

Call to Order

- The meeting was called to order at 9:03pm

Roll Call

| | Position | Incumbent | Present | Absent |
|----|-------------------------------------|------------------------|---------|--------|
| 1 | General Chair | Jim Bowen | X | |
| 2 | Administrative Vice-Chair | Adam Zaczkowski | X | |
| 3 | Senior Vice-Chair | Ryan Callan | X | |
| 4 | Co-Age Age Group Vice-Chair | Joanne Butters | | X |
| | Co-Age Age Group Vice-Chair | Christine Regelsberger | X | |
| 5 | Finance Vice-Chair | John Kingston | X | |
| 6 | Secretary | Martha Keating | | X |
| 7 | Treasurer | Steve Snyder | | X |
| 8 | Senior Coach Representative | William Chidsey | X | |
| 9 | Junior Coach Representative | Becky Sapio | | X |
| 10 | Senior Athlete Representative | Nick Olson | X | |
| 11 | Junior Athlete Representative | Nick Burdo | X | |
| 12 | Safety Committee Chair | Mike Murray | X | |
| 13 | Technical Planning Committee Chair | Christine Phelps | | X |
| | Membership/Registration Coordinator | Jim Bowen | | |
| 14 | General Chairman Appointment - 1 | Bob Matlack | X | |
| 15 | General Chairman Appointment - 2 | Jim Stromski | X | |
| 16 | General Chairman Appointment - 3 | Greg Danner | X | |
| 17 | General Chairman Appointment - 4 | Shawn Parkhurst | | X |
| | General Chairman Appointment - 5 | Vacant | | |
| 18 | Webmaster | Eric Stimson | X | |
| | Immediate Past General Chair | Marci Callan | X | |

Reading, correction and adoption of September 4, 2014 minutes

- A motion was made by Eric Stimson and seconded by Bob Matlack to accept the minutes as currently posted on the Niagara web site. The motion was approved.

Advice and Consent to Appointments

- None

Unfinished business

- None

New business

- Bylaws Legislation**

A motion was made by Jim Bowen and seconded by Mike Murray to approve the proposed Niagara Bylaw addition of the NTV Officer for HOD consideration. The motion was approved.

- Policy & Procedures Legislation**

A motion was made by Jim Bowen and seconded by Bob Matlack to approve the proposed Niagara Policies & Procedures additions for HOD consideration. The motion was approved.

- Eastern Zone Board of Review Resolution**

A motion was made by Jim Bowen and seconded by Eric Stimson to approve the proposed resolution for HOD consideration. The motion was approved.

Reports of officers, committees and coordinators

- General Chair

- ◆ Everyone needs to complete their reports for the HOD meeting. Please have these to Eric ASAP. Thanks in advance!

- ◆ House of Delegates Schedule

| | | |
|----------------------------|----------|--------------------|
| Coaches Meeting | Room 100 | 10:30am to 12:00pm |
| Officials Meeting | Room 200 | 9:00am to 12:00pm |
| Athletes Meeting | Room 200 | 12:00pm to 1:00pm |
| Meet Directors Workshop | Room 300 | 9:00am to 12:00pm |
| House of Delegates Meeting | Room 300 | 1:00pm |

Adjournment

- A motion was made by Adam Zaczkowski and seconded by Eric Stimson to adjourn. The motion passed and the meeting was adjourned at 9:46 pm.

**RESOLUTION
REGARDING EASTERN ZONE BOARD OF REVIEW**

WHEREAS, the USA Swimming House of Delegates on September 14, 2013, approved legislation to convert LSC Boards of Review into Zone Boards of Review effective January 1, 2015, in order to provide better efficiency in the administration of justice, more consistent decisions and better trained BOR members.

WHEREAS, the Eastern Zone Board of Review shall have at least twenty-five (25) regular members comprised of at least (3) members from each LSC within the Zone.

WHEREAS, USA Swimming has not yet provided the required language to modify LSC Bylaws.

NOW, THEREFORE, BE IT RESOLVED THAT the General Chair with the advice and consent of the Board of Directors shall appoint (3) members, at least one of which is an athlete, to serve as members of the Eastern Zone Board of Review for a term of up to (3) years.

First housekeeping item is to add the sanction coordinator to the sanction process:

- 202.2 The following procedures shall apply with respect to the application for a sanction in Niagara LSC:
- A. Applications for a sanction to conduct a meet during any short or long course season shall be completed on a form prescribed by, and submitted to, the Administrative Vice Chairman **or Sanction Coordinator** not less than sixty (60) days prior to the Spring or Fall meeting of the House of Delegates, as applicable. The Administrative Vice Chairman **or Sanction Coordinator** shall then prepare a tentative calendar for such season based on applications received for review and action by the Executive Committee. Up to four sanctions [one per geographic region: Buffalo, Rochester, Southern Tier and Syracuse] will be permitted on the calendar for any given date. No application shall be considered (and no sanctions shall be issued) for meets proposed to be held on 'closed' dates on which a Niagara LSC meet, as designated by the Executive Committee, is being held in the Niagara LSC. Following action by the Executive Committee, but in any event no fewer than thirty (30) prior to each spring or fall meeting of the House of Delegates, as applicable, the tentative calendar shall be posted on Niagara LSC's website. At each spring and fall meeting, the House of Delegates shall, by a majority vote of those present, approve and adopt a final calendar for the short or long course season in question.
 - B. Following adoption of the final calendar, the Administrative Vice Chairman **or Sanction Coordinator** shall issue the sanctions for all meets included thereon.
 - C. Once the calendar for any season has been established by the House of Delegates, sanctions may be issued only for open dates during that season, and only by action of the Executive Committee.

Second item is to adjust the dates:

202.2 The following procedures shall apply with respect to the application for a sanction in Niagara LSC:

- A. Applications for a sanction to conduct a meet during any short or long course season shall be completed on a form prescribed by, and submitted to, the Administrative Vice Chairman or Sanction Coordinator not less than ~~sixty (60)~~ **fourteen (14)** days prior to the Spring or Fall meeting of the House of Delegates, as applicable. The Administrative Vice Chairman or Sanction Coordinator shall then prepare a tentative calendar for such season based on applications received for review and action by the Executive Committee. Up to four sanctions [one per geographic region: Buffalo, Rochester, Southern Tier and Syracuse] will be permitted on the calendar for any given date. No application shall be considered (and no sanctions shall be issued) for meets proposed to be held on 'closed' dates on which a Niagara LSC meet, as designated by the Executive Committee, is being held in the Niagara LSC. Following action by the Executive Committee, but in any event no fewer than ~~thirty (30)~~ **seven (7)** days prior to each spring or fall meeting of the House of Delegates, as applicable, the tentative calendar shall be posted on Niagara LSC's website. At each spring and fall meeting, the House of Delegates shall, by a majority vote of those present, approve and adopt a final calendar for the short or long course season in question.
- B. Following adoption of the final calendar, the Administrative Vice Chairman or Sanction Coordinator shall issue the sanctions for all meets included thereon.
- C. Once the calendar for any season has been established by the House of Delegates, sanctions may be issued only for open dates during that season, and only by action of the Executive Committee.

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This proposal attempts to expand the explanation of 'no sanctions' on a closed weekend

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