

**Pacific Northwest Swimming
House of Delegates Meeting
May 10, 2014**

CALL TO ORDER 10:57 a.m. WKCAC, Federal Way, WA

WELCOME - General Chair Deb Keane

MINUTES from Fall 2013 House of Delegates meeting

MOTION to accept minutes. Moved by Ash Milad, Second by Cheri VanderWel

MOTION CARRIED

REPORTS OF OFFICERS

- ADMINISTRATIVE VICE CHAIR REPORT– Teri White
 - AD 9708 Meet Entry change requirement for registration deadline. BoD approved and need HoD ratification.MOTION to accept. Moved by Teri White, Second by Lisa Vetterlein
MOTION CARRIED

- FINANCE VICE CHAIR REPORT– no report

- PROGRAM DEVELOPMENT VICE CHAIR REPORT– Lyle Campbell
 - Review of History of competitive swimming in the US
 - PNS performance report

- PROGRAM OPERATIONS VICE CHAIR REPORT – Suzanne Rychlik
 - Meet sanctions are mostly completed
 - Long Course meet at KCAC host has submitted bid for June 21-22, 2014

- SENIOR VICE CHAIR REPORT - No Report
 - General Chair requests coaches respond to Vice Chair Kevin O'Shea's survey

- AGE GROUP VICE CHAIR REPORT – John Skroch
 - Report distributed
 - PNS will host Western Zone meet at KCAC

- COACH REPRESENTATIVES REPORT – Nick Chevalier
 - Coaches voted for Nick Chevalier to Coaches Representative

- ATHLETE REPRESENTATIVES REPORT – Ben Scott

REPORTS OF COMMITTEES & COORDINATORS

TREASURER'S REPORT – Lisa Vetterlein

- Report distributed

MEMBERSHIP REPORT – Colleen Buchanan

- Report distributed

OFFICIALS COMMITTEE REPORT-- Teri White

- PNS has 342 certified officials; 353 people trained in the current year
- Committee encourages host teams have an Administrative Official and confirm referee

SAFE SPORT REPORT – Rick Cox

- Safe Sport section of website has information and training for coaches, athletes, and parents
- Any Safe Sport incidents report to USA Swimming or Rick Cox

SAFTETY REPORT – Report is available from Rick Cox.

PNS had 44 safety incidents reported past year.

OUTREACH– Lisa Dahl

- Coach needed from PNS to attend Zone Diversity Camp

DIVERSITY – Kiko Van Zandt

- Report is available online
 - Athletes Haley Beranbaum & Kayla Wheeler have been nominated to the US Pan Pac Team
 - USA Swimming Disability Workshop
 - Lisa Pace's report can be
viewed online
 - Justin Fleming Guillermo Romano Repot
 - Workshop covered: technical issues, developing Olympic team, culture and communication issues, coach training, build the sport discussion, partnerships with outside agencies.
 - Congratulations to PNS athletes Haley Beranbaum and Tyler Sharp, US Paralympic Resident athletes at OTC
- Comment from Dave Coddington – PNS is a leader in Disability swimming. PNS extends our thanks to Kiko Van Zandt for her leadership.

USA SWIMMING NATIONAL BOARD MEMBERSHIP REPORT– Dave Coddington, Ron Van Pool

- Safe Sport USA Swimming task force recommended three legislative items to be presented at USA Swimming House of Delegates in September
- Parent and athlete training on line is encouraged for all USA Swimming athletes and their parents
- USSIC – USA Swimming insurance company will be domesticated to Washington DC
- Lisa Dahl selected to speak at Western Zone (WZ) Diversity Camp
- WZ will support officials traveling to meets at Clovis, CA and Federal Way, WA
- USA Swimming's new marketing campaign – Swim Today Swimming – “the funnest sport there is” videos are available on-line.
- USOC – report on working with NCAA on the issue of unionization of collegiate athletes.
- NBC signed Olympics broadcast rights through 2032.

ELECTIONS – Teri White

Slate of Nominees:

- Suzanne Rychlik, General Chair

- Dane Wolfrom, Finance Vice Chair
- John Skroch, Age Group Vice Chair (second term)
- Lyle Campbell, Program Development Vice Chair (second term)
- Connie Sholdra, Secretary (second term)
- Nick Chevalier, Coach Rep (second term)
- Andrew Nguyen, At-Large
- Doug Djang - At-Large
- Andy Pym, Board of Review
- Erin Dunn, Board of Review
- House of Delegates Nominating Committee
 - Cheri VanderWel,
 - Ash Milad,
 - Tanner Martinez,
 - Dane Wolfrom
- Nominations from the floor :
 - Ash Milad, Board of Review
 - Olivia Neilsen, Board of Review Athlete

MOTION to close nominations Moved by Dave Coddington, Second by Ash Milad

MOTION CARRIED

MOTION to accept nomination slate except for Board of Review positions Moved by Ash Milad,
Second by Dave Coddington

MOTION CARRIED

MOTION to accept nominations for Board of Review positions. Moved by Ash Milad, Second by Dave
Coddington

MOTION CARRIED

- Board of Review election:
 - Erin Dunn and Andy Pym,
 - Alternate Board of Review Members - Ash Milad and Olivia Nielsen

MOTION to destroy ballots – Moved by Dave Coddington, Second Cheri VanderWel

MOTION CARRIED

MEET CALENDAR – Suzanne Rychlik

MOTION to approve the 2014-15 Meet Calendar. Moved by Nick Chevalier, Second by Cheri VanderWel

MOTION CARRIED

- PNS thanks Suzanne Rychlik for her leadership on the meet calendar.

UNFINISHED OLD BUSINESS – Deb Keane

- PNS Executive Director Feasibility – Board voted to table the issue until review of PNS Strategic Plan.

NEW BUSINESS – Deb Keane

MOTION to change name of PNS Championships to PNS Junior Olympics or PNS Junior Olympics
Championships. Moved by Sean Muncie, Second by Ben Olszewski

Call for the question – Deb Keane, Ash Milad

MOTION FAILS

MOVE TO ADJOURN – Moved by Dave Coddington, Second by Ash Milad

Meeting Adjourned

Submitted by Connie Sholdra, Secretary