



Fall House of Delegates Meeting

This agenda is subject to change!

Sunday, September 11, 2016

Monroe Community College, Rochester

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

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

Officials Meeting -- Bldg 8 Room 200 -- 9AM - 10AM






Stroke and Turn Clinic (New and Recert) - Bldg 8 Room 200 -- 10AM - Noon

Starter/Referee Clinic (New and Recert) - Bldg 9 Room 244 -- 10AM - Noon

Administrative Official Clinic (New and Recert) - Bldg 9 Room 246 -- 10AM - Noon

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

Please bring a copy of the test to the meeting.

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

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. Deck Pass is acceptable!

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 2016 HOD](#) 

Reports of officers:

General Chairman: [2016 Report](#)

Administrative Vice-Chairman:

Eastern Zone Meeting and Director's Report:

Age Group Vice-Chairman: [2016 Report \(PDF\)](#)

Senior Group Vice-Chairman:

Finance Vice-Chairman:

Technical Planning:

Coach Representative Report:

Athlete Representatives Report:

Safety Report:

Treasurer's Report: [2015-2016 \(PDF\)](#)

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

Membership - [Current Club Statistics: 2015-2016 Report \(PDF\)](#)

Membership - [Athlete Registrations Graph: 2004-2016 \(PDF\)](#)

Membership - [Trends: 2008-2016 Report \(PDF\)](#)

Membership - [Splashes by Event: 2011-2016 Report \(PDF\)](#)

Membership - [Time Standard Achievement: 2011-2016 Report \(PDF\)](#)

Secretaries Report:

Reports of committees and coordinators

Officials Report: [Chair's Report](#) [Officials Percentages](#)

Legislation/By-Laws Report: [2016 Proposed Legislation - USA Swimming](#)

Disability Report:

Diversity Report: [2016 Chair Report](#) [2016 Demographics Report](#)

National Times Verification Report: [Summer 2016](#)

Communications/Webmaster Report:

Unfinished (old) business

New business

Presentation and approval or Budget Proposal for 2017

[Historical Income and Expense](#)

[Expanded Budget](#)

[Proposed Budget](#)

Proposal for change to bylaws:

Proposal for change to Polices and Procedures:

[Proposal to change 202.2.8](#)

[Proposal to change 202.2](#)

[Proposal to change 205.8](#)

[Proposal to change 302.4](#)

Approval of May-August 2017 Bid-Calendar

- [2017 Summer Bid Announcement](#)
- [2017 Summer Bid Calendar for HOD Approval](#)

Election of Age Group Vice Chair

Election of Senior Vice Chair

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