



Arizona Swimming Inc.
HOUSE OF DELEGATES
November 15, 2017
Agenda

- **Call to Order** Mary Kramer, General Chair
- **Roll Call** Sara Holguin, Secretary
- **Announcements** Mary Kramer, General Chair
- **Minutes** Sara Holguin, Secretary
 - April 2017 House of Delegates Minutes for Approval
- **Treasurer Report** John Degnan, Treasurer
- **Membership Report** Heather Zick, Membership
- **Reports Included in Report to Membership**
 - Report of the General Chair Mary Kramer, General Chair
 - Report of the Executive Director Carla Morelli, Executive Director
 - Reports of Other Committees as submitted Various
- **Old Business**
- **New Business**
 - **Consent Motions A:**
 - Motion – Approve Club Membership Heather Zick, Membership Chair
 - Motion – Athlete Club Rep JP Greener, Athlete Rep
 - Motion – Athlete Exe Committee JP Greener, Athlete Rep
 - Motion – Approve Diversity Committee Mozette Humphreys, Diversity Chair
 - Motion – Accept Time Standards Joey Morgan, Technical Chair
 - **Consent Motions B:**
 - Motion - 201C Open Water Approval Fee Mary Kramer, General Chair
 - Motion - Open Water Event Fees Mary Kramer, General Chair
 - Motion - Non-Member Approval Fee Mary Kramer, General Chair
 - Motion - Approve LSC Surcharge Mary Kramer, General Chair
 - Motion - Approve unregistered Athlete Fee Mary Kramer, General Chair
- **Elections:** Greg Dozer, Nominations Chair
 - Age Group Chair
- **For the Good of the Order** Mary Kramer, General Chair
- **Adjournment**



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- **Next Meeting**

- **House of Delegates**

April 21, 2018

Phoenix Hilton Airport

- **Board of Directors**

January 17, 2018

Arizona Swimming Office