

House of Delegates
October 15, 2017

Call to Order: 2:10pm

Club Attendance:

- CM, PKB, MYAC, HAYST, FAST, HYCAT (charleston, huntington, logan), RIO, TRIC, YSWV, RAYS

Approval of Minutes: Motioned by MYAC to accept minutes from previous meeting. Seconded by PKB. All ayes.

Treasurer's Report:

- Scott Wilson offered current income and expenses through the current date. Total Income Less Expenses: \$5,642.39
- Tom Phillips questioned whether or not to continue the advertisement in the movie theaters as to the expense.
- State Meets financial reports presented income less expenses \$10,163.48
- Southern Zones less expenses (2017) - \$18,716.71 in the red.

Athlete Representatives:

- Want to create an Instagram account for the LSC to increase athlete connections.
- Address Southern Zones questions and States questions during those discussions.
- Interested in running a swim gear drive/donation for swimmers who may not be able to afford swim gear. Discussion of how to implement this among HOD.

Club Development Liason:

- Planning on holding a coaches clinic open to any coaches who are interested (USA, YMCA, and HS).

Coach Representative:

- Looking at creating a coach mentoring program next year.
- Tom Phillips discussed the use of the USA Swimming Webinars as an increased tool of coaching training.

Disability/Diversity Chair:

- Going to send out a survey to coaches to determine how many swimmers we have in diversity/disability and review information to determine if we want to host a club or send kids to a meet.

Registration Chair:

- Will be processing registrations twice per week. Current forms are available.
- Clarissa Sutton updated that we increased by 100 athletes over the last year.

Officials Chair:

- Have had three officials clinics and may look at scheduling more as needed.

SWIMS Coordinator:

- Had one swimmer JR Newman recognized by USA Swimming for his 400 IM time.
- Coaches need to submit their results in a timely manner to be uploaded into SWIMS.

Vice Chair:

- Sanctions must be processed in a timely manner and contact the meet referee.

Old Business:

- Motion to adopt items #1,2, and 4 on the consent agenda. Move to accept by PKB. Seconded by TRIC. All ayes.

New Business:

- Motion to change policy that the WV LSC will cover expenses incurred for the Southern Zones Meet beyond the balance covered by the swimmers as approved by the HOD brought forth by the SZ Committee/Age Group Chair by MYAC. Seconded by TRIC. All ayes.
- Discussion had about language and creating a SZ budget every year.
- Short Course States:
 - Brought up by Rick Johnson as to whether or not we need to eliminate the 4 meet rule
 - Motion by Athlete Rep to remove the meet participation requirement on the Short Course State meet in order to attend. Seconded by MYAC. All ayes.
 - MUCH DISCUSSION.
 - Motion to create a committee to review the time standards for the SC state events by TRIC. Seconded by PKB. Discussed to do this quickly so kid know their time standards needed. To be proposed by Nov. 9. Scott Ellis, Tom Phillips, and Sarah Nisewarner. All ayes.
 - Motion to eliminate 12 and Under time standards in the 100 Free and 100 IM and eliminate in 13 and overs 200 Fr and 200 IM by HYCAT. Seconded by HAYST. All for aye. All opposed 1.
 - Motion to limit relay entries per team to 3 relays per team per relay event. Seconded by MYAC. Using BB standards. Discussed whether or not we would rather limit the number of relays per team instead of making a time standard. The original amendment was changed to the above. The original motion was to set time standards on relays. All ayes.
 - Motion to have an exhibition open age group mixed relay for the 200 Fr Relay. Seconded by PKB. All ayes.
 - Motion for the meet review committee to rearrange SC meet events as needed during timeline review by MYAC. Seconded by YSWV. All ayes. One opposed TRIC.

- Motion to add a walk out for the 15-Over age groups for the State Meets. Seconded by MYAC. All ayes.
- Disability:
 - Motion to hold finals by age group by HYCAT. Seconded by TRIC. All ayes.
 - Motion to add two disability events per day to the Short Course State meet to be swum with regular events in the prelims and as their own separate heat during finals by TRIC. Seconded by MYAC. All ayes. *Any changes to be addressed at the Spring Meeting.*
- Long Course States:
 - Location: Addressed by athlete reps that they enjoyed the outdoor facility and the cost of savings for the LSC. Discussion of inclement weather and needing a plan to address it.
 - Motion to hold the LC State meet in Beckley again in 2018 in the same time frame by HCYAT. Seconded by HAYST. Discussion of spreading the meet out across Fri, Sat, Sun mornings to avoid poor weather. Address contingency plans at the spring meeting. Scott Ellis to have a new meet format at the spring meeting. All ayes.
- Tech Suites: Move to table motion until USA National has released statement by PKB. Seconded by TRIC. All ayes.
- Two Meets Same Day: Motion to remove article III.1.C from the policy manual by MYAC. Seconded by CM. All ayes.
- Stipend for Coaches Clinics: currently a \$35 per diem for ASCA/USA coaches training are we adding to that? Motion to amend the current policy to state one coach per team per year for USAS and/or ASCA paying \$35 per diem for a maximum of five days by PKB. Seconded by MYAC. Discussion leaned toward this is not an LSC issue it is a club issue and the clubs need to handle their own coaches education. Motion amended from originally stated motion.
- Southern Zones Financial Aid: Discussion was that each team needs to try and plan for those swimmers
- Southern Zones Committee: Ashley Peters, Scott Ellis, Dee Johnson, Stephanie Claypoole, Ryan Zundell
- Approve Date Changes for HYCAT: Move to change dates by FAST. Seconded by CM. All ayes.
- Approve Date Changes for FAST: Move to change dates by CM. Seconded by MYAC. All ayes.
- Operational Risk Chair/Safety Chair: Scott Ellis volunteered
- Marketing Chair: Ryan Zundell volunteered
- Safe Sport Coordinator: Majority ballot vote for Racina Stollings. Motion by Tom Phillips PKB to destroy ballots. Seconded by MYAC. All ayes.
- Swim Camp Coordinator: Michael Walker nominated. He agreed.
- Records Coordinator: Stephanie Claypoole volunteered.

Meeting Adjourned: 5:50pm