

Wyoming Swimming, Inc
November 21, 2021
House of Delegates Meeting Minutes
ZOOM platform

Cindy O'Dwyer called the meeting to order at 10:00 a.m.

Roll call:

BOD Members Present:

Cindy O'Dwyer, General Chair
Jennifer Schaff, Coaches Rep
Alyssa Robinson, Athlete at Large
Teri Oursler, Treasurer
Emily Swett, Age Group V. Chair
Daniel Diver, Finance V. Chair
Vivian Gripp, Junior Athlete Rep
Phil Rehard, Senior V. Chair

Cathy Fisher, Admin Vice Chair
Joan Kulow, Secretary
Jackson Fouras, Senior Athlete Rep
Amber Boysen, DEI Chair
George Mathes, Officials Co-Chair
Sarah DeLay, Safe Sport
Eric Robinson, Officials CoChair
Jennifer Page, Office Admin (non voting)

HOD Athletes-at-large:

Nate Johnston
Matt Pietsch

Kobus Diver
Tara Joyce

Clubs in Attendance:

Buffalo Swim Club
Casper Swim Club
Converse County Waves
Gillette Swim Team
Kemmerer Swim Club
Laramie Swim Club
Powell Swim Club
Riverton Rip Tides
SWAT

Capital City Aquatics
Cody CKATs
High Altitude (HASC)
Jackson Hole Stingrays
Lander Swim Club
Newcastle Stingrays
Rawlins Rebels Swim Team
Sublette County Swim Team
Worland

Cindy explained the rationale for the HOD athletes-at-large selection to attend this HOD meeting.

HOD minutes from November 22, 2020, presented, having been emailed a year ago to HOD/ BOD members and recently posted on the WYSI website in preparation for this meeting. Jackson moved to accept the minutes, Teri seconded. Discussion offered- none ensued. Unanimous vote to accept minutes as presented. Minutes approved.

Old Business: none

New Business:

Proposals: Proposals were posted/made available on WYSI website prior to this meeting. By this reference, they are included in these minutes. Voting on proposals was done via anonymous poll or hand-raising via Zoom reaction with each club and BOD member having one vote. Vote results were compiled and announced by Teri Oursler.

Proposal 1: Wyoming Swimming Business Grant Disbursement:

Dan presented, explaining the rationale that he and Teri used to develop this proposal. Motion to accept made by Emily Swett. Jackson seconded. Discussion. Vote held; 30-0 in favor. Motion PASSED.

Proposal 2: Gillette Swim Team proposal regarding Championship Meets.

Jennifer made a motion to accept; Jackson seconded. Lana Gaskins from Gillette presented the rationale for the proposal. Lengthy discussion followed, including Cathy stating that the rights, duties, obligations set forth in Item D were adopted verbatim from the 2020 P&P. Shanna from Laramie Swim Club also contributed to the rationale for this proposal.

Cindy asked for a motion to take a 5 minute pause for all attendees to look at both Championship Meet proposals. (Proposals 2 & 3) Teri moved, Jackson seconded. Vote via raised hand- passed.

After a 5 minute pause, Jennifer S. moved to call the meeting back to order, Jackson seconded. Vote held via hand raising. Unanimous agreement.

Discussion resumed, noting that Proposal #2 and #3 are closely tied.

Cathy made a motion that we discuss Proposal #3 before voting on Proposal #2, Teri seconded. Vote via audible response: all in favor, no dissent.

Proposal 3: Revised Championship Meet proposal from Championship Meet Organizing Committee. Cathy presented the Revised Championship Meet proposal.

Phil made a motion to commit Proposals #2 and #3 regarding the Championship Meets to committee to come up with a better solution. Jennifer Schaff seconded. Discussion followed. Clarification that this committee and its results will NOT go into effect prior to Winter State, 2022, since we already have an accepted bid with Laramie for Winter State 2022. Vote held via raising hand 24 votes in favor (simple majority). Motion PASSED.

Proposal 4: Bonus Swims and Zone Selection Committee

Holly made a motion to approve, Emily seconded. Discussion offered, none ensued. Vote via raising of hand: 25 in favor (simple majority). Motion PASSED.

Proposal 5: Financial Reports for Championship Meets

Cindy explained the rationale behind this proposal. Dan Diver made a motion to accept, and Teri seconded it. Discussion followed. Vote held via raising of hands. 24 votes in favor (simple majority). Motion PASSED.

Cindy stated that no proposals will be accepted from the Floor.

Annual Reports are posted on WYSI Website under Events/House of Delegates November 21, 2021. By this reference, they are included in these minutes.

Awards

Eric Hansen Award for most improved team presented by Jennifer Schaff.

- Capital City Aquatics

Official of the Year presented by Joan Kulow

- Dan Diver

Female and Male Athlete of the Year presented by Jackson Fouras

- Tara Joyce
- Thomas Wonka

Coach of the Year presented by Jennifer Schaff

- Erik DeClue

Board Recognition Awards presented by Dan Diver thanking three outgoing Board members for their many years of service to Wyoming Swimming:

- Cindy O'Dwyer
- Teri Oursler
- Cathy Fisher

Elections: Voting, when there was more than 1 nominee, was via anonymous polling, 1 vote per member of HOD/BOD, with results received and announced by Teri Oursler. Additionally, prior to voting, each nominee was given the option to speak to the Zoom participants.

General Chair Emily Swett (CKAT) (vote)

Admin Vice Chair Sarah DeLay (CCA)

Secretary Rebecca Byram (BSC)

Senior Vice Chair Phil Rehard (GST)

Age Group Vice Chair Amber Boysen (CKAT)

Treasurer Dan Diver (PSC)

Finance Vice Chair - fill vacancy from Dan becoming Treasurer Jason Roesler (LSC)

Safe Sport - fill vacancy from Sarah becoming Vice Chair Dayna Gripp (BSC) (vote)

DEI - fill vacancy from Amber becoming Age Group Chair Jill Robertson (LAN)

Governance Committee:

- Jill Robertson (LAN) 2 year
- Shelley Hood (CCA) 2 year
- Carrie Runnion (KEM) 1 year
- Laura Pietsch (CCA) 1 year
- Tara Joyce, athlete (CKAT) 1 year

Admin Review Board Teresa Gross to replace Amber

Jackson made a motion to adjourn the meeting. Eric seconded.

Cindy adjourned the meeting at 12:28 pm.

Joan Kulow
WYSI Secretary