

WV LSC House of Delegates

October 17, 2015

Call to Order: 12:06 pm

Member Clubs in Attendance:

- Parkersburg, WV (PKB) ; Marietta, OH (MYAC) ; Fairmont, WV (FAST) ; Clarksburg, WV (HEAT) ; Charleston, WV (HYCAT-C); Morgantown, WV (CM); Concord, WV (C-Lions); Rio Grande, OH

Approval of Agenda: Clarissa Sutton moves. Bryce Weaver seconded. All Ayes.

Reports of Officers:

- General Chair: Updates coming from conference call meeting.
- Vice Chair - Administration: Updates coming later in meeting.
- Vice Chair - Senior: No new information.
- Vice Chair - Age Group: No new information.
- Treasurer: Presented updated financial information. Two budgets were given. The first being the year from October 2014-September 2015. The other from January 1, 2015 - September 30, 2015. The total income for the full fiscal 2014-2015 reporting was \$17,574.10. The January - September \$4,159.02. The total reported assets in the account is \$167,139.20 included CDs.
- - o Motion to accept the treasurer's report. Motion by Don Snider. Seconded by Greg Olson. All ayes.
- Secretary: No new information.

Reports of Committees:

- Athlete Rep: Presented a new App being presented called My Swim Pro to help in generating workouts for swimmers.
- Board of Review: nothing
- Camp Coordinator: nothing
- Coach Rep: nothing
- Disability Swimming: nothing
- Diversity: nothing

- Membership/Registration: Currently 588 Athletes 731 total Members. Following trends usually pick up 150-200 athletes during Olympic Years.
- National Times: “It’s a useless position” - Greg Olson
- Officials: nothing
- Records: nothing
- Safe Sport: nothing
- Sanctions: A few changes possibly coming up, but voting will happen a little bit. Sanctions should be requested 30 days prior to the meet. Reminded that we will only be sanctioning an observation for the High School State Meet and not any of the Regional meets.
- Top Times Tabulator: nothing
- Webmaster: nothing

Old Business:

- LEAP
 - o LEAP 1 certification is completed for the next 4 years. Discussed at the BOD conference call meeting to examine the difficulty in obtaining a LEAP 2 certification. This would allow us to obtain funds from USA Swimming for getting the certification.
- Southern Zones
 - o Will be in Cary, NC this upcoming year August 2 - 6. The following year it will be back in Tupelo, MS.
 - o Will be getting a new committee together to begin planning for Cary, NC.
 - o Everything went well from Scott Wilson’s end on paying bills and collecting money.
- USA Convention
 - o WV represented well at Convention by sending 3 representatives and 2 athletes. Tom Phillips, Derek Weaver, and Toni Woollweever were the representatives and Noah Woollweever and Bryce Weaver were the athlete representatives.
 - o The mayor of Tupelo came to speak at the Convention about the air quality and that changes would be made prior to the next Southern Zones meet in 2017. Tupelo was the only team to come forward and bid

on the 2017 Southern Zones meet. Derek believes it will again be the first week of August in 2017.

- Consent Agenda was a big topic at convention. Most LSC's are having the subcommittees meet prior to the HOD meeting and then it is the memberships' responsibility to review the minutes from those meetings prior to the HOD meeting. Minnesota has seen an increase in participation on the HOD meeting since implementing the consent agenda. It has significantly shortened the HOD meetings which causes more people to attend.
- Officially more clarification on deck changing, bullying, and allowing the wearing of 2 swim caps.
- Next year's conference is in Atlanta, GA September 25-28.
- Really pushing for a 20% athlete representation on all committees and boards in LSCs.

New Business:

- Southern Zones times submissions policy
 - Recommendation to use actual long course times available and ONLY use converted short course times if long course times are unavailable.
 - Proposal to change "short course best times to say long course best times" and add new entry "long course best times will be used first and short course times will be converted only if the swimmer does not have a long course time in that event".
 - Motion to accept recommendation by Greg Olson. Seconded by Bryce Weaver. All ayes.
- Clarifying voting privileges for multiple site teams
 - All teams regardless of satellite groups has 3 votes.
- Officials Chair
 - Sonia Chambers is wishing to resign as the officials chair. Derek Weaver has been willing to accept that position as officials chair. Motion by Greg Olson to accept Derek Weaver as the new officials chair. Seconded by Bryce Weaver. All ayes.
 - Derek will be attending the Officials Conference in Dallas, Tx.
- Waive all membership fees for officials

- Suggestion that once officials are educated that the teams send in their officials to the LSC to get their fees waived for background checks and non-athlete fee. Follow the same process as the background check policy. Teams be responsible for their officials reimbursement.
- Cost for officials so far would be roughly \$2,500 - \$3,100.
- Teams would have to submit a list of officials for reimbursement to the officials chair. A form would be generated to be reviewed with the officials chair, registrar, and treasurer. Begins 2016.
- Unattached officials would contact the officials chair directly for reimbursement.
- Motion to reimburse all new and existing officials by the LSC as submitted by the clubs to the LSC. The cost would consist of the annual non-athlete membership fee to the LSC. The unattached officials will submit directly to the officials chair. Motion by Greg Olson. Seconded by Bryce Weaver. All ayes.
- WVS LC State Champs Venue
 - Recommended Long Course from BOD to hold the meet July 8-10 in Christiansburg, VA.
 - Motion by Greg Olson, seconded by Ashley Peters. All ayes.
- WVS LC/SC State Meet Committee
 - Age Group Chair heading the committee. Samantha Hageboeck as admin official. Starter/Ref possibly Dallas McNabb. Noah Woollweever is the athlete. Ashley Peters as the coach representative.
- WVS Marketing/Advertising
 - Generally begin brainstorming ideas on how to advertise for the coming up Olympic year across the state.
- Consent Agenda
 - Idea is to go through the material presented and pull the items to be discussed and then vote on the approved material at the beginning of the meeting. The pulled material would then be discussed at the meeting so that committee reports would essentially be eliminated at the HOD meeting.
 - Clarissa Sutton moves that a consent agenda be used. Don Snider seconds. All ayes.

- Clarissa Sutton point of interest on the closing of the Concord University Pool. There is a support page on Facebook, there is a petition with over 700 signatures to convince the University to reopen their pool. Still working on getting that pool up and running again.
- No current USA officials clinics at the moment. It is being worked on by Derek Weaver.
- Greg Olson appointed to the USA Swimming club development committee. See Greg for input.

Meeting Adjourned: 1:55 pm. Move to adjourn by Greg Olson, Bryce Weaver seconded. All ayes.