

Fall House of Delegates Meeting

Saturday, September 28, 2013

Monroe Community College, Rochester

[Driving Directions](#) - [Campus Map](#) 

Athletes Meeting - Room 200 -- 12PM - 1PM

Officials -- Room 200 -- 9AM - 12PM

[Technical Rule Changes](#) 

Meet Directors/Administrative Officials Workshop – Room 300 – 9:00am to 12:00pm

[Major Legislation and Rule Changes/Niagara LSC Certified Administrative Official Requirements \(PDF\)](#)

[Meet Directors Handbook \(PDF\)](#)

Coaches Meeting -- Room 100 -- 10:30AM - 12PM

HOD Registration beginning at 12:00 - **A valid athlete membership card or non-athlete membership card must be presented to receive voting credentials.**

Fall House of Delegates Meeting at 1:00 Building 8 - Room 300

Contributing to a House of Delegates Discussion

In the hopes of an efficient and productive meeting!

Once the previous speaker has finished and you have been acknowledged by the General Chairman...

- Stand up, introduce yourself, and state the name of the swim club you are representing.
- Speak clearly and concisely.
- Stay on subject and avoid personal attacks.
- State your motion or idea affirmatively:

“I feel that we should...,” rather than “I feel that we should not...”.

- Most importantly:

Be certain that you have a thorough understanding of the topic at hand before speaking, in order to avoid erroneous discussion!

Roll Call

Reading, correction and adoption of minutes of previous meeting: [Spring 2013 HOD](#) 

Reports of officers:

General Chairman: [Report Jim Bowen](#) 

[Report Marci Callan](#) 

[President's Address to USA Swimming HOD](#) 

[State of the Sport Address](#) 

Administrative Vice-Chairman: Report  SC VCC  LC VCC 

Eastern Zone Meeting and Director's Report: 

Age Group Vice-Chairman: [NIZT Subsidy Analysis 2009-2014](#) 

[2013-2016 NIZT SC Budget Proposal](#) 

[2013-2016 NIZT LC Budget Proposal](#) 

Senior Group Vice-Chairman: 

Finance Vice-Chairman: Report  2012-2013 Grant Awards 

Technical Planning:

Coach Representative Report: [Senior](#)  - Junior -

Athlete Representatives Report: 

Safety Report: 

Treasurer's Report: to be distributed at the meeting

Niagara LSC Records: [Men's SCY](#)  [Men's LCM](#)  [Women's SCY](#)  [Women's LCM](#) 

[NAG Top 10 Preview](#) 

Membership - Current Club Statistics: 

Membership - Athlete Registrations Graph: 

Membership - 2005 thru 2013 Trends: 

Secretaries Report: NO REPORT

Reports of committees and coordinators

Officials Report: 

Legislation/By-Laws Report: [2013 Legislation Adopted by USA Swimming HOD](#) 

Disability Report:

Diversity Report:

Scholarship Report:

Board of Review Report: The BOR has heard one case since the last HOD and referred that case by default to National BOR due to the subject matter. The National BOR ruled and the case has been closed.

National Times Verification Report: 

Communications/Webmaster Report:

Unfinished (old) business

New business

[Presentation and approval of Budget Proposal for 2014](#) 

Recommendation: The entire Board of Directors has not yet reviewed or approved this item and makes no recommendation.

[Expanded Budget](#) 

[Historical Budget](#) 

[Presentation and approval of Meet Fee Proposal for 2014](#) 

Recommendation: The entire Board of Directors has not yet reviewed or approved this item and makes no recommendation.

[Presentation and approval of 2014 Long Course Bid Calendar](#) 

Recommendation: The entire Board of Directors has not yet reviewed or approved this item and makes no recommendation.

Elections for Niagara Nominating Committee:

DUTIES OF NOMINATING COMMITTEE - A slate of candidates for election as the officers, or committee chairs or coordinators specified in Section 606.1, and the members of the Board of Review to be elected at the next spring meeting shall be prepared by the Nominating Committee. The Nominating Committee may in its discretion nominate a slate of one person for each position to be filled or may nominate more than one candidate for one or more of the positions. The Nominating Committee shall also nominate a slate of candidates for the Nominating Committee to be elected at each fall meeting before the spring meeting of the House of Delegates at which elections are to be held.

Presentation of Volunteer of the Year

Resolutions and orders

Adjournment