



Colorado Swimming, Inc.
Marriott Colorado Springs (In-Person & Virtual).

House of Delegates Annual Meeting
Sunday, October 4, 2020

Call to Order: **9:04 AM**

Any Changes to the Agenda (New Business, Late, Revised, or Pulled reports): Pull Safe Sport and move Diversity to follow General Chair.

Adoption of Agenda: **M/S/P**

Reading, correction and adoption of October 6, 2019, HOD minutes: **M/S/P**

Reports of Officers:

General Chair - Tristan Cross, FALFINS

Diversity Report – Rich LeDuc – developing DEI Committee; needing representatives from Para and Outreach

Administrative Vice Chair - Dale Ammon, STARS

1. CSI By Law Updates/Revisions

Elections: Each candidate was offered the opportunity to speak to the House of Delegates

Administrative Vice Chair – Barbie Baker, ACES; Bernie Dickman, LIFE

Nominations from the Floor: None

Close Nominations: **M/S/P**

Age Group Vice Chair – Andrew Weber, FUSION; Vinny Pryor, FST

Nominations from the Floor: None

Close Nominations: **M/S/P**

Treasurer – Bill Bartel, FAST

Nominations from the Floor: None

Close Nominations: **M/S/P**

As Bill is the lone candidate, a motion was made to approve by acclamation. **M/S/P**

Athlete Representatives – Allie Sanchez, TOPS; Elizabeth Brock, STARS; Laila Khan-Farooqi, ASPEN

Nominations from the Floor: None

Close Nominations: **M/S/P**

Governance Committee (two members; 2year term – Richard Hall, ACES; Ingrid Briant, DAC; Ken Ebuna, UNA

Nominations from the Floor: None

Close Nominations: **M/S/P**

Finance Vice Chair – Jillian Hayes, UNA –

1. Presentation of Proposed Budget Report
2. Acceptance and Adoption of 2020-2021 Budget – **M/S/P**

Senior Vice Chair - Eric Eikenbary, STARS

Age Group Vice Chair - Vinny Pryor, FST

Secretary - Robert Scandary, FAST

Treasurer – Bill Bartel, FAST

Report of Staff

Executive Secretary- Jackie Stiff-

1. HOD 2020 - **97** voting members present; **49** clubs represented (numbers are in-person and zoom participants)
2. All Club Board members are required to be USA Swimming Non-Athlete Members.



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3. Each club is required to have a photography policy in its Bylaws
4. Credit Structure for 2021 House of Delegates – 2021 changes to the credit for club delegates attending House of Delegates – 1 delegate=\$100; 2 delegates=\$200; 3 delegates=\$350 (only 2 non-athlete and 1 athlete votes per club, as defined in Bylaws 4.1.1)
5. FLEX Membership Changes – 2021 FLEX membership will have tiered costs by age. More information to come from USA Swimming.

Membership/Registration - Jackie Stiff

Records/Times - Linda Seckinger

Reports of Board of Directors Members:

Coach Representatives - Steve Hanson NFSC, Luke Schumm CSST

Athlete Representatives - Kristin Hultgren, Sophia Bradac, Miriam Skari, Huarui Lai AQUA

Technical Planning Chair - Shawn Smith TOPS

1. USA Swimming Junior Update

Officials Chair - Mike Dilli DSA

Safe Sport – Linda Eaton ACES

Reports of Ex-Officio Members:

Past General Chair – Andy Niemann MACS

Operational Risk - Brian Wixted STARS

Disability - Char Sorensen UN

Diversity & Inclusion - Rich LeDuc SRAY

Open Water - Grant Holicky EA

Club Development- Andy Niemann MACS

Geographic Zone Representatives - Rich LeDuc SRAY, Lane Bretschneider GTS, Cheryl Thomas-Gilmore LAMAR, Lindsie Bradbury AVON, Bob Jenkyns CMA

Seasonal Club Rep – Cody Allen LAS

Seasonal Athletes – Lila Renke TELL, Adam Austin

Governance Committee Members – Jason Lupo KNGT, Ken Ebuna, Ingrid Briant, Linda Seckinger, Miriam Skari

Teller Committee: **Virtual - Linda Seckinger**

Election Results:

- Administrative Vice Chair: Barbie Baker
- Age Group Vice Chair: Vinny Pryor
- Treasurer: Bill Bartel
- Athlete Reps: Elizabeth Brock and Allie Sanchez
- Governance Committee: Ingrid Briant and Ken Ebuna

Accept a motion to accept election results **M/S/P**

Destroy Ballots: Accept a motion to destroy ballots **M/S/P**

Resolutions and Orders:

Adjournment: **10:19AM M/S/P**