

## Hawaiian Swimming House of Delegates

### Minutes

November 20, 2011

Accepted by HOD, March 18, 2012

### Bylaws Changes

**604.1.2 NON-ATHLETE AT-LARGE HOUSE MEMBERS** - Up to ten (10) at-large non-athlete members of the House of Delegates may be appointed as At-Large House Members by the General Chair with the advice and consent of the Board of Directors. Additionally, a sufficient number of athlete members-at-large shall be [appointed by the General Chair with advice and consent of the Board of Directors or elected] to constitute at least 20% of the voting membership of the House of Delegates. The At-Large House Members shall hold office from the date of appointment through the conclusion of the annual meeting of the House of Delegates following such appointment or until their successors are appointed to the House of Delegates.

**604.1.3 ATHLETE REPRESENTATIVES** Two (2) Athlete Representatives shall be elected, one each year, for a two- year term, or until their respective successors are elected. At the time of election, the Athlete Representative must (a) be an Athlete Member in good standing, (b) be at least sixteen (16) years of age or at least a sophomore in high school, (c) be currently competing, or have competed during the three (3) immediately preceding years, in the program of swimming conducted by Hawaiian Swimming or another LSC and (d) have his or her place of permanent residence reside in the Territory and expect to reside therein throughout at least the first half of the term (other than periods of enrollment in an institution of higher education). The election of the Athlete Representatives shall be conducted annually during Hawaiian Swimming's Long Course Age Group Swimming Championship, or other regularly scheduled meet designated by the Board of Directors.

**605.2 AT-LARGE BOARD MEMBERS** - *The Board of Directors shall have five (5) At-Large Board Members. The House of Delegates or the Board of Directors by resolution may reduce the number, but not increase it to more than five (5). Any reduction in the number of At-Large Board Members shall not take effect until the terms of office of the incumbents expire or become vacant. The House of Delegates or the Board of Directors by resolution may create classes of At-Large Board members, such as an At-Large Board Membership to be held by a Coach Member. A sufficient number of athlete members shall be selected as At-Large Board Members to constitute at least twenty percent (20%) of the voting membership of the Board of Directors at any given time (taking into account the*

*! J!* Athlete Representatives). The athlete At-Large Board Members shall meet the same requirements and be selected at the same time and place as the Athlete Representatives set forth in Section [604.1.2]. All At-Large Board Members shall hold office from the date of their election (or appointment, as the case may be) through the conclusion of the annual meeting of the House of Delegates following such appointment or until their successors are elected or appointed.

607.3 MEMBERS AND EX-OFFICIO MEMBERS OF STANDING COMMITTEES  
- Except as otherwise provided in these Bylaws or by the Board of Directors, members of each standing committee shall be appointed by the General Chair with the advice and consent of the respective division Vice-Chair and the chair of the committee. **Notwithstanding anything herein to the contrary, a sufficient number of athlete members shall be appointed to each committee to constitute at least twenty percent (20%) of the voting membership of such committee. The athlete committee members shall meet the same requirements as those of Athlete Representative set forth in Section [604.1.2].** The division Vice- Chair shall be an ex-officio member (with voice and vote) of each standing committee within the respective division.

Passed unanimously.

### **Rules and Regulations Changes**

[New] **Section 4.04 Open Water Sanction Applications:** Applicants for sanction of an open water competition shall complete the application approved by USA Swimming. Before an open water competition is sanctioned by the LSC, the LSC sanction officer shall submit the completed sanction packet to USA Swimming for review and approval.

[renumber following sections]

[New] **Section 9.11 Requirements of Membership** – All members of the Hawaiian Swimming House of Delegates, Board of Directors , persons with password access to the USA Swimming database, and any committee, sub-committee, or division of Hawaiian Swimming, appointed or elected, must hold an individual membership in USA Swimming pursuant to the provisions of Article 502 USA Swimming Rules and Regulations, unless otherwise specified by the Hawaiian Swimming Board of Directors and USA Swimming Board of Directors.

[renumber following sections]

Passed unanimously.

Meeting adjourned

Respectfully submitted,

David Coleman

General Chair