

HOD/BOD Agenda
October 2, 2022

Call to Order: 1:00pm

Reports of Officers:

- General Chair (Sarah Nisewarner)
- Senior Chair (Vic Riggs)
- Age Group Chair (Rick Johnson)
- Finance Chair (Vacant)
- Treasurer (Scott Wilson)
- Secretary (Jodi Fisher)

Reports of Committees:

- Athlete Representative (Caroline Riggs/Daniel Priddy/Maddie Schaefer)
- Coach Representative (Ryan Zundell)
- Club Development (Tom Phillips)
- Diversity, Equity, and Inclusion (Vacant)
- Disability (Heather Priddy)
- Marketing (Ryan Zundell)
- Meet Sanctions (Eric Anger)
- Officials (Rob Clevenger)
- Records (Sarah Nisewarner)
- Registration/Registrar (Lora Snodgrass)
- Safe Sport (Eric Anger)
- Southern Zones (Rick Johnson)
- SWIMS (Melissa McGlothen)
- Operational Risk Committee/Safety Chair (Ryan Zundell)

Old Business

- Short Course State Meet Bids and Planning
- Southern Zones Meet Review, Survey Results, and Planning
- Bid Forms for Vendors
- Financial Reporting for LSC Meets
- Scratch Policy Update
- SWIMS 3.0 Updates

New Business

- Discuss Southern Zone Meeting and changes to meet format
 - 2023 Locations: SSZ - Tupelo AGSZ - Cary
 - 2024 Locations: SSZ - Morgantown AGSZ - Midland
- Review National Convention Information

- Elections Carried over from Spring Due to Lack of Quorum (based on election years in by-laws/policies) All other positions will be up for election in the spring of 2023.
 - Coach Representative (elected 2 year term even years)
 - Athlete Representatives (elected a 2 year term in athlete meeting)
 - Governance Chair (vacant - elected annually by Governance Committee)
 - Finance Chair (vacant - elected in odd years)
 - Diversity, Equity, and Inclusion Chair (vacant - elected in even years)
 - Administrative - Vice Chair (elected in even years)
 - Age-Group Chair (elected in even years)
 - Treasurer (elected in even years)
 - Safe Sport Chair (elected in even years)