



**ARIZONA SWIMMING INC.**  
Minutes of the  
**House of Delegates Meeting**  
April 20, 2013 **DRAFT**

**CALL TO ORDER:** 1:37 pm, April 20, 2013, by Greg Dozer, General Chair.

**ATTENDANCE**

**BOARD OF DIRECTORS-** Greg Dozer, Ron Corbin, Scott Lathrop, Kevin Zacher, Erin Shields, Starre Haney, Sharon Campbell, and John Womack

**AT LARGE-** John Degnan, Art Gramer, Kevin Russell, Joy Russell, Bill Haney, Carla Morelli, and Heather Coghill

**CLUB DELEGATES-** Scott Newell, Kristin Hubbard, Keith Ellis, Steve Roth, Matt Brauer, John Fergusson, Ryan Kent, Erin Ballos, Kyle Tek, Jake Stechmann, Paul Smith, Janine Simioni, Sabrina Newell, Anthony Pedersen, Bruce Rock, Gary Condit, Stan Valacer, Matt Rankin, Maureen Rankin, Mike Laubacher, Melissa Ripley, Patrick Nalley, William Kellam, Alexander Gort, Martin Reichgott, and Matt Benedict

**ATHLETE DELEGATES-** Antony Gradillas, Sara Borendame, Mykayla Newberry, Ryan Blair, Allison Mann, Cameron Clark, and Nicholas Mitchell

**Also in attendance-** Mike Maczuga (not signed in)

**CONFLICT OF INTEREST:** None

**ANNOUNCEMENTS:**

- **Age Group Coach of the Year announced at Age Group State-Ryan Kent**
- **Senior Coach of the Year announced at Senior State-Johnathan Fergusson**
- Recipients of the 2013 AzSI scholarship have been selected. Congratulations to Erin Earnest, Tanguy Toulouse, Kristina McKissick and Logan Bianchi.
- Nicholas Mitchell and Ryan Blair have been nominated to the =Board of Directors as Athlete Representatives. Their terms will be for one year each starting September 1, 2013. John Womack's current term does not expire until September 1, 2014.
- Safety Chair Starre Haney and Sherry Gage will be attending an Operational Risk Management meeting June 14-16 in Chicago, IL.
- Officials Chair Art Gramer will be attending the Officials Chair meeting May 17-24 in Orlando, FL.
- Greg Dozer gave a review of the short course season and it's championships, summarizing that things went well and thanked West Side Silver Fins, the Phoenix Swim Club and Town of Oro Valley for doing a great job for our Athletes.
- The LSC will work with the clubs to work within the 4 hour rules.
- The Western Zone committee will soon announce its decision on the host of the 2014 LCM Senior Zone Championship, of which Mesa Aquatics Club has bid.
- Therequirements for USA Swimming certified coaches have changed requiring a new coach to take Foundations of Coaching before being issued a coach membership card. Remember to keep informed on coach requirements.
- All Arizona 2013 LC Time standards are posted on the AZSI web site.
- Phoenix has been selected as part of the Swim USA program, a pilot program through USA Swimming to promote learn to swim programs. Information has been sent to all AZSI clubs.



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### MINUTES:

- The November 2012 HOD minutes were presented in the packet.  
Motion: Approve the minutes from the November 2012 House of Delegates meeting. M/S  
Discussion: None  
Vote: Approved Unanimously

### TREASURER'S REPORT:

- The Treasurer's report was presented by Sharon Campbell, Treasurer.  
Motion: Acceptance of Treasurer's Report M/S  
Discussion: None  
Vote: Approved Unanimously

### MEMBERSHIP REPORT:

- The Year to Date Membership report was presented by Carla Morelli, Registrar.  
Motion: Acceptance of Membership Report M/S  
Discussion: None  
Vote: Approved Unanimously

### SAFETY REPORT:

- The Safety Report was presented by Starre Haney, Safety Chair.  
Motion: Acceptance of Membership Report M/S  
Discussion: None  
Vote: Approved Unanimously

### NEW BUSINESS:

- Motion- Approval of 2013-14 AzSI budget. M/S  
Discussion: Requests were made and answered in regards to how salaries & wages are allocated. The cost of web enhancements and their justification was also discussed. Clarification was also given by request as to the stipulations for meet enhancements.  
Vote: Approved
- Motion- Approval of adjustment to current AzSI splash fees and athlete surcharges for all swim meets. M/S  
Discussion: Raising splash fees to adjust for inflation since 2002 would allow more teams to host meets without losing money. Concerns were expressed over the increase of splash fees and impact the increased cost to attend a meet would have on families. Also, an increase of \$1 surcharge for an Officials Development



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program was discussed and concerns were noted regarding allocation of the additional funds. It was noted that according to the previously approved budget that the LSC was not routinely spending all allocated funds. A request for a friendly amendment to bifurcate the motion was proposed and rejected by the presenter of the motion.

Vote: Not Approved

- Motion- Approve revisions to the AzSI bylaws as recommended and required by USA Swimming. M/S  
Discussion: None  
Vote: Approved Unanimously
- Motion- Amend the Senior State Championship flyers to allow teams to enter a maximum of 4 relays per event with a maximum of 2 scoring per team and 2 heats swum during finals. M/S  
Discussion: Suggestions were given for execution of the policy.
- Friendly Amendment- Require positive check-in for teams to be swum in finals.  
Vote: Accepted  
Discussion: Questions were raised as to any supporting data and the committee expressed that it felt it would be a successful change.
- Original Motion with Friendly Amendment  
Vote: Approved Unanimously
- Motion- Approval of Official's Retention Program M/S  
Discussion: Individuals felt that the program had merit without the support of any increases in splash fees or surcharges and that funding could come through other means within the approved budget.
- Friendly Amendment- Approval of program with ½ the originally proposed budget, with the money for the new budget coming from the approved budget.  
Discussion: Questions were raised as to who would decide how the money was allocated and it was clarified that that direction would come from the Board of Directors.
- Original Motion with Friendly Amendment  
Vote: Approved Unanimously
- Motion- Approval of an athlete travel fund. M/S  
Discussion: Explanation was given that this motion would get the program started and keep the seed money that had been set aside but would need more work to answer various concerns and questions about details not covered in the presented policy.  
Vote: Approved Unanimously



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- Motion- Appointment of Paul Jacobs to the board of review to fill an empty position. M/S  
Discussion: A previous member is no longer a member of USA Swimming requiring AZSI to fill the position with an eligible Athlete Member.  
Vote: Approved Unanimously

### ELECTIONS:

- Treasurer: John Degnan nominated and approved by acclamation.
- Age Group Committee Chair: Samantha Kramer and Maureen Rankin nominated. Maureen Rankin elected.
- Senior Committee Chair: Scott Lathrop nominated. Matt Rankin withdrew nomination. Scott Lathrop elected.
- Coaches Representative: Martin Reichgott nominated and approved by acclamation.
- Board of Review: Colleen Jennings-Roggensack, Ray Eynon, and John Fergusson elected. Athletes: Nick Mitchell and Ryan Blair., Matt Rankin and Sharon Campbell alternatives.
- Nominating Committee: Allison Mann, William Kellum, Janine Simioni, Glen Coy, Gary Condit, and Mikalya Newberry approved by acclamation.
- Volunteer of the Year: Jane Stump, Dave Brace, and Kelly Logan.

### GOOD OF THE ORDER:

- None

### Motion to Adjourn-

M/S

Vote: Approved Unanimously

**NEXT MEETING: Board of Directors Meeting, May 15, 2013-** Arizona Swimming office.

Submitted by Erin Shields, AZSI Secretary

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Erin Shields, Secretary

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