



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

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

- TBD

NEW BUSINESS

1. Olympic Trials Presentation
2. Technical Legislation – Gwen Morris
3. 2024 Budget – Tom Johnson

GENERAL ELECTIONS – Tim Haley-Administrative Vice-Chair

- Finance Vice Chair – Nominations: Lucy Duncan
- Technical Chair Vice Chair – Nominations: Gwen Morris
- Senior Vice Chair – Nominations: Alec Haley
- Secretary --Nominations: Noah Berryman

REGIONAL ELECTIONS

	<u>CURRENT REP</u>	<u>NOMINATIONS</u>
Region 1 Coach Rep: Region 1 Non- Coach Rep:	Richard Thomas-HSC Stewart Henderson (DUNE)	TBD
Region 2 Non-Coach Rep: Region 2 Coach Rep:	PJ O’Connor-FORT Andrew Bartolini (IA)	Andrew Bartolini (IA)
Region 3 Coach Rep: Region 3 Non-Coach Rep:	Dalton Herendeen- FA Kristin Hand	Jody Chambley (WA)
Region 4 Non-Coach Rep: Region 4 Coach Rep:	Matt Stolle (SSC) Tony Santino (CARD)	TBD



INDIANA SWIMMING HOUSE OF DELEGATES

Saturday, September 30, 2023 – In Person Meeting
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
- Dick Marquess Outstanding Official
- Jim Clark Outstanding Coach
- Jim Hartzler Volunteer Award
- Phillips Outstanding Service Award

ATHLETE PERFORMANCE AWARDS & RECOGNITIONS – Alec Haley- Senior Chair

- LSC Top Performance Award
- 18 &U LSC Top Performance Award
- Disability Athlete of the Year
- Open Water Athlete of the Year

COACHES AWARDS & RECOGNITIONS – Mike Chapman-Coaches Representative

- Developmental Coach of the Year
- Age Group Coach of the Year
- Senior Coach of the Year
- Disability Coach of the Year
- Open Water Coach of the Year

ELECTION RESULTS – Mickey Smythe-General Chair

ADJOURNMENT

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