



ARIZONA SWIMMING INC.
Minutes of the
House of Delegates Meeting
November 14, 2012
APPROVED(04-20-2013)

CALL TO ORDER: 7:00 pm, November 14, 2012, by Greg Dozer, General Chair.

ATTENDANCE

DELEGATES- Helen Towbridge, Kelly Logan, Steve Roth, Johnno Fergusson, Martin Reichgott, Debbie Meek, Anthony Pedersen, Coley Stickels, Maureen Rankin, Michael Laubacher, Melissa Ripley, Nate Moore, Jessica Viperman, Patrick Nalley, Jennifer Lichty, Lisa Walls, Matthew Rankin, Sara Borendame, Alex Schultz, Joe Underwood, Cameron Clark, Meredith Alarcio-Caldon

BOARD OF DIRECTORS- Greg Dozer, Ron Corbin, Scott Lathrop, Kevin Zacher, Samantha Kramer, Erin Shields, Sharon Campbell, Paul Jacobs, John Womack

AT LARGE MEMBERS- John Degnan, Art Gramer, Kevin Russell, Bill Haney, Megan Harden

ANNOUNCEMENTS:

- Greg Dozer recognized the Board of Directors for their service throughout the past year.
- Greg Dozer reviewed some of the changes that are taking place within USA Swimming and how those changes will affect Arizona Swimming moving forward.
- Greg Dozer explained that because of the changes with USA Swimming's championship meets Arizona Swimming has held off on the bid meeting for the 2013 Long Course season until more details are given so that teams can appropriately plan. Greg said that the meeting will be held January 9, 2013.
- Sharon Campbell thanked coaches for submitting their requests for times from the 2012 High School State Championship to be entered into the SWIMS database and asked coaches to verify their swimmer's times.
- Greg Dozer discussed many of the changes recently and upcoming regarding USA Swimming's Safe Sport program, thanking everyone for their flexibility in implementing the many new policies and changes. He also discussed potential challenges for the LSC in the future as membership continues to grow.

MINUTES:

- Please see the minutes posted to the web
 - Motion: Approval of the minutes from the April 2012 House of Delegate's meeting. M/S
 - Discussion: None
 - Vote: Approved Unanimously

TREASURER'S REPORT:

- Sharon Campbell gave a report to the membership on the previous fiscal year. Draft of financials were also provided on site.
 - Motion: Acceptance of Treasurer's Report M/S
 - Discussion: The previously approved athlete travel fund was mentioned and the HOD was reminded that a program must be voted to be put in to place at the spring 2013 HOD meeting.
 - Vote: Approved Unanimously



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Written reports were provided to the membership from:

- Greg Dozer, General Chair
- Scott Lathrop, Senior Chair
- Samantha Kramer, Age Group Chair
- Starre Haney, Safety Chair
- Art Gramer, Officials chair, who also gave a verbal report updating the HOD on new programs in development and the future of officiating in Arizona.

MEMBERSHIP REPORT:

- Carla Morelli gave a brief update and a report was included in the information packet.
Motion: Acceptance of Membership Report M/S
Discussion: Both athlete and non-athlete registrations appear to be on track for 2013.
Vote: Approved Unanimously

NEW BUSINESS:

- Motion- Approval of 2013 club membership for those submitted by Registrar. M/S
Discussion: None
Vote: Approved Unanimously
- Motion- Adoption of bylaw change to include a Safe Sport Coordinator as required by USA Swimming. M/S
Discussion: None
Vote: Approved Unanimously
- Motion- Adoption of bylaw change to add an additional athlete member to the Board of Directors as recommended by USA Swimming. M/S
Discussion: None
Vote: Approved Unanimously
- Motion- Approval of change to Senior State Championship time standards. M/S
Discussion: Concerns over flow of meet were expressed with removal of 50's of stroke as well.
- Friendly Amendment #1- Inclusion of statement "Time Standards shall never be adjusted slower than the current standard. M/S
Vote: Approved Unanimously
- Motion as revised with approved Friendly Amendment #1.
Discussion: Concerns were raised regarding the implementation date.
- Friendly Amendment #2- Implementation date will be dependent on the short course host's decision to use the old or new standards. Should the host decide to use the old standards the implementation date for the new standards shall be the 2013 long course meet.
Vote: Approved
- Motion as revised with approved Friendly Amendments #1 and #2.
Vote: Approved



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- Motion- Adoption of 2013 Age Group championship flyers. M/S
Discussion: Clarification was given for all of the proposed changes. Scrivner changes were also given. Concerns were expressed over the distribution of events.
Vote: Approved Unanimously

- Motion- Adoption of 2013 8 and Under Championship flyer. M/S
Discussion: There was discussion over the ability to change start times as well as the use of the term "Championship" for the 8 and Under Championship.
Vote: Approved Unanimously

- Motion- Adoption of 2013 Senior Championship flyers. M/S
Discussion: None
Vote: Approved Unanimously

- Motion- Adoption of changes to policy 201K regarding the r required number of officials on deck at a sanctioned meet. M/S
Discussion: Concerns were expressed over wording of timers required and whether a semi-automatic system is allowable with the personnel listed.

- Friendly Amendment #1- Change wording to allow for approval of a meet that used 3 timers when the timing system is 3 manual watches, 2 timers when using a semi-automatic system, and 1 timer when using a fully automatic system.
Vote: Approved
Discussion: Concerns were brought up regarding the personnel requirements for an inter-squad meet.

- Friendly Amendment #2- Include inter-squad meets in the requirements that are currently in place for a dual meet.
Vote: Approved

- Motion as revised with approved Friendly Amendments #1 and #2.
Discussion: Questions were asked regarding the requirements for meet marshals as well as the possibility of having 5 officials on deck but without an administrative official.
Vote: Approved Unanimously

GOOD OF THE ORDER:

- A motion to approve time standards for the 13-14 50's of stroke was omitted from the agenda. Greg Dozer proposed to send the standards to the Technical Committee for approval with no dissention from the House.



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Motion to Adjourn-

Vote: Approved Unanimously

M/S

UPCOMING MEETINGS:

Board of Directors, December 19, 2012 at the Arizona Swimming office.

Submitted by Erin Shields, AZSI Secretary

Please contact Erin at secretary@azswimming.org

Erin Shields, Secretary

Date: _____