



ARIZONA SWIMMING INC.
Minutes of the
House of Delegates Meeting
November 17, 2010
Approved 04-09-2011

CALL TO ORDER: 7:00 pm, November 17, 2010, by Carla Morelli, Executive Director.

INTRODUCTIONS AND ROLL CALL:

Board of Directors: John Degnan, Greg Dozer, Mike Chasson, Matt Rankin Joe Zemaitis, Erin Shields, Sharon Campbell, Aubree Allen

At Large Members: Joy Russell, Carla Morelli, Kevin Russell, Duncan Scott

Delegates: Ron Corbin, Megan Pittman, Art Arnold, Steven Roth, Dave Gibson, Jennifer Gibson, Stan Valacer, Michael Laubacher, Melissa Ripley, Janine Simioni, Maryanne Keever, Kevin Zacher, Jessica Vipperman, Patrick Nalley, Louis Norman, Axel Birnbrich, Brian Pursey, John Hojnacki, Justin Slade, Dee Borendame, Kevin Milak, Tom Oliver, Gayle Schurz, Mary Riek, Mike Wardwell.

Athletes: Melanie Paulsen, Leigh Anne Oliver, Aubree Allen(BOD), Samantha Kramer, Paul Jacobs, Maggie McCord, Erik Ripley, Thalia Harrison, Kaitlin Zelina,

Others: Bob Zelina, Patrick Brundage, Skip Bryan

Awards Presentation: Commemorative Awards were announced and presented(to those who were in attendance) to the 2010 Board of Directors and all Committee Chairmen as a token of appreciation for their hard work and dedication to Arizona Swimming.

John Degnan, Greg Dozer, Starre Haney, Sharon Campbell, Joe Zemaitis, Mary Kramer, Brad Grant, Kevin Russell, Matt Rankin and Robert Platt.

MINUTES: Minutes from the October 20, 2010 Board meeting. M/S Approved Unanimously

MINUTES: Minutes from the April 24, 2010 House of Delegates meeting. M/S Approved Unanimously

TREASURER'S REPORT: John gave the treasurer's report, referring to provided documents.

Motion: Acceptance of Treasurer's Report M/S

Discussion: None

Vote: Approved Unanimously

COMMITTEE/ COORDINATOR REPORTS: Written reports from the General Chair, Senior Swimming Chair, Age Group Swimming Chair, Safety Committee and the Membership and Registration Chair were provided.

Motion: Acceptance of Membership Report M/S

Discussion: None

Vote: Approved Unanimously

ELECTIONS:

Election of new Board of Review Athletes Representatives, presented by Joy Russell, Nomination Chair

Erin Campbell, Jacqueline Branning and Michael Branning nominated for two positions



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Discussion: Current athlete representatives do not meet USA Swimming's requirements. Explanation was given regarding the requirements, the length of terms for the two positions and the individuals named for election.

Vote: Erin Campbell and Michael Branning were elected by ballot vote

Election to approve the Board of Directors appointment of Matt Rankin to the unexpired term of Senior Chair.

Motion: Approve appointment M/S

Discussion: None

Vote: Approved Unanimously

Election to approve the Board of Directors appointment of Laura Logan to the unexpired term of Coach Representative.

Motion: Approve appointment M/S

Discussion: None

Vote: Approved Unanimously

NEW BUSINESS

ATHLETE PROTECTION POLICY UPDATE: Greg Dozer gave a presentation on the new information on Athlete Protection Policy from USA Swimming.

- Motion- Update Senior Championship Qualifying Times to 2009-2012 15-16 "BB" National Age Group Motivational Time Standards

Motion: M/S

Discussion: Clarification on the times to be used.

Vote: Approved Unanimously to take affect starting LC 2011.

- Motion- Updating of the Meet Standardization Policy 203 to include the 8 and Under Championship meet.

Motion: M/S

Discussion: None

Vote: Approved Unanimously to take affect immediately.

- Motion- Proposed changes to Senior Swimming Policy 201J.

Motion: M/S

Discussion: What do coaches think of changes? Are the penalties too harsh? Concerns about interpretations of the rule as well as implementation.

Friendly amendment to strike the phrase "If a swim cannot be proven to have been performed in a USA Swimming sanctioned meet, the swimmer will be removed from the meet".

Motion: M/S

Vote: Amendment not accepted by a vote of 15-21



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- Motion- Proposed changes to Senior Swimming Policy 201J as originally presented
Vote: Approved to take affect immediately.
- Motion- Time standards for the Arizona Swimming Regional Championship meets shall be the USA Swimming National Motivational B Time Standard **effective beginning with the 2011 Long Course Season.**
Motion: M/S
Discussion: None
Vote: Approved Unanimously
- Motion- Provide for a \$1,000 meet enhancement to be provided to the host club of the 8 and Under Championship meet.
Motion: M/S
Discussion: Clarification of how money can be used and purpose of the meet.
Vote: Approved Unanimously
- Motion- Change the cost per event for the 8 & Under Championship from \$3 to \$4 per splash and from \$5 to \$8 per relay.
Motion: M/S
Discussion: What is the intention of the fees? How the increase is justified- costs of this meet compared to others.
Vote: Approved Unanimously
- Motion- Proposed changes to the order of the distance events at the Age Group State Championships as well as allowing for the use of two tanks during prelim competition
Motion: M/S
Discussion: Reason for movements and benefits of two tanks.
Friendly Amendment to change policy to allow for chase starts during prelim competition
Motion: M/S
Vote: Approved Unanimously
- Motion- as originally presented with the addition of the approved friendly amendment
Vote: Approved Unanimously
- Motion- Renewal of club membership for 2011 for clubs listed in motion.
Motion: M/S
Discussion: Clarification on renewal approval process
Vote: Approved Unanimously

GOOD OF THE ORDER:

- Elections will be held and awards will be presented at the April House of Delegates meeting. Nominations will be due in February.
- Sharon Campbell, Results Chair, has processed the high school state championship results. Please contact her if you have any discrepancies or questions.



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Meeting adjourned: 9:52 pm

NEXT MEETING: Board of Directors, December 15, 2010 @ Arizona Swimming Office

Submitted by Erin Shields, AZSI Secretary

Please contact Erin at secretary@azswimming.org

Erin Shields, Secretary

Date: _____