

A background image of an Arizona desert landscape. In the foreground, there are several tall saguaro cacti. The middle ground shows a valley with green scrub vegetation. In the background, there are rugged, rocky mountains under a clear blue sky.

ARIZONA SWIMMING

House of Delegates

April 20, 2022



Arizona Swimming Inc.
HOUSE OF DELEGATES MEETING
AGENDA
April 20, 2022

-
- **Call to Order** **Kelly Logan , General Chair**
 - **Roll Call** **Helen Casseday, Secretary**
 - **Conflict of Interest Acknowledgements** **Kelly Logan, General Chair**
 - **Announcements** **Kelly Logan, General Chair**
 - Age Group Coach of the Year – Linda Marinos (AFT)
 - Senior Coach of the Year – Tyler Fox (LIFE) & Carl Jones (FAST)
 - Scholarship Recipients
 - Athlete Board of Directors Election Result
 - **Minutes** **Helen Casseday, Secretary**
 - April 2021 HOD Minutes for approval
 - **Treasurer Report** **Connie Hargreaves, Treasurer**
 - **Committee/Coordinator Reports** **Heather Zick, Membership Chair**
 - Membership
 - **Old Business**
 - **New Business**
 - **Elections-**
 - General Chair
 - Admin Vice Chair
 - Age Group Chair
 - Secretary
 - Administrative Review Board
 - Volunteer of the Year
 - Motion to approve Splash Fee Increase **Kelly Logan, General Chair**
 - **For the Good of the Order** **Kelly Logan, General Chair**
 - **Meeting Schedule** **Wed., May 18, 2022-AZSI Office/ZOOM**
 - **Board of Directors**
 - **HOD** **April 2023 - TBA**



ARIZONA SWIMMING INC.

Minutes of the House of Delegates Meeting April 28, 2021

Draft

CALL TO ORDER: 7:05 pm, April 28, 2021 by Kelly Logan, General Chair.

ATTENDANCE

BOARD OF DIRECTORS- Kelly Logan, Joe Zemaitis, Greg Dozer, Alex Farlow, Helen Casseday, David Brooks, Devin Esser

DELEGATES and AT LARGE-John Hojnacki, Janine Simioni, Bryan Crane, Matthew Brauer, Emma Munsch, Michael Chasson, John Zemaitis, Helen Zemaitis, Stan Valacer, Sandy Lee, Mike Maczuga, Kevin Steel, Robert Harris, Kevin Zacher, Jeff Hamilton, Beth Baker-Tate, Hannah Bruggman, David Laudati, Tom Oliver, Bret Kawasaki, Caitlyn Sauer, Cheyne Hamilton, Jordan Herrera, Krista Markle, Laura Manley
ALSO IN ATTENDANCE – Carla Morelli, Sean Husmoe, Heather Zick, Connie Hargreaves, Isaiah Phillips

CONFLICT OF INTEREST: none

ANNOUNCEMENTS:

Kelly Logan, General Chair

- Age Group Coach of the year: Ron Gerke
- Senior Coach of the year: Alex Sherman
- Scholarships Recipients: Candice Farling (SAC) and Caprice Kalvelage (NEP)

MINUTES:

Helen Casseday, Secretary

- The minutes of the November 2020 HOD Minutes were presented for approval
Motion: Approval of the minutes from the November 2020 HOD meeting M/S
Discussion: None
Vote: Approved Unanimously

TREASURER REPORT

Connie Hargreaves, Treasurer

- Connie Hargreaves and Greg Dozer provided a report on the current financial condition of the LSC included in the HOD packet.
Motion: Acceptance of the Treasurer's report M/S
Discussion: None
Vote: Approved Unanimously

COMMITTEE REPORTS

- Membership

Heather Zick, Membership Chair

OLD BUSINESS:

NEW BUSINESS:

- Elections and Results: Presided by Kelly Logan, General Chair
 - Athlete Rep: Isiah Phillips (WSF)
 - Coach Rep: Kristin Adair (RIO)
 - Age Group Chair: Matt Brauer
 - Senior Chair: Mike Chasson



ARIZONA SWIMMING INC.

Minutes of the House of Delegates Meeting

April 28, 2021

DRAFT

- Finance Vice Chair: Sean Husmoe
- Volunteers of the Year: Joe Zemaitis and Sandy Whitmer

- Motion Approve LC Calendar

Motion: Acceptance of LC Calendar

M/S

Discussion: None

Vote: Approved Unanimously

GOOD OF THE ORDER:

- **Motion to Adjourn-**

Discussion: None

Vote: Approved Unanimously

**NEXT MEETING: House of Delegates-Zoom
Board of Directors**

June 23, 2021

Submitted by Carla Morelli AZSI Asst. Secretary,

_____ Date: April 28, 2021

Carla Morelli, Assistant Secretary

USA Swimming, Inc.

4/12/2022 10:56:50 AM

Year To Date Statistics

LSC: AZ

Athlete	
Athlete	4513
Athlete Flex	582
Athlete Season 2	2
Athlete Outreach	20
Total:	5117

Non-Athlete	
Individual	554
Life	15
Total:	569

Clubs	
Club	48
Organization	1
Total:	49



MOTION BEFORE THE HOUSE OF DELEGATES ARIZONA SWIMMING, INC.

To: Board of Directors
From: Kelly Logan, General Chair
Re: Approval of Splash Fee Increase
Dated: April 20, 2022

The following proposal is put forth to the House of Delegates meeting to be held April 20, 2022 to approve an increase in the LSC Splash Fees effective September 1, 2022.

Motion:

BE IT RESOLVED THAT *the maximum Splash Fee be increased by \$1, so that it would go from a maximum of \$3 to \$4 for an NTS meet, \$5 to \$6 for an ABC meet and \$7.50 to \$8.50 for a P/F. The Regional Entry fee would increase from \$5.50 to \$6.50 for 12&U and \$7.50 to \$8.50 for 13&Over. Relays entry fee maximum would remain as 2x the cost of maximum individual event. This change would take effect September 1, 2022.*

Amendment to By-Laws Require:

None

Rationalization for Motion:

The Splash fees have not increased since 2015. In that time many of the costs to host a meet have increased a great deal. This fee increase is needed to keep up with rising costs.

Technical Support:

The By-Laws of AZSI allow the Board of Directors to make recommendation to the House of Delegates.

Attachments:

Statement of Fee's

Conclusion:

The Arizona Swimming Board of Directors forwards with recommendation on March 16, 2022 to the House of Delegates the proposed increase in fees with a Do Pass Recommendation.

Effective:

Meets sanctioned for the 2022-2023 Short course season starting in September 2022.



POLICY & PROCEDURE

POLICY NUMBER:

Attachment

Subject:
ANNUAL STATEMENT OF FEES

Revised
1/19/2022
Effective DATE:
9-1-2021

A. Arizona Swimming Registration Fees and Charges

Year Round Athlete registration	\$ 78
Seasonal Athlete Registrations (April 4 – Aug 31)	42
Single meet open water registration	22
Year Round Outreach	5
Year Round Flex Athlete Membership	20
Non Athlete Registrations	78
Non Athlete Lifetime Membership	1,012
Full Year Club New and Renew	\$ 200
Organizational Members (i.e. Booster Clubs)	200
Seasonal Club	
Season two (April 4 – Aug 31)	\$ 100
Athlete meet surcharge	\$ 8
Athlete meet surcharge (Approved-non-entity)	10
Meet Sanction / Approval (Member)	50
Meet Approval (Non-Member Entity)	100
Meet Revisions Sanction/Approval (per rev)	50
Athlete Transfer (from one AZ club to another AZ club)	15

B. Maximum Splash Fees for Sanctioned / Approved Meets

NTS Meets	
Maximum Individual Splash fee	\$ 34
Maximum relay fee for NTS	68
ABC meets	
Maximum Individual Splash fee	\$ 56
Maximum relay fee for ABC	1012
Other Meets with Time Standards	
Maximum Individual Splash fee – time standards	\$ 6
Maximum relay fee for meets - time standards	12
Preliminary Finals meets	
Maximum Individual Splash for prelim/ finals	\$ 7,508.50
Maximum relay fee for prelim/finals	1517

AZSI Age Group and Senior Championships	
Individual Splash Fee- AG and Senior	\$ 7.50 8.50
Relay Splash fee –AG and Senior	15.00 17.00
Regional Championships	
Individual Splash fee 12 & Under	\$ 5.50 6.50
Relay Splash fee 12 & Under	11.00 16.00
Individual Splash fee 13 and Over	7.50 8.50
Relay Splash fee 13 and Over	15.00 16.00
8 & Under Finale	
Individual Splash fee	\$ 5.00 6.00
Relay Splash fee	10.00 12.00

Time Trials

Twice the maximum event splash fee as specified above.

½ of Time Trial collected fees are due with the Meet Fees to AZSI

Remainder of Time Trial fees are retained by the host club.

Open Water

Event Fee(includes LSC surcharge) \$ 65.00

Out of LSC Entry (splash) Fees may be up to 2 times the LSC Allowable Member Entry (splash) Fees

Note: The LSC does not grant additional pool rental surcharges or any other surcharges for facility costs in running any meet, including state championships.

C. Equipment Rental, (daily rates for member clubs)

Non-member rates are 2x fees listed

Semi-Automatic System, commonly referred to as	
Two button system	\$ 125
Fully automatic system, commonly referred to as	
System with pads	\$ 200
Two fully automatic systems as in 2 above	\$ 350
Minimum Fee for rental of any equipment	\$ 100
Check Out / Check In fees, per rental (Prep)	\$ 50

D. Administrative Fees

Fee for returned check or electronic transfer	\$ 30/each
Fee for submission of athletes' registration on paper form	\$ 5/each

Fee for athlete registration (in addition to premium or seasonal fee) between meet entry deadline and start of meet referred to as: “Emergency Registration” <i>(Seasonal and Premium Membership only)</i>	\$ 20.00
Fee for allowing unregistered athlete to participate in competition paid by club entering such unregistered athlete in competition	\$ 100 each per Event
Fee for unregistered coach participating in meet <i>(Assessed against club, the club he/she represents and the club hosting the competition.)</i>	\$ 100
Fee for filing written protest at AZSI Championship meet	\$ 50
Fee for failure to compete/no-show positive check in event for which athlete previously checked in (due to Host Club)	\$ 30
Penalty for failure to file and pay meet report within 21d of the last day of the meet	\$ 100
Penalty for failure to file and pay meet report within 45d	\$ 100
Penalty for failure to host calendared meet	\$ 200
Penalty for failure to have required Meet Marshals per policy	\$ 250
Penalty for violation of minimum meet personnel standards	\$ 500

UPDATES

<u>Date</u>	<u>By whom</u>	<u>Abstract</u>	<u>Section</u>	<u>Control #</u>
3-18-2020	BOD	Reduction in Fees	All	20-001
5-21-2020	Annual Update	Registration	All	20-004
7-15-2021	Annual Update	Registration	All	21-12