

Spring House of Delegates Meeting

Saturday, May 2, 2015

Monroe Community College, Rochester

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

Officials Meeting - 9:00 AM - 10:00 PM Building 8 - Room 200

- Year in review, Officials Budget, hot topics, and general discussion about swimming and officiating.

Stroke and Turn Clinic - 10:00 AM - 12:00 PM Building 8 - Room 200

- For new and re-certifying Stroke and Turn Judges.






Referee/Starter Clinic - 10:00 AM - 12:00 PM Building 9 - Room 244

- For new and re-certifying Starters and Referees.

Administrative Official Clinic - 10:00 AM - 12:00 PM Building 9 - Room 246

- For new and re-certifying Administrative Officials. It is highly recommended that those certified as Referees attend an Admin Officials Clinic, mainly to become familiar with how time resolution is handled via Meet Manager.

Meet Directors Workshop - 9:00 AM to 12:00 PM Building 8 - Room 300

- Meet Director's Handbook: 
- Meet Director's Workshop Package:  [2014 version]
- Meet Director's Workshop Slides:  [2014 version]
- Spring 2014 Attendance:
- Meet Director's Test:  [2014 test]
- Registration, Event Age and Relay Exception Reports: ["how-to"](#) 

Coaches Meeting and Election - 10:30 - 12:00 Building 8 - Room 100

- **Junior Coach Representative election** - During the meeting the Junior Coach Representative will be determined by majority vote of coaches in good standing present and voting. **A valid coach's membership card with BGC and APT must be presented to receive voting credentials.**

Athletes Meeting - 12:00 PM - 1:00 PM - Building 8 - Room 200

HOD Registration beginning at 12:30 - A valid athlete membership card or non-athlete membership card with BGC and APT must be presented to receive voting credentials.

Spring House of Delegates Meeting at 1:00 PM 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 previous minutes: [Fall 2014 HOD draft minutes](#) 

Reports of officers

General Chairman:

- [General Chair Report](#)
- [General Update from the Executive Director of USA Swimming](#)

Administrative Vice-Chairman: 

Age Group Vice-Chairman: 

Senior Group Vice-Chairman:

Finance Vice-Chairman:

Technical Planning: 

Coach Representative Report: [Senior Coach](#) 

Athlete Representatives Report:

Safe Sport: [2015 Safe Sport Leadership Conference Report](#)

[March 2nd HOD Report](#)

[USA Swimming 2015 1st Quarter Accident Charts](#)

[USA Swimming 1st Quarter 2015 Accident Summary by LSC](#)

[USA Swimming 2014 Year End Accident Charts](#)

Treasurer's Report: to be distributed at the meeting

Niagara LSC Records:

- [Women's SCY Records](#)
- [Women's LCM Records](#)
- [Men's SCY Records](#)
- [Men's LCM Records](#)

Membership:

- [Athlete Registrations Graph](#)
- [Current Club Statistics](#)
- [LSC Membership Trends Report 2015](#)
- [LSC Membership Trends Chart](#)
- [LSC Membership Retention Chart](#)

Secretaries Report:

Reports of committees and coordinators

Open Water:

Officials:

- [Report](#) 
- [Statistics - Spring 2015](#) 

Legislation / By-Laws:

Disability:

Diversity:

- [Diversity Chair Report](#) 
- [Check The Box Letter](#) 

Scholarship: [Current Application and Instructions Available Here](#)

National Times Verification: 

Communications/Website:

- Past Year - [Overview](#)
- Past Year - [Frequency and Recency \(sessions and page views\)](#)
- Past Year - [Frequency and Recency \(days since last session\)](#)
- Past Year - [Types of Devices Used](#)
- Past Year - [Types of Mobile Devices Used \(just for fun!\)](#)

New business

Approval of Meet Calendar:

[2015-2016 Proposed Bid-Calendar for HOD Approval](#)

[2015-2016 Bid-Calendar Information](#)

Proposal for Addition to Policies and Procedures

Proposal - Amy Foster (GOST):

205.3.1

H. Qualifying time standards for the Niagara (short course) Championship Qualifier and Championship meets must be updated with any changes and posted to the Niagara website no later than August 31 preceding the Championship meets.

Qualifying times standards for the Niagara (long course) Championship meet must be

updated with any changes and posted to the Niagara website no later than March 31st preceding the meet.

Proposal - Eric Stimson (UNAT):

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

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, **Administrative Vice Chairman or Meet Sanction Coordinator**.

Niagara Elections - [Announcement with job details](#)

- General Chair
 - Marci Callan
- Senior Group Vice Chair
 - [Dave Baker \(click for bio\)](#)
- Registrar
 - [Eric Stimson \(click for bio\)](#)
- Junior Coaches' Representative
- Junior Athlete Representative
 - [Jared Kettinger \(click for bio\)](#)
- Secretary
 - [Sara Smith \(click for bio\)](#)
- Finance Vice Chair
 - John Kingston
- Technical Planning (1 year term through 8/31/2016)
 - Co-Chairs Will Chidsey and Ryan Callan

Resolutions and orders

[Proposal to amend the USA Swimming Rules & Regulations Article 203 \(Jim Bowen\)](#) 

Adjournment