



Fall House of Delegates Meeting

Sunday, October 5, 2014

Monroe Community College, Rochester

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

Athletes Meeting - Bldg 8 Room 200 -- 12PM - 1PM

Officials -- Bldg 8 Room 200 -- 9AM - 12PM

Officials Clinic for new and recertifying Officials. The positions covered will be S&T, Starter, and Referee. There will be coffee, bagels, etc. available. I will talk about my Officials Chair report and whatever else for awhile, so the clinic will start at approximately 9:45am. People who are getting certified for the very first time should send email to Sharlene Ransford (mransford@rochester.rr.com) so that she can have enough materials on hand. If you're only coming for the clinic, please be in the room by 9:30am and enter quietly.

Meet Directors Workshop – Bldg 8 Room 300 – 9:00am to 12:00pm

The meeting will include the Administrative Official training as part of the workshop. Please bring a copy of the test to the meeting.

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

[Meet Director Workshop \(PDF\)](#)

[Meet Director Workshop Slides for Printing \(PDF\)](#)

[Meet Director Test \(PDF\)](#)

Coaches Meeting -- Bldg 8 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 2014 HOD](#) 

Reports of officers:

General Chairman:

- 2014 Report 
- USA Swimming 2014 State of the Sport 
- USA Swimming President's Message 

- **USA Swimming - Jim Sheehan Elected President** 

Administrative Vice-Chairman:

Eastern Zone Meeting and Director's Report: 

Age Group Vice-Chairman: 

Senior Group Vice-Chairman:

Finance Vice-Chairman:

[Grant Program History](#) 

[2013-2014 Grant Program Awards](#) 

[2013-2014 Grant Program Ineligible Clubs](#) 

Technical Planning:

Coach Representative Report:

Athlete Representatives Report:

Safety Report:

[Safe Sport Presentation \(USAS Convention\)](#) 

[Safe Sport Chair Requirements](#) 

[Safety Chair Annual Report](#) 

Treasurer's Report: to be distributed at the meeting

Niagara LSC Records: Men's SCY  **Women's SCY**  **Men's LCM**  **Women's LCM** 

Membership - Current Club Statistics: 

Membership - Athlete Registrations Graph: 

Membership - 2006 thru 2014 Trends: 

Membership - Splashes by Event: 

Membership - Time Standard Achievement: 

Secretaries Report:

Reports of committees and coordinators

Officials Report: 

Legislation/By-Laws Report:

Disability Report:

Diversity Report: 

Scholarship Report:

Board of Review Report: There was 1 petition submitted that was withdrawn before a hearing.

National Times Verification Report: 

Communications/Webmaster Report: Please make sure that your e-mail address is clearly entered when registering and that it's not over quota!

Unfinished (old) business

New business

Presentation and approval of Budget Proposal for 2015

Expanded Budget

Historical Budget

[Approved Budget](#)

Proposal for change to bylaws (require 9/10ths HOD vote):

607.2 NON OFFICER CHAIRS AND THEIR COMMITTEES; COORDINATORS

.2 DUTIES AND POWERS OF NON OFFICER CHAIRS AND COORDINATORS

J. NATIONAL TIMES VERIFICATION OFFICER - The National Times Verification Officer shall in accordance with the USA Swimming Times Policy and Guidelines, be responsible for entering all official times that conform with the requirements stipulated in the Timing Rules section of the Technical Rules into the SWIMS database for sanctioned meets, approved meets and meets approved for observation within the territory of NI.

Proposal for change to Polices and Procedures:

Proposal 1 - [This is a combination proposal with three amendments \(PDF\):](#)

1. Addition of Sanction Coordinator (per HOD approval from spring HOD meeting)
2. Clarification of closed weekend language by adding "invitational, closed or league" specification.
3. Adjustment of timeline for bid-calendar creation from 60 and 30 days to 14 and 7 days for due date and posting respectively.

Proposal 2 - [This proposal would strike the language for the "one per geographic region" restriction when hosting meets \(PDF\).](#)

Approval of Summer 2015 Bid-Calendar

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

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.

Adjournment