



**ARIZONA SWIMMING INC.  
HOUSE OF DELEGATES  
JANUARY 8, 2003**

Attending: Bill Haney, (AZSI), Mary Kramer (AZSI), Ed Hadley (AZSI), John Degnan (AZSI), Ken Maczuga (AZM), Rick Aaberg, (AZGOLD), Darleen Panter (AZSI), Sharon Campbell (DTAB), Ingrid Kaleta (AZSI), Jim Nickell (AFOX), Kevin Milak (AFOX), Samantha Kramer (MVAC), Marvin Williams (AGS), Denny Pursley (PSC), Brent Rutemiller (PSC), Drew Johnson (AZSI), Kate Polich (AZSI), Chad Riester (STAR), Melissa Ripley (SDA), Barrett Fuhrmann (AZSI) Bob Miller (TJCC), Guillermo Uribe (TJCC) , Lucy White (TJCC), Lisa Walls, (VC) Roric Fink (FORD), Joy Russell (AZSI), Kevin Russell (SAC) Jerry Olszewski (SAC).

Chairman Haney called the meeting to order at 8:04 PM.

**Announcements:** None

**Minutes:** Approved as published **M/S/C**.

**Finance:** John Degnan: Cash on hand is dwindling. The number of swimmers attending meets has declined. Cost of insurance has increased. It is too soon to know the full extent of the recent fee increase. Total cash now \$115,000. A full written report was forwarded to the membership prior to the meeting and is attached, it is available upon request. **Motion** to accept report. **M/S/C**

**Registration:** Darleen Panter **Motion** to approve Prescott Swim and Northern Arizona Swim Association for renewing membership. **M/S/C**. A full report is attached and available upon request, it was forwarded to the membership prior to the meeting.

**Motion** to approve New Members: Desert Thunder Aquatic Booster (DTAB) John Campbell Contact, Sharon Campbell Voting Delegate and Lynn Adkins President. **M/S/C**.

**Membership:** Barry Fuhrmann's full report is attached and available on request. Membership is up slightly from 2002.

**Committee Reports:  
Reports for Finance**

**Age Group** full report attached and available upon request. Dorms were not reserved for the Zone meet this summer, it was too close to the beginning of school. We are looking into local hotels. Steve Palbykin is doing an outstanding job as Meet Director.

**OLD BUSINESS:**

Senior State Championship will be a 3-day prelims finals format held at Moon Valley. Meet fliers should arrive in the next few days. The date is February 28- March 2. This is a Time Standard Meet.

**New Rules** on pool depth was adopted by USA Swimming on December 27, 2002 and take effect January 1, 2003. Any pool with water depth less than 4 feet at the start will start from the deck or in the water. Any sanction for a meet in that facility will contain wording specifically stating the "on deck or in the water start". Two pools in Arizona have difficulty, Kino and TJCC Flowing Wells. Meets Hosts in those facilities will be held responsible for obeying these regulations.

The Sanction Chairperson will consider a change of venue for meets already bid for those facilities if a change is requested.

**Meet Calendar** for 2003 available upon request. **Motion** to approve. **M/S/C.**

**Time Standards** for 2003 available upon request. **Motion** to approve. **M/S/C.**

A committee will meet to discuss revisions to the by-laws and get back to the HOD

An Alternate Membership Program for younger swimmers is being studied due to the increased Registration Fees for USA Swimming. Approved meets rather than sanctioned meets and different registration fees may require a sub-organization other than AZSI to administer. This will be brought back to the House of Delegates meeting in May for approval.

Sun Devil is considering a one-day Eight and Under Meet for March 18; no sanction has been approved. If you are interested, please contact Melissa Ripley or Sun Devil Aquatics.

**Board of Directors meeting February 5 at the City of Tempe City Offices. 7:30 PM.**  
**Strategic Planning Committee will meet at 6:45 before to the Board Meeting.**

We are looking into webcast meetings; we are not yet equipped and ready.

Meeting Adjourned. 8:30 PM.

**E-Mail Waiver and Agreement**

This request for **E-mail delivery** will serve as Arizona Swimming, Inc.'s authorization to send me via E-Mail, at the address shown below, any and all Notices of Meetings, Minutes of Board of Directors' Meetings and any other such notice or copies which are required to be delivered to me by Arizona Law and or the By-Laws of Arizona Swimming, Inc. Such delivery by E-mail shall have the same force and legal effect as if it had been sent First Class Mail.

Therefore I understand and agree I will no longer receive copies of such materials by First Class Mail.

I further understand that I may revoke this authorization at any time. Such revocation shall be sent to the then corporate secretary of Arizona Swimming. I agree that Arizona Swimming, Inc. shall have no less than ninety (90) days from the receipt of said revocation, by the then corporate secretary of Arizona Swimming, Inc., to begin sending copies via mail.

Name: \_\_\_\_\_

Mailing address \_\_\_\_\_

City, State, ZIP \_\_\_\_\_

E-Mail address: \_\_\_\_\_

(Please print clearly!)

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Return to: **Joy Russell AZSI Secretary**  
**RUSSELLJOY@COX.NET**  
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**Scottsdale, AZ 85259-5817**  
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