

MSI House of Delegates Minutes  
Sunday March 23, 2025

Germantown Middle School  
439 Calhoun Station Parkway  
Madison, MS 39110

1. Call to Order
2. Roll Call
  - a. In attendance:  
Michael Russ, Natalie Johnson, Clark Garner, Brooks Sipes, Rachel McAlpin, Tish Line, Meredith Mangiaracina, Kelly Taylor, Brittney Borbash, Siobhan Ano, Allison Goodman, Todd Patterson, Wade Heggie, Eddie Ware, Warren Holladay, Melissa, Eva Mangiaracina, Jonathan Haynes, Merileigh Dubose, Molly Dubose, Brian Ware, Melissa Ziegler, Caedmon Line, Stephanie Gonzalez, Elizabeth Ferguson, James McKenna
3. Reading and approval of minutes
  - a. Motion to approve the minutes made by Michael, seconded, motion passes
4. Reports from Officers, Boards and Standing Committees
  - a. Senior Vice Chair (Tish Line)
    - i. Encourage juniors to run for junior rep
  - b. Age Group Vice Chair (Stephanie Gonzalez)
    - i. No report
  - c. Athletes (Brooks Sipes & Rachel McAlpin)
    - i. Make sure your parents fill out google doc
  - d. Coach's Representative (Alex Billings)
    - i. Nominations for COY will go out early July, and the first round of voting will be September 1st
    - ii. Push for teams to support teams, and more local meets
  - e. Treasurer (Clark Garner)
    - i. No report
  - f. Open Water (Brittney Borbash)
    - i. Encourage swimmers to try open water, 4 clubs going to Deluna Open Water swim
  - g. Records (Kelly Taylor)
    - i. Please email Kelly with an records that need to be updated
    - ii. Eddie would like to create an records file
  - h. Governance (Wade Heggie)
    - i. Would like to see minutes from Athletes meetings
  - i. Safe Sport (Meridith Mangiaracina)
    - i. MAAPP has to be acknowledged by teams yearly
    - ii. You can add it to your agreements on TeamUnify
    - iii. Language for minor communication has changed from "parent" to "trusted adult"
  - j. DEI (vacant)
  - k. Disability (Siobhan Ano)
    - i. No report
  - l. Finance (Wade Kojima)
    - i. Statements attached
  - m. Sanctions & Registration (Allison Goodman)
    - i. No report
  - n. Officials (Todd Patterson)
    - i. Workshop was successful
    - ii. Certified and trained 8 new officials and 4 new referees
    - iii. Please keep recruiting
  - o. Risk Operational (Warren Holladay)
    - i. No report

- p. Awards (Melissa Hubley)
    - i. Motion made to approve \$1000 for the rest of the awards for 2025, motion seconded, motion passes
- 5. Technical planning reports
  - a. Brian makes a motion to approve of technical planning report, motion seconded, motion passes
- 6. New Business
  - a. 2025 Zones Coach Selection
    - i. Approved by TP
  - b. 2026 State Meet Bids (all emailed out 30 days prior)
    - i. Short Course State Meet 2026
      - 1. Shockwave Aquatic Team
    - ii. Long Course State Meet 2026
      - 1. Shockwave Aquatic Team
    - iii. Winter 8 & Under Developmental Meet 2026
      - 1. Mississippi Makos Swim Team
    - iv. Summer 8 & under Developmental Meet 2026
      - 1. Vicksburg Swim Association
  - c. 2025-2026 Meet Schedule
  - d. 2025 Summer 8 & Under Developmental Meet
  - e. New Policy Proposals
    - i. Hosting Obligations and Penalties
      - 1. Alex makes a motion, motion is seconded by Jonathan, motion fails
    - ii. Appeals Process
      - 1. Natalie makes a motion for the initiation of an appeal to the Board of Directors, Sanctions, or any official body will institute a \$250 fee. If the appeal is overturned, the fee is waived/returned. Motion is seconded, motion passes
    - iii. State Meet Event Fees
      - 1. Hayden makes a motion to allow bids to increase the set price of \$5/IE and \$10/relay to \$6/IE and \$12/relay to reflect increased cost of running meets.
    - iv. Reinstate FLEX Membership
      - 1. Jonathan makes a motion to reinstate the FLEX membership to MSI, motion seconded, motion passes
    - v. LSC digital payment platform
      - 1. Allison Goodman makes a motion to offer an online payment to MSI, motion seconded, motion passes
      - 2. Mathew makes a motion that teams paying MSI will cover any and all processing fees, motion seconded, motion passes
  - f. Open Water
  - g. Brian makes a motion to approve new budget, motion seconded, motion passes
- 7. Other Business
- 8. Resolutions and Orders
- 9. Adjournment