

House of Delegates Meeting  
Oct. 15, 2016

Call to Order: 12:10 pm

Roll Call:

- Present: Parkersburg, HYCAT, Tri-County, Marietta, Sheppard, Beckley
- Absent: RAYS, Concord, Rio Grande, HEAT, FAST, Club Mountaineer

Approval of Reading of the Minutes:

- Motioned by Tom Phillips. Seconded by Ashley Peters. All ayes.

Reports of Officers:

- General Chair - Deferred
- Vice Chair - Absent
- Senior Age Group - Absent
- Age Group Chair - Deferred until Southern Zones
- Treasurer
  - Discussed overall income and expenses
  - Discussed Long Course States income and expenses
  - Reports distributed to all parties comparing data from the previous three years.
  - Motion to accept the Treasurer's Report by Tom Phillips, seconded by Clarissa Sutton. All ayes.
- Secretary - nothing new

Reports of Committees:

- Athlete Representative: Caleb Dankle Absent - Sarah Nisewarner discussed
  - Discussed the 2016 Southern Zone meet.
  - Discussed the upcoming 2017 Southern Zone meet located in Tupelo, MS.
  - Discussed the upcoming 2018 Southern Zone meet located in Midland, TX.
- Board of Review: James Sheatsley - absent
- Camp Coordinator: Pat Snively - absent
- Club Development Liaison: Tom Phillips - present
  - Board of review does not really exist anymore. It is held at the Zone Board of Review level. Tom Phillips is on the Zone Board of Review.
- Coach Representative: Chris Rogers - absent
- Disability: Vic Riggs - absent
- Diversity: Renee Riggs - absent
- Membership: Clarissa Sutton
  - Membership reports distributed.
  - Olympic bump numbers will be shown on this upcoming years registrations.
- National Times: Greg Olson - absent
- Officials: Derek Weaver - absent
- Open Water: Tom Phillips

- Had two swimmers attend the Open Water Championship. One swimmer won the 10 and under age group championship.
- Records: Katie Squires - absent
- Registration: Clarissa Sutton
  - Discussed above with membership
- Safe Sport: Aaron Settle - absent
- Safety: Aaron Settle - absent
- Sanctions: Derek Weaver - absent
- Top Times: Terra Tompkins
  - Displayed probably in early December and then again before Championship season.
  - Please send a meet result file sent as a ZIP file.
- Webmaster: Dallas McNabb - absent
- USA Convention Reports:
  - Annual Report on membership: discussed overall USA numbers on athletes, officials, coaches, and clubs.
  - Safe Sport: brought about after sexual abuse issues with coaches and swimmers. Discussed the direction the USA swimming wants us to go in.
  - You can now have 6 events instead of 5 events in timed finals and only two heats of 400 distances and higher are seeded.

#### Old Business:

- LC State Championship Meet Review: Meet Format, Attendance, Other Matters
  - Discussion of meet mobile lack of use at the State LC Meet.
  - Sarah Niseswarner brought up issue of parents on deck, miscommunication on team job responsibilities, deck marshal responsibilities, and multiple contact points.
  - Club Development Meet Change Proposal - Tom Phillips (tabled from Spring 2016 Meeting)
    - Discussed proposal to state meets.
    - Motion to accept the proposal by Tom Phillips with the stipulation that the three meet requirement will not be enforced in the first year and the date of competition is to be voted on separately. Seconded by Clarissa Sutton. Discussion: Can coaches still submit their data on how many swimmers made the three meet requirement even though we are not enforcing it this year? Yes. Send data to Tom Phillips for tracking. Votes: Ayes Majority Nays - 3
    - The Age Group Committee will reevaluate the order of events for the state meets since the implementation of the time standards.
    - Motion to move the state meet into April based on a pool being available. Motion by Tom Phillips. Seconded by Scott Ellis. All ayes.
    - Sending out info flyer to teams to distribute on the LSC information.

- Come up with ways to recognize kids at the state meets, especially the champs.
- Update from team working to capitalize on Olympic Bump
  - Derek Weaver go ads put into movie theaters prior to movies in the state north of Chalerston before the Holiday season.
- Stephanie Claypoole questioned how deck entries are handles at state meets. Explanations were given by Clarissa Sutton and Tom Phillips.
- Identification of deck-eligible persons for long course state meet.
  - Derek Weaver recommended that we have lanyards for timers to allow them on deck.
  - Tal to draft an e-mail about the USA rules and the WV policy on closed decks.
  - Tal, Sarah, and Derek to work on how to control the decks at the state meets.

#### Elections:

- Senior Athlete Representative
  - The new senior athlete rep is Russ Sutton.
- Search Committee: General Chair, Administrative Vice Chair, Registration Chair
  - Tal and Clarissa Sutton will resign after the fall 2017 and Derek Weaver will resign effective at the spring 2016.

#### New Business:

- LC State Meet Proposal- YSWV Ashley Peters
  - Ashley is proposing that the LSC consider holding the LC State meet in Beckley. The cost would be \$1,200 roughly and they would handle concessions.
  - Motion to vote on proposal to move the LC state meet to Beckley. Seconded by Clarissa Sutton. All ayes.
- Fall LSC House of Delegates Meeting
- Sarah Nisewarner proposed to add language to the Southern Zone Code of Conduct that equipment and clothing is only allowed to be traded and not sold. Ashley Peters seconded. All ayes.
- Clarissa Sutton says no drone flying effective January 1, 2017 at any swimming venue.
- Scott Wilson encourages teams to recruit officials.

Adjournment: 3:31pm Motioned by Tal Sutton. Seconded by Scott Wilson. All ayes.