

Wyoming Swimming Inc.
July 15, 2023
House of Delegates Meeting
Gillette Rec Center, Gillette WY
Meeting Minutes

Called to order at 2:17 pm.

Introductions of attendees. (See attached list)

- I. Call to Order-Emily Swett, General Chair, WYSI BOD
- II. Roll Call of Teams Present-Sarah Delay, Vice Chair, WYSI BOD
- III. Review of previous HOD meeting minutes. Tori Bailey motioned to approve, Jill Robertson 2nd. Motion passes.
- IV. Update on WYSI-Emily Swett
 - a. Attended the Mighty 25 conference in Colorado Springs.
 - b. In April, a group attended the annual USA Swimming meeting in Denver.
 - c. In May, there was a board retreat in Lander. Jane Grosser and Mary Ellen Tynen attended. Mission driven values. The board has approved hiring Mary Ellen Tynen as a consultant to refine our P&P and bylaws.
 - d. Delegates for USA Swimming Annual business meeting in September.
- V. WYSI 2023-2024 General Budget Proposal-Daniel Diver, Treasurer, WYSI BOD
 - a. Review of 2023-2024 WYSI Budget Proposal.
 - b. Zones are the largest cost realized as an LSC.
 - i. 2023-2024 budget has a ~\$7,500 shortfall.
 - ii. \$36K is set aside to help clubs with funding shortfalls.
 - iii. Membership is down but participation is up.
 - iv. Motion to approved 2023-2024. George Mathes, 2nd by Jennifer Hudson Schaff. Motion passed.
- VI. Discussion on HOD/Top 5 weekend.
 - a. Kevin Montez, Tori Bailey and Jennifer Hudson-Schaff will get together to plan something to recognize athletes in November.
- VII. Priority Meet Assignments for the 2023-2024 season, WYSI Vice Chair, Sarah Delay
 - a. Buffalo and Cody have a conflict in Jan. They will talk individually and work out any issues.
- VIII. 2023-2024 Request to host Winter and Summer State.
 - a. Laramie will host the WYSI Winter Championship Meet. Feb 23rd-25th. July 19th-21st.
 - b. Gillette has rescinded both their bids for winter and summer championship. There is currently no team that has a request to host the summer championship meet.
- IX. Kevin Montez motioned and Lara Robertson 2nd. Meeting was adjourned at 3:14 pm.