



- I. Meeting was called to order by Van Donkersgoed at 7:06 PM
- II. Approval of [June Minutes](#) (*consent agenda item)
 - A. Motion to approve June House of Delegates Meeting Minutes
 1. 1st - David Westfahl
 2. 2nd - Dan Wohl
- III. Committee Chair/Coordinator Reports
 - A. [General Chair](#)
 - B. [Finance Chair Report](#): Janis Katz
 - C. Operations Manager/Zones: Angela Monty
 1. [Administrative Calendar](#)
 2. [Coach Credential Expirations](#)
 - D. Athlete Report: the Athlete Reps
 1. Athlete Leadership
 - E. Age Group & Senior Chairs Michael White and Dave Anderson
 - F. Meet Sanctioning Manager's Report: – Jeanne Drzewiecki
 1. Annual Meeting Update
 2. [21-22 Winter Meet Bid Submission](#)
 3. [2022 Championship Meet Bid Submission](#)
 - G. Coaches' Reps: Rob McCabe & Greg Lake
 - H. [DEI Voting Board Member FAQ](#): Kathy Landon
 - I. Disability Chair: Open
 - J. Officials Chair: Jacky Jugenheimer
 - K. Open Water: George Guddie
 - L. Records: Janet Thomas
 - M. Operational Risk Management: Nancy Drabot
 - N. Safe Sport Chair: Joell Schigur
 - O. Technical Planning Chair: Mark Kohnhorst
 - P. All Stars: Angela Monty/Michael White
 - Q. [Camps Report](#): Connor Huff
- IV. New Business
 - A. Budget - Budget Committee
 - B. Rules Committee Proposal Updated
 1. [Summary of Proposed Amendments - Redlined](#)
 2. [Summary of Proposed Amendments - Clean](#)
 3. Motion to approve the rule changes as proposed.
 - a) 1st - Van Donkersgoed
 - b) 2nd - Janis Katz
 - c) Motion Passed
 - C. [2021 ConocoPhillips Outstanding Service Award Applications](#)

- D. Summer Meet Schedule - Jeanne
- E. Fall 2021/Spring 2022 Bidding Process - Jeanne
- V. Next House of Delegates Meeting
 - A. April, 2021 - TBD
- VI. Adjournment
 - A. Motion to adjourn
 - 1. 1st - Dave Anderson
 - 2. 2nd - David Westfahl
 - 3. Motion Passed
 - B. Meeting adjourned at 7:55 PM

Attendees

[ATTENDANCE SPREADSHEET](#)