



Colorado Swimming, Inc.
Hilton Denver Inverness

House of Delegates Annual Meeting
Sunday, October 6, 2019

Call to Order: 9:02 A.M.

Approval and Adoption of Agenda: M/S/P

Reading, Correction and Adoption of October 7, 2018, HOD minutes: M/S/P

Reports of Officers:

General Chair- Andy Niemann

Administrative Vice-Chair- Dale Ammon

- Review of Revised CSI By-Laws
 - Approval and Adoption of Revised By-Laws
 - After a review of the revisions that the By-Law Committee completed (accompanied by the committee's recommendations) and a number of inquiries and conversation from the HOD members present, the following motions concluded this agenda item:
 - A motion was made to combine the Governance and Nominating Committee (to be named Governance Committee). **M/S/P**
 - A motion was made to have the House of Delegates elect the Governance Committee members. **M/S/P**
 - A motion was made to have the Governance Committee membership contain four (4) non-athlete members and one (1) athlete member. **M/S/P**
 - A motion was made to remove all reference and language specific to Zone Board of Review from the By-Laws as mandated by USA Swimming. **M/S/P**
 - A motion was made to accept the remainder of the Revised By-Laws as presented. **M/S/P**
- With these final adoptions from HOD, these By-Laws will now be submitted to USA Swimming for review and approval.

Elections:

General Chair – Dale Ammon; Tristan Cross

- No other nominations from the floor; Close Nominations **M/S/P**

Finance Vice-Chair - Jillian Hayes

- No other nominations from the floor; Close Nominations **M/S/P**
- As Jillian is running unopposed, a motion was made to elect her by acclamation. **M/S/P**

Senior Vice-Chair - Jim Bocci; Eric Eikenbary; *Luke Schumm-CSST (withdrawn)*

- No other nominations from the floor; Close Nominations **M/S/P**

Secretary -Genevieve McNally; Robert Scandary

- No other nominations from the floor; Close Nominations **M/S/P**

Athlete Representatives - Kenna Cashman; Huarui Lai;

- Floor Nomination- Miriam Skari; Close Nominations **M/S/P**

Governance Committee - Ingrid Briant; Genevieve McNally; Andy Niemann; Jocelyn Parker ; Linda Seckinger;

- Floor Nominations – Cody Allen; Ken Ebuna; Grant Holicky; Jason Lupo;
Robert Scandary; Sean Stockton; Miriam Skari (Athlete)
- Close Nominations **M/S/P**

Finance Vice Chair – Jillian Hayes

- Review of Proposed 2019-2020 Budget
- Approval and Adoption of 2019-2020 Budget
 - After a review and explanations of the proposed budget were provided to the HOD members present, a motion was made to approve and adopt the 2019-2020 Budget as presented. **M/S/P**

Senior Vice-Chair- VACANT

Age Group Vice-Chair-Tristan Cross – oral report

Secretary- Robert Scandary - oral report

Treasurer -Bill Bartel – oral report



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Report of Staff:

Executive Secretary- Jackie Stiff – oral report

- 111 of 318 voting members present (35% present)
- 43 of 96 clubs present (45%)

Membership/Registration - Jackie Stiff – oral report

Records/Times - Linda Seckinger – oral report

Reports of Committees and Coordinators:

Seasonal Club Representative- Cody Allen – oral report

Coach Representatives - Steve Hanson, Damon Garrison – Damon gave an oral report

- Luke Schumm was elected by Coaches Committee to be a Coach Representative on the CSI Board of Directors

Athlete Representatives - Kristin Hultgren, Miriam Skari, Sean Carr, Sophia Bradac, Adam Austin, Lila Renke

Technical Planning Chair-Shawn Smith – oral report

Officials Chair-Mike Dilli – oral report

Geographic Zone Representatives – It was announced that Bob Jenkyns will be the Zone 5 Representative

Safe Sport Chair- Linda Eaton – oral report

Operational Risk - Brian Wixted - oral report

Diversity Chair- Sean Hatzenbuehler – no report

Disability Chair- Char Sorensen – oral report

Open Water Chair- Grant Holicky – oral report

Club Development- VACANT

Teller Committee: Queenie Nichols, Cheryl Thomas-Gilmore, Jackie Stiff

Election Results:

- General Chair Tristin Cross
- Finance Chair Jillian Hayes
- Senior Vice Chair Eric Eikenbary
- Secretary Robert Scandary
- Athletes Huarui Lai and Miriam Skari
- Governance Ingrid Briant (1 yr term), Ken Ebuna (1 yr term),
Committee Linda Seckinger (2 yr term), Jason Lupo (2 yr term), Miriam Skari (2 yr term)
- **Accept Results - M/S/P**
- **Destroy Ballots - M/S/P**

Unfinished (old) Business: none

New Business: none

Resolutions and Orders: none

Adjournment: 12:43 PM M/S/P

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