



NES HOUSE OF DELEGATES MEETING MINUTES

Saturday April 27, 2024
Needham Public Library or Zoom

MISSION: To provide opportunities for all to achieve their highest potential in competitive swimming.

VISION: Inspired. United. Fast.

Club Group Members in Attendance: 30

In person

Nicole Anderson (EDGE), David Modzelewski (YNS), Ryan Pitcairn (CRA), Wayne Willis (ORCA)

Zoom

Colin Allen (ESC), Jay Craft (KING), Alex Cronin (BGSC), Lauren Gale (KASC), Luis Galvin (WAVE), Adam Gaulin (GYT), Mark Gehring (CLIP), Erin Jeffers (STRM), Chris Klinkow (DHH), Alex Muni (UVAC), Andy Noble (SSYS), John Pearce (CWST), Donald Poulin (ATLA), Ian Rowe (SOLO), Tammy Russell (MGCB), Chris Sheppard (CS), Andy Shields (ATST), Marilyn Soraghan (RAYS), Mike Spring (CRIM), Barb Toohey (SAIL), Susan Trainer (SAC), Nicole Upton (ORO), Ashley Vieira (JCCS), Jeff Ward (ABF), Matt Williams (PHX), Ron Zuwallack (CCSC)

Other Delegates in Attendance: 26

In person

Bill Carline (UN), Jonathan Castaldo (CRA), Jason Eaddy (BGSC), Ken Galica (UN), Bill Glass (UN), Greg Gower (PHX), Patrick Hunter (UN), Rhi Jeffrey (ATLA), Patrick Johnstone (UN), Taylor Rogers (CC), Betsy Russell (UN), Kelty White (SAC), Jess Workman (UN)

Zoom

Sher Bellows (ORCA), Lisa Black-Sholudko (UN), Jason Chung (ICMS), Matt Craven (SAC), Brian Crawford (ESC), Adam Dolby (ATST), Jesse Ford (YMNT), Caitlin Grant (BGSC), Paul Memont (UN), Susan Pascale-Frechette (BGSC), Nick Rice (ABF), Marcy Scharf (SEALS), Dan Warner (UN)

Athlete Delegates in Attendance: 21

In person

Emily Hawes (SYT), Ayden Miller (GS), Owen Rosenthal (NSSC), David Sapozhnikov (CRA), Elizabeth Staats (UVAC), Caroline Tyrrell (USC), Sofia Ye (UVAC)

Zoom

Elizabeth Antenucci (LIFE), Karli Atwood (YNS), Brinleigh Callahan (JCCS), Riley Cameron (CCSC), Noa Chambers (ABF), Lila Doherty (ABF), Caitlin Duprey (STRM), Garrett Jones (BGSC), Molly Jordan (SOLO), abby Lazorsiak (SAIL), Alexandra Nichols (ATLA), Liam Spraggon (CLIP), Bryce Upton (ORO), Aretina Zhang (ARCT)

Guests in Attendance: 13

In person

Carol Healey (UN), Moriah Tyrrell (UN), Jenelle Dolan (PRDE), Emma Main (EDGE), Ben Shriner (BGSC), Jack Eaddy (BGSC), Isabela Teixeira (USC)

Zoom

Alessandro Eramo (CRA), Aimee Hazard (RAYS), Lori Paszko (PHX), Dave Martin (NSSC), Mary Gentry (UVAC), Dave Hunt (CRIM)



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1. **Welcome:**

Betsy Russell welcomed everyone.

2. **Consent Agenda:**

Motion to approve by Greg Gowern, seconded by Bill Carline. ALL in favor, 0 opposed, 0 abstained.

- Secretary
- Athletes
- Finance Vice Chair
 - Treasurer
- Registration
- Performance & Development Vice Chair
 - Senior Committee
 - Age Group Committee
 - Calendar
- Operations Vice Chair
 - Officials Committee
 - DEI
 - Safe Sport
 - Safety
- Coach Committee
- Governance
- Office

3. **Unfinished Business:**

There was no reported unfinished business.

4. **Elections:**

Elections were held both in person and via zoom, using an emailed link for delegates to vote. Taylor Rogers, Governance Chair presided over the vote.

- General Chair
 - ◇ Betsy Russell
 - ◇ No nominations from the floor
 - Motion to close the nomination for General Chair made by Jess Workman, seconded by Rhi Jeffrey.
ALL in favor, 0 opposed, 0 abstained.
 - Motion to elect Betsy by acclamation made by Patrick Hunter, seconded by Jon Castaldo.
ALL in favor, 0 opposed, 0 abstained.
- Administrative Vice Chair
 - ◇ Rhi Jeffrey
 - ◇ No nominations from the floor
 - Motion to close the nomination for Admin Vice Chair made by Jon Castaldo, seconded by David Sapozhnikov.
ALL in favor, 0 opposed, 0 abstained.



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Motion to elect Rhi by acclamation made by Patrick Hunter, seconded by Jon Castaldo.

ALL in favor, 0 opposed, 0 abstained

- Performance & Development Vice Chair

- ◇ Jason Eaddy

- ◇ Nicholas Rice

- ◇ Andy Shields

- ◇ Mike Spring was nominated from the floor by Adam Gaulin

Motion to close the nomination for P&D Vice Chair made by Rhi Jeffrey, seconded by Jon Castaldo.

ALL in favor, 0 opposed, 0 abstained.

During the voting process, there was an issue raised by Matt Williams and Dan Warner among others. The link to the google voting form had been posted in the Zoom chat, allowing for the possibility of unauthorized votes. For this reason a motion was called to discard the first vote and revote. Patrick Hunter assured the floor that in a revote, IP addresses would be checked to assure that multiple votes didn't come from the same IP address.

Motion to revote made by Matt Williams, seconded by Betsy Russell. The motion passed by a majority vote.

Results (round one, required a run-off)

Jason Eaddy: 29

Andy Shields: 18

Nick Rice: 14

Mike Spring: 5

Final Results:

Jason Eaddy: 42

Andy Shields: 28

Congratulations Jason Eaddy, incoming Performance & Development Vice Chair.

- Secretary

- ◇ Jessica Workman

- ◇ No nominations from the floor

Motion to close the nomination for Secretary made by Jon Castaldo, seconded by Patrick.

ALL in favor, 0 opposed, 0 abstained.

Motion to elect Jessica by acclamation made by Patrick Hunter, seconded by Jon Castaldo.

ALL in favor, 0 opposed, 0 abstained.

5. New Business:

There was no reported new business.

6. Resolutions and Orders:

There were no reported resolutions and/or orders.



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7. Other Business:

There was no reported other business.

8. Next HOD Meeting: August 27, 2024

Meeting Adjourned 2:15 PM

Submitted by Jessica Workman, Secretary