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29 **Location** Bylaws 14.14

30 **Effective Date: Immediately**

31 **Proposed by*:** Temujin Gold - AGON
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33 **Proposal:** PARTICIPATION THROUGH COMMUNICATIONS EQUIPMENT - Members of the House of
34 Delegates may participate in the annual meeting of the House of Delegates or through conference
35 equipment by means of which all persons participating in the meeting can hear each other at the same
36 time. Participation by such means shall constitute presence at a meeting.

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38 **Purpose:** Virtual annual meetings of the House of Delegates proved effective during the pandemic.
39 Allowing for virtual participation would be a valuable cost saving measure for clubs.

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41 **Recommendation:** Pulled due to conflict with USA swimming Bylaws 4.8

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Bylaws-3-late	ACTION:	Adopted	Defeated	Amended	Tabled
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44 Location: Bylaws 4.1.1

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46 Effective Date: Immediately

47 Proposed by*: Officials Committee

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49 Proposal: Change Group Member Representatives to include and Official Member representative.

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51 GROUP MEMBER REPRESENTATIVES - Each Group Member in good standing shall appoint from its
 52 membership ~~three (3) Group Member Representatives (one Athlete member, one Coach Member and~~
 53 ~~one Active Individual Member), and three (3) alternates (one Athlete member, one Coach Member and~~
 54 ~~one Active Individual Member)~~ four (4) Group Member Representatives (one Athlete member, one
 55 Coach Member, one Official Member and one Active Individual Member), and four (4) alternates (one
 56 Athlete member, one Coach Member, one Official Member and one Active Individual Member). If the
 57 Group Member in good standing does not have an Official Member, they may select one additional
 58 Active Individual Member as a Representative and one Active Member as an alternate for a total of
 59 four (4). The appointments shall be in writing, addressed to the Secretary of ISI and duly certified by the
 60 chief executive officer or secretary of the appointing Group Member. The appointing Group Member
 61 may withdraw one or more of its Group Member Representatives or one or more of its alternates and
 62 substitute a new Group Member Representatives or new alternates by written notice, addressed to the
 63 Secretary of ISI and signed by the chief executive officer or secretary of the appointing Group Member.
 64 The representatives of any Group Member are not required to be Individual Members of ISI or USA
 65 Swimming.

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67 Purpose: To allow for more diversity and opinions to have a voice at the annual Indiana
 68 Swimming House of Delegates.

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