



November 20, 2022
House of Delegates Meeting
Agenda
Ramkota Hotel, Casper, Wyoming

- I. Call to Order-Emily Swett, General Chair, WYSI BOD**
- II. Roll Call of Teams Present-Sarah Delay, Vice Chair, WYSI BOD**
- III. Review and vote to approve July HOD meeting minutes**
- IV. WYSI Board Reports:**
 - a. General Chair report
 - b. Treasurer report
 - c. Officials report
 - d. Safe Sport report
 - e. Athlete report
- V. Approval of 2021 Financial Report using Agreed-Upon Procedures prepared by Stockman Kast Ryan Company**
 - a. Discussion and vote to approve
- VI. Proposal to reschedule primary HOD**
 - a. Brought forth by WYSI Board
 - b. Discussion and vote to approve
- VII. Proposal to update Policies & Procedures due to implementation of SWIMS 3.0**
 - a. Brought forth by WYSI Board
 - b. Discussion and vote to approve
- VIII. Proposal to update Officials uniform**
 - a. Brought forth by WYSI Officials Committee
 - b. Discussion and vote to approve
- IX. Proposal to update championship meet events pursuant to adding back 8 & Unders**
 - a. Brought forth by WYSI Board
 - b. Discussion and vote to approve
- X. Election of new Board positions**
 - a. WYSI Officials Chair
 - b. Senior Vice Chair
 - c. Age Group Vice Chair
- XI. Adjourn**