



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

- **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**