

MSI House of Delegates Minutes
Saturday March 23, 2024

Germantown Middle School
439 Calhoun Station Parkway
Madison, MS 39110

1. Call to Order
2. Roll Call
 - a. In attendance: Robert Gonzalez, Natalie Johnson, Cody Ano, Meredith Mangiaracina, Shawna Wishy, Siobhan Ano, Colton Copeland, Warren Holladay, Wade Heggie, Brian Ware, Jaden Davillier, Rachel McAlpin, Hayley Murphy, Brooks Sipes, Walker Todd, Anthia Olmstead, Mathew Mixon, Jon Daniel Busby, Tish Line, Stephanie Gonzalez, Alex Billings, Clark Garner, Kaylin Garner, Brittney Borbash, Brad Kennedy, Nathan Kennedy, Michael Russ, Alissa Kojima, Wade Kojima
3. Reading and approval of minutes
 - a. Motion made to approve minutes as is by Brian, seconded by Tish
4. New Business
 - a. Zones Coach Selection
 - i. Motion for Jonathan as head coach, and Stephanie as assistant coach, by Siobahn and seconded by Anthia, motion passes
 - b. State Meet bids
 - i. Vote for SC state, Biloxi wins
 - ii. Vote for LC state, Tupelo wins
 - iii. Vote for winter 8 & under, Sunkist wins
 - iv. Vote for winter 8 & under, Sunkist wins
 - c. USA Swimposium joint with LA swimming
 - i. Robert explains symposium to educate athlete, coaches and officials
 - ii. More information to come
 - d. USA Swimming Swimmer Summit
 - i. Allocating funding for 8 swimmers from our LSC
 - ii. More information to come
5. Reports from Officers, Boards and Standing Committees
 - a. Age Group
 - i. Banquet report
 - ii. Total loss \$795.25
 - b. Senior
 - i. Changing voting for Junior Athlete Rep, no motion made, proposal dies on the floor
 - c. Senior representative
 - i. No report
 - d. Junior representative
 - i. No report
 - e. Coach's rep
 - i. New Orleans Clinic upcoming
 - f. Open Water
 - i. Report attached
 - g. Records
 - i. Please send records directly
 - ii. Will coordinate with Stephanie for banquet
 - h. Governance
 - i. Motion to keep Mission Statement as is, seconded, passes
 - ii. Motion to keep Vision, seconded, passes

- iii. Motion to keep Core Values, seconded, passes
 - i. Safe Sport
 - i. No report
 - j. DEI
 - i. Held first DEI clinic, 20 athletes, would like to do this biannually
 - k. Disability
 - i. Wants to introduce motivational time standards
 - l. Finance
 - i. Budget attached
 - ii. Motion to approve budget made by Wade H, seconded by Walker, motion passes
 - m. Registration/Office
 - i. Welcome HAC
 - ii. Send questions about registration to Alissa rather than directly to USA swim
 - iii. Please be mindful of sending registration recon on time
 - n. Officials
 - i. List will be put on website
 - ii. Contact Cara with anyone interested in becoming an official
 - o. Risk Operations
 - i. USA swim looking for new way to certify divers
 - ii. Send input to Wade H
- 6. Technical Planning reports
 - a. Motion made to accept technical planning report made by Wade H, Seconded by Walker, motion passes
- 7. Other Business
- 8. Resolutions and Orders
- 9. Adjournment
 - a. Motion to adjourn made by Walker, seconded by Siobahn, motion passes