

West Texas Swimming, Inc.

House of Delegates Meeting 2023

Meeting Minutes - West Texas Swimming, Inc. (WTSI)

Date and Time: November 8th 2023

Mission Statement:

West Texas Swimming, Inc. (WTSI) shall promote swimming at the regional and national levels for the benefit of swimmers of all ages and abilities as well as for officials and volunteers.

Vision:

Our vision is to provide a safe, rewarding environment for swimmers to learn, advance, and compete in the sport of swimming.

Agenda:

1. Call to Order

- Time: 8:01 PM

2. Roll Call:

- Jenna Purkey: COM - Chair
- Mike Anzano: COM - Age group Vice Chair
- Luke Serrano: COM- Vice Chair
- Julia Worthy: COM - Secretary
- Brooke Martin: COM - Treasurer
- Sondra Hunt: COM - Safe Sport Chair
- Eli Bridges: COM - Athlete Rep
- Tom Jackson: LSC - Officials Chair
- April Hayes: LSC - Registrar
- Tyler Hayes: LSC
- Clay Smith: AST
- Melanie Peery: CAN
- Jami Cowart: CAN
- Bradley Smith: SWAS
- Cyndi Fenton: Lubbock

3. Approval of Minutes:

- No previous minutes recorded

4. Bylaws: Jenna Purkey

- Motion to Approve by Brooke Martin, 2nd Luke Serrano.
- Motion carries with required USA Swimming changes, in regards to the rules and terminology.

5. Elections:

- Officials Chair Election: Tom Jackson
 - Tom Jackson resigned as officials chair.
 - Nominated David Sites: COM
 - Motion to pass and 2nd by Brooke Martin.
 - Motion Carries

6. Budget: Jenna Purkey

- \$20,000 for outfitting athletes for Zones in 2024.
- West teas Purchase all awards for Long course and short course champs.
- Raise Travel to \$3500 allowing Safe sport and officials to go to any training/ workshops
- Lower capacity manager rate \$400
 - Motion by Luke Serrano, 2nd by Mike Anzano.
 - Motion Carries

7. 2024 Age Group Zones: Mike Anzano

- Team Travel
 - Motioned no team travel with required itinerary upon meet arrival.
 - Clay Smith 2nd
 - Motion carries
- Head Coach
 - Luke nominated Julia Worthy.
 - Sondra motioned, Mike Anzano 2nd.
 - Motion Carries
- No Manager
 - Table until the next meeting.
- Payroll for 2024 manager
 - Same as assistant coach for the 2024 season only.
 - Motioned by April, 2nd by Brooke Martin.
 - Motion carries
- Discussion: Adjust Pay for Zones
- Discussion to raise \$20,000 for team apparel
 - Luke Serrano motioned, Mike Anzano 2nd.
 - Motion carries
- Discussion for West Texas to cover cost of awards for WTX champs
 - Raise Zone team coach to \$2400.
 - Luke Serrano Motioned, Julia Worthy 2nd.
 - Motion carries

8. Leap Report: Jenna Purkey and April Hayes

- Have Minutes of HOD minutes uploaded to the website.
- Passed and Approved through the LEAP Process

8. Registrar: April Hayes

- 1010 registrations for 2023.
- 35 Officials Registered

- Updated SWIMS is working well with a new system reviewed registrations by each club/age breakdown.
- Coaches reminders: Some certs automatically update, some need to be sent into April Hayes.
- CPR, LifeGuarding etc.

9. Safe Sport: Sondra Hunt

- 6 out of 8 teams have started the process to become SS recognized.
- In January, a 3-6 month process to get teams SS recognized, good for 2 years.
- Soon athletes and parents will be able to make claims against coaches.
- Committee is in place I USA Swimming to get more of the top 200 team Safe Sport recognized.

10. Officials Report: Tom Jackson

- Officials have been attending national quarterly meetings.
- rule changes: at least 2 officials training sessions, Underwater finish n backstroke, breaststroke initial pull on uneven plane.
- Fina has changed and is now World Aquatic.
- Each Official as done 2 training sessions as required.
- Encouraging smaller teams to get their parents involved with Officiating.

Proposed LSC Schedule: April Hayes & Jenna Purkey

- Volunteers for C champs.
- Back to C champs hosted in Lubbock
- Motion to adjust the schedule- Luke Serrano, 2nd April Hayes
- Motion Carries

Motion to approve: Cindy Fenton
2nd Brooke Martin

11. End of Meeting:

Motion to adjourn: Luke Serrano
2nd Cindy Fenton
- Time: 9:20 PM