Wyoming Swimming, Inc. July 20, 2019 House of Delegates Meeting Roosevelt Swim Center, Rapid City, SD

Cindy O'Dwyer called the meeting to order at 12:22 p.m.

Board Members present:

Cindy O'Dwyer George Mathes
Clint Beaver Wendell Robison
Teresa Gross Joan Kulow
Zoe Robison Jennifer Schaff
Sarah DeLay Brent Moore

Roll was called, and the following Clubs had representatives in attendance:

Buffalo Swim Club Capital City Aquatics
Casper Swim Club Cheyenne Swim Club
Cody CKATs Converse County Waves
Gillette Swim Team Jackson Hole Stingrays
Kemmerer Swim Club Lander Swim Club

Laramie Swim Club Newcastle Stingray Swim Team

Powell Swim Club
Sheridan Swim Club
Sublette Swim Club

Sweetwater Aquatic Team

Minutes from the HOD meeting November 12, 2018 were presented for approval. Minutes had been previously been both emailed to HOD members and posted on the WYSI website. Clint moved to accept the minutes. Jennifer seconded the motion. Vote held and motion passed.

Winter State Bid:

Three teams had submitted bids for Winter State: Laramie, SWAT, and Gillette. A representative from each team spoke, promoting their facility and outlining their proposal to host Winter Championships. Additionally, the Gillette head coach, Holly Campbell, reported on the status of the Gillette Pool regarding leaking of the gutters and ongoing repairs. The Gillette pool is to be fully repaired and ready for practice and competition in 1 ½ weeks.

A vote by ballot was held. Laramie received 14 votes, Gillette had 5 votes, and SWAT received 9 votes. Laramie won the vote and will host Winter Championships in March, 2020. Summer Championships will be held in Gillette, WY.

2019-2020 meet schedule set. Cindy noted that per our Policy and Procedures, requests for Priority Meets must also be accompanied by a letter from the pool facility manager confirming availability on the requested/reserved dates. Any additional meet dates beyond those listed below must also be secured with an accompanying letter from the facility manager to Cindy O'Dwyer and Jennifer Page.

- Winter Championship dates are not yet confirmed pending WHSAA and Senior Sectional scheduling
- Summer Championship dates are not yet confirmed pending National/Zone Meet scheduling
- Several Clubs are awaiting WHSAA schedules before the facility director can approve proposed meet dates. Those Clubs/dates are not on the schedule below. Please be sure to submit letter/dates as soon as possible, especially to secure a Priority Meet.
- Priority meets are designated with * below.

Se	ptem	ber:
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September 20 Capital City Aquatics -CCA

October:

October 25-27 Lander* Spook Splash

October 26 Cheyenne Swim Club

November

November 2-3 Sheridan* Salute to Veterans

November 9 Lander Olympian Swim Clinic with Missy Franklin

November 15 Casper Pentathlon

November 16 Top 5 Clinic and Banquet

November 23-24 Jackson Fall in the Hole

Laramie* Fall Harvest

December:

December 6-8 Gillette* Candy Cane

December 7-8 CCA*

January:

January 11-12 Casper

January 17-18 SWAT* Shiver in the River
January 18-19 Powell* Winter Fiesta

February

February 1-2 Cody*

February 8-9 Buffalo* Battle of the Bighorns

Cheyenne Swim Club*

February 15-16 Newcastle* Cupid Classic

February 28-29 Rawlins*

Sublette

March

March 6-8? Laramie WYSI Winter Championships

March 12-15 Speedo Sectionals

March 19-22 NW Age Group Regionals

April

April 18 CCA

May

May 9-10 Cheyenne May 29-30 Laramie

June

June 6 Newcastle

June 12-14 Gillette Summer Spectacular

June 20-21 Sublette*

July

July 11 Buffalo Kate Holt Memorial

Cindy reminded all HOD attendees that a Host Club must secure a WYSI sanction for any Clinics that are open to attendees outside the Host Club membership.

Meeting adjourned at 12:47 pm.