



**Arizona Swimming Inc.**  
**HOUSE OF DELEGATES MEETING**  
**AGENDA**  
**April 21, 2018**

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- **Call to Order** **Mary Kramer, General Chair**
  - **Roll Call** **Sara Holguin, Secretary**
  - **Conflict of Interest Acknowledgements** **Mary Kramer, General Chair**
  - **Announcements** **Mary Kramer, General Chair**
    - Age Group Coach of the Year- Ryan Kent
    - Senior Coach of the Year-Paul Stafford
    - Scholarship Recipients
    - Athlete Board of Directors Election Result
    - Coach Representative to the Board of Directors Result
  - **Minutes** **Sara Holguin, Secretary**
    - November HOD Minutes for approval
  - **Treasurer Report** **Greg Dozer, Treasurer**
  - **Committee/Coordinator Reports** **Heather Coghill, Membership Chair**
    - Membership
  - **Old Business**
  - **New Business**
    - **Elections-** **Greg Dozer, Nominations Chair**
      - General Chair
      - Admin Vice Chair
      - Secretary
      - Volunteer of the Year
      - Board of Review
      - Nominations Committee
    - Motion: Approve Out of state splash fees **Joe Zemaitis, Coach**
    - Motion: Approve 201N AZSI Bid Procedure **Joey Morgan, Technical Chair**
    - Motion: Approve 201B Admin-Swimming Competitions **Joey Morgan, Technical Chair**
    - Motion: Approve Sr ABC Time Standards **Joey Morgan, Technical Chair**
  - **For the Good of the Order** **Mary Kramer, General Chair**
  - **Meeting Schedule** **Wed., May 16, 2018-AZSI Office**
    - **Board of Directors** **November, 2018-TBA**
    - **HOD**