

MSI House of Delegates Minutes
Sunday, September 17, 2023

Germantown Middle School
439 Calhoun Station Parkway
Madison, MS 39110

1. Call to Order
2. Roll Call
 - a. In attendance: Robert Gonzalez, Warren Holladay, Wade Heggie, Brian Ware, Cooper Ware, Hayden Henderson, Mathew Mixon, DJ Lee, Tish Line, Stephanie Gonzalez, Alex Billings, Natalie Johnson, Eddie Ware, Cara Tully, Alissa Kojima, Wade Kojima, Lajan Van Vulpen
3. Reading and approval of minutes
 - a. Motion made to approve minutes as is by Brian, seconded by Tish
4. Reports from Officers, Boards and Standing Committees
 - a. Age Group
 - i. Zones Budget
 - b. Senior
 - i. No report
 - c. Athletes
 - i. No report
 - d. Senior representative
 - i. No report
 - e. Junior representative
 - i. No report
 - f. Governance
 - i. Updated splash fees need to be updated in the policies on website
 - ii. Regular meets: \$5 to \$10
 - iii. Championship meets: \$10 to \$15
 - g. Safe Sport
 - i. All clubs have started on Safe Sport Recognition, please continue to encourage
 - ii. Safe sport posters are available, contact Lajan
 - h. DEI
 - i. DEI camp November 18th 2023, with proposed schedule of events
 - ii. Motion for allocation of \$1800 in DEI funds be made towards DEI Camp made by Mathew, seconded by Brian, motion passes
 - i. Finance
 - i. 2023 financial statement
 - j. Registration/Office
 - i. Continue with club renewals
 - ii. Craddock meet has been moved to Jan 12-14
5. Technical planning reports
 - a. Motion for Coach's Education proposal to be approved made by Eddie, seconded, motion passes
 - b. Motion for update to Most Outstanding Swimmer made by Eddie, seconded, motion passes
6. Old business
 - a. Adding 50's to MSI State Championship (Athletes) tabled
 - b. Coach of the Year qualifications

Motion to made to update Coach of the Year Qualification by Brian as follows:

 1. Policy and procedure for selecting MS Swimming Coach of the Year.
Nominations to be made 15 days prior to the Fall Meeting to Coach's Rep
 2. All nominations will be posted to the MS Swimming website for the LSC to view
Selections will be made on or before the Fall Technical Planning Meeting
 3. Electronic voting process is preferable. Each member club and the Senior and Junior Athlete rep will get one vote each.
 4. Winner must have a majority vote. In the case no majority is achieved on the first round if voting a runoff would be required between the top 2 candidates with the most votes

5. Winners of the award will be notified within 15 days of the end of the voting process. The award for Coach of the Year will be presented at the Charlene Craddock Awards Banquet Senior and Age Coach of the Year Standards
 - a. A registered USA Swimming Coach with MS Swimming for one full yearMotion seconded by Wade, motion passes
 - c. 120 Initiative (DEI)
7. New Business
 - a. Nominating Committee:
 - i. Calls for nominations for open positions from the floor made by Robert, no nominations from floor
 - ii. Motion made by Robert to nominate Natalie Johnson, for MSI Secretary and Sarah Kimbrough for MSI Treasurer, seconded by Eddie, motion passes
 - iii. Motion made by Robert to nominate Alex Billings as Coach's Representative, seconded by Eddie, motion passes
 - b. Louisiana Coaching Clinic, April 5-6, 2024
 - c. Motion to nullify current Coach of the Year election made by Robert seconded, motion passes
 - i. MSI secretary will take nominations for Coach of the Year for 24hrs, and then send out an electronic vote for Coach of the Year
 - ii. Coaches will not vote for their own team in the first round of voting
 - d. Motion made to suspend the rules by Nixon, seconded by Wade motion passes
 - i. Motion made to require every team to have non-athlete representation at one House of Delegates meeting per year starting in Spring 2024 with the fine being \$250. Motion passes with 100%
 - e. BEST will move their meet to April 13th 2024
 - f. Wade Heggie reported that National Committee is due October 6th
8. Resolutions and Orders
9. Adjournment