

**Georgia Swimming House of Delegates
Fall Meeting Minutes
August 26, 2017
Greater Atlanta Christian School, 1575 Indian Trail Rd., Norcross, GA 30093**

Meeting called to order at 5:32 PM

1) Roll Call Attendance by General Chair Stu Hixon

ABSC, ASA, ASL, CBF, CCAC, DAQ, DCS, DYNA, GA, GCAT, GOLD, HURR, LINS, RAYS, TARA, TCS, TRSC, WRA

2) Approve Fall HOD Minutes

Motion.

Seconded.

All passed. Motion to pass minutes is carried unanimously.

3) Officer Reports

a. General Chair – Stu Hixon

We have 20% athlete representation at the meeting. GA Swimming received LEAP 3 certification. We have submitted LEAP 1 for the new quad.

b. Admin. Vice Chair – Steve Potter

No report.

c. Treasurer – Gary Theisen

i. Report posted online. Gary said we should be able to finish the current year in the black.

ii. 2017 - 2018 Budget

All-Star towels will be revenue neutral.

Open Water Zone travel will be more expensive than last year because we received a free bus last year. Zones - 2018 Zones will be more expensive than in year's past, due to travel to Midland, TX. The board voted to limit GA Swimming's exposure to \$500 per athlete for 2018 Zones. This should reduce our expenses by \$16,000.

Motion to Approve – Ed Saltzman

Seconded by Marc Roark

All approve. Motion to approve 2017 – 2018 Budget is carried unanimously.

d. Senior Chair – Beth Winkowski

i. Received a bid for 2018 Long Course Senior State from ABSC to be hosted at UGA July 27-29th.

ii. Travel Fund Reimbursement recommendations submitted to treasurer for budget. Recommendations posted online.

e. Age Group Chair – Lucas Ferreira

Report posted online.

4) Administration Reports

- a. Registration – Lora Thompson

Report posted online.

- b. Executive Director – Jessica Cooper

Report posted online.

5) Committee Reports

- a. Coaches Chair – John Pepper

- i. Athletes liked the clinic with Jason Correia
- ii. The coach mentoring program has been in beta testing. There has been positive feedback for the program.

- b. Officials Chair – Rob Schreer

- i. A test survey was sent out to officials to see if they are willing to officiate at meets other than their own team's meets. It will go out to all officials next week.
- ii. Updated sanction forms have been posted on our website.
- iii. Document for inclusion of minor transgender athletes will be released by USAS soon.

- c. Technical Planning – Jonathan Foggin

- i. A committee was formed to evaluate the divisional concept. The committee decided the concept is good. The divisions may need to be realigned due to growth in the North and some new pools opening.
- ii. Approval of 2018 Long Course Meet Schedule.

Motion by Lucas Ferreira.

Seconded by Ed Saltzman.

All passed. Motion to Approve 2017 – 2018 Short Course Meet Schedule is carried unanimously.

- d. Safety Chair

Marc Roark appointed to Safety Chair.

- e. Safe Sport – Ceci Christy

USA Swimming is requiring all clubs to designate a Safe Sport Coordinator by September 1st, 2017.

- f. Diversity Chair – Tommy Jackson

We had two athletes and one coach attending the Zone Diversity Camp.

We had one athlete and one coach attending the National Diversity Camp.

- g. Disability Chair – Glenda Orth

Report posted online.

h. Open Water

We almost had a full team attend Open Water Zones. We placed 4th.

i. Athletes

- i. Swimmers liked the food offerings at Senior State. They thought the drinks needed to be more visible. They would like more food at meets.
- ii. Megan the intern introduced a new athlete incentive program to encourage more athlete participation in the LSC. Details will be forthcoming.
- iii. The athletes think banning tech suits for 10 and unders is a good idea.

6) Old Business

No Old Business

7) New Business

- a. Spring Meeting – April 21st, 2018. Location to be determined.
- b. Golden Peach Awards – April 22nd, 2018. Location to be determined.

8) Adjournment

Motion to adjourn.

Second.

None opposed. Motion carries

Meeting Adjourned at 6:12 PM.

Minutes submitted for approval by GA LSC Secretary, Jason Meszaros