

April 7 2018

MS Swimming, Inc.

House of Delegates Meeting

Voting members of the House of Delegates signed in. (on file)

Brian Ware made a motion to approve the minutes. Robert Gonzales wanted to clarify that what he meant about MS Swimming being the safest LSC is that everyone must not be reporting all of their accidents). Seconded. Motion passed.

Todd Paterson and Rusty Martin brought the Sept 1 thru Dec 31, 2019 budget to the floor for discussion. The budget shows the increase for zones this year due to the zone meet being held in Midland, TX. Due to the deficit this year showing in the budget, Todd suggested adding an increase in registration fees and surcharge fees. Also, suggested to add money from our reserve account to show a balance budget. We will revisit the budget for the next year in case we need to charge more money for surcharge and USA Swimming registration fees. After much discussion, Candace made a motion to pass the budget as is, seconded. Motion carried.

Eddie Ware made a motion to accept the Audit report. Seconded. Motion carried.

Old Business:

Wade Heggie explained the new order of elected positions per even years and odd years. This is recommended and adopted by USA Swimming and has been put in our by-laws. USA Swimming has approved our by-laws. Wade Heggie recommended the slate of the nominating committee that was approved by the BOD. Warren Holladay, made a motion to accept. Seconded. Motion Carried. (refer to BOD minutes for slate of committee.

New Business:

Shockwave Aquatic has asked for \$3000.00 to help offset expense to offset the Speedo Sectional Meet held July 5-8, 2018 in Tupelo. After discussion, Fernando made an amendment to the motion if Shockwave needs the \$3000.00 after the meet to help with meet deficits, it will present to the HOD an accounting of expenses and income. Wade Heggie reminded that when the upper level meets are held in the LSC, it has helped MS Swimming, Inc received the Leap awards. Motion made with the amendment, seconded and passed.

The Jr. Athlete Rep, Mallory Dickey, ask that the date for the newly elected Jr athlete rep take effect on the day of election. After discussion, no motion was made to pass.

Membership: Flex membership for \$20.00 per year is being offered. \$10.00 will be given to USA Swimming and \$10.00 will be given to the LSC. Candace spoke against this type of membership. An LSC can choose to offer the Flex membership but each team in the LSC does not have to offer. The LSC can revisit this type membership each year. While discussion was continuing, Candace called the question. A motion not to accept, seconded. Motion passed.

State Meets for 2019: 8 and under was awarded to Laurel in Feb 2019 (no bids and Laurel was the only one that offered to host), Tupelo was awarded the Feb State Meet 2019 (only bid), Sunkist was awarded the July 2019 8 and under meet (only bid). The long course meet in July 2019 was awarded to Tupelo. The vote was between DAC and Tupelo Shockwave. Vote was Tupelo 13, DAC 9. (Oxford had put a bid in for the 8 and under but not the correct date so did not want to keep the bid.)

Wade Heggie brought forth information the Consent Agenda format update.

Policies and procedures need to be updated. Brian Ware made a motion to accept the report on the Consent Agenda. Seconded. Motion passed.

Announcements:

Swim Biz is promoting the sport in the LSC. Vicksburg and Sunkist were the only teams that participated.

Tech Suits: USA Swimming has ask that 12 and under not wear tech suits. This topic will be discussed at convention.

The MS Swimming medal for championships needs to be redesigned or keep the same. Nancy Leigh McDade will work on this order and place the order for the medals for the upcoming summer state meet. The medals cost \$1.97 each under a three year contract. The company will house the medals and ship the amount needed when ask.

Leap 3 is completed. Thanks to all.

Brian Ware thanked Robert Gonzalez for setting up the coach's clinic with Russell Mark from USA Swimming. Robert will get the links of the presentation from Russell Mark to share.

Date of BOD, Technical Planning, HOD meeting will be August 18-19.

Convention delegates please get with Candace about accommodations.

Meet Schedule (see website)

Motion to adjourn, seconded. Passed