

	POLICY & PROCEDURE	POLICY NUMBER: 150
	Subject: ATTENDANCE – ANNUAL USAS BUSINESS MEETING	REVISED DATE: 8-11-2021

A. General Abstract

- a. Certain elected officers/ directors shall represent AZSI as voting delegates at the USA Swimming Annual Business Meeting Those delegates are: i) General Chair, ii) Administrative Vice Chair, iii) Age Group Chair, iv) Senior Chair, v) Senior Athlete Representative and vi) Coaches Representative.
- b. It is the intent of AZSI that individuals who attend the USA Annual Business Meeting shall be reimbursed for expenses associated with attendance.

B. Selection of Alternate Delegates to Convention

- a. If elected Delegates are unable to attend the General Chair may appoint an alternate for the voting delegate if he chooses. Such decision shall be the sole responsibility of the General Chair but is subject to the advice and consent of the Board of Directors. The athlete representatives may only be replaced by individuals with like registration.
- b. The General Chair, with the advice and consent of the Board of Directors may decide to invite other representatives to attend the Annual Business Meeting.. These representatives must be a member of USA/Arizona Swimming and shall be entitled to the same reimbursement as for all other members attending on behalf of Arizona Swimming, Inc.

C. Athlete participation at Annual Business Meeting

The Senior Athlete representative to the AZSI Board of Directors is eligible to attend the USA Swimming Annual Business Meeting. Participation is dependent upon the following:

- a. Notwithstanding anything to the contrary, permission for any athlete representative to attend the USA Swimming Annual Business Meeting is at the sole discretion of the General Chair. Such permission may be granted or withheld as seen fit by the General Chair.
- b. If a minor athlete attends the USA Swimming Annual Business Meeting all requirements of minor Athlete Travel will be met if applicable.

D. Duties at Convention

- a. Attending the Annual Business Meeting is to both represent Arizona Swimming and to inspire new ideas to enhance the sport of swimming in Arizona.

E. Western Zone Meeting.

During the annual USA Swimming Annual Business Meeting there will be meetings of the Western Zone of USA Swimming.

- a. Arizona has assigned votes in the Western Zone meeting per the Western Zone bylaws.

F. Report to the Board of Directors

After the annual USA Swimming annual meeting participants will be asked to share their experience with the Board of Directors and/or the General Chair.

UPDATES

Date	By whom	Abstract	Section	Control #
7-18-2012	BOD	initial adoption	All	12-002
8-02-2017	BOD	hskpg	Ba	16-056
8-11-2021	BOD	Bylaws	All	21-20