

Wyoming Swimming Inc.

July 16, 2022

House of Delegates Meeting

Agenda

Gillette Aquatic Center

- 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**
- IV. WYSI 2022-2023 General Budget Proposal-Daniel Diver, Treasurer, WYSI BOD**
 - a. Review of 2022-2023 WYSI Budget Proposal**
 - b. Discussion of WYSI BOD proposals to change the Wyoming Swimming Policies and Procedures to allow for specific fee increases.**
 - c. Discussion of WYSI Board of Directors proposals to change the Wyoming Swimming Policies and Procedures to allow for the creation of a "Fundraising Committee Chair".**
 - d. Discussion on what support can WYSI provide to teams to help them hold swim meets.**
 - i. WYSI Swim Meet "Strike Team".**
 - ii. Increase Parent Involvement/Volunteers.**
- V. Proposal for the return of the "8&under" age group to WYSI Championship Meets. Proposal brought forth by BJ Harris, Converse County Waves**
- VI. Proposal to maintain slower qualifying times for WYSI Championship Meets. Proposal brought forth by WYSI BOD Q Time Committee: Emily Swett, George Mathes, Phil Rehard and Jill Robertson**
- VII. Discussion related to moving the Fall HOD meeting to a different time of year. Proposal brought forth by WYSI BOD, Emily Swett.**
- VIII. Priority Meet Assignments for the 2022-2023 season, WYSI Vice Chair, Sarah Delay**
- IX. 2022-2023 Request to host Winter and Summer State.**
 - a. Vote on venue for both Winter and Summer State, 2023.**