



ARIZONA SWIMMING, INC
AGENDA
HOUSE OF DELEGATES
7:00 P.M -- Nov 19, 2014

- **Call to Order** Carla Morelli, Executive Director
- **Introductions & Roll Call** Kelly Logan, Secretary
- **Recognition** Mary Kramer, General Chair
- **Announcements** Mary Kramer, General Chair
 - Printing State Championship Meet Programs Mary Kramer, General Chair
 - Promotional Brochures(handout) Mary Kramer, General Chair
 - Time Standards(handouts) Mary Kramer, General Chair
 - No Pictures Behind Blocks Mary Kramer, General Chair

- **State of the Sport** Mary Kramer, General Chair
- **Approval of Minutes** Mary Kramer, General Chair
 - April 2014 - Minutes of House of Delegates

- **Treasurers Report, contained in Report to Membership** John Degan, Treasurer
 - Financial Statements - year ending August 31, 2014

- **Written Committee / Coordinator Reports, contained in Report to Membership**
 - Report of the General Chair Mary Kramer, General Chair
 - Report of the Executive Director Carla Morelli, Executive Director
 - Report of Age Group Swimming Chair Maureen Rankin, Age Group Chair
 - Report of Coach Representatives Martin Reichgott/Kevin Zacher, Coach Reps

- **Report of Membership and Registration Chair** Heather Coghill, Reg/Membership Chair

- **Report of Administrative Vice-Chair/Safe Sport Coordinator** Ron Corbin/Admin Vice-Chair,
Safe Sport Coordinator

- **New Business** Heather Coghill, Membership Chair
 - Motion -Approve club membership Do Pass Recommendation
 - Motion - Meet Marshal Training Fee Mary Kramer, General Chair
 - Motion - Failure to Provide Meet Marshal Penalty Do Pass Recommendation
 - Motion - Add 15 and Over to Regionals Do Pass Recommendation
 - Motion - Officials Funding to National Meets Do Pass Recommendation
 - Motion – Meet Enhancement and Standardization Mary Kramer, General Chair

- **Good of the Order** Mary Kramer, General Chair

- **Meeting Schedule** Mary Kramer, General Chair
 - **Board of Directors, Wednesday, January 21 - AzSI Office at 7:00 pm**
 - **House of Delegates, Saturday, April 25, 2015 – Hilton Phoenix Airport**

- **Adjournment** Mary Kramer, General Chair