

**Georgia Swimming House of Delegates
Spring Meeting Minutes
April 21, 2018
Greater Atlanta Christian School, 1575 Indian Trail Rd., Norcross, GA 30093**

Meeting called to order at 5:15 PM

1) Roll Call Attendance by General Chair Steve Potter

ABSC, ASA, BOOM, CAD, CBF, CCAC, CW, DAQ, DCS, DYNA, GA, GOLD, HURR, LIFE, OAC, RAYS, SA, SCAT

2) Approve Fall HOD Minutes

Motion by Stu Hixon

Seconded by Rob Copeland

All passed. Motion to pass minutes is carried unanimously.

3) Officer Reports

a. General Chair – Steve Potter

i. Stu Hixon has stepped down as General Chair. We thank him for his service to the sport and GA Swimming

b. Admin. Vice Chair – Steve Potter

No report.

c. Treasurer – Gary Theisen

i. Report posted online.

d. Senior Chair – Beth Winkowski

i. Senior State ran well.

ii. Senior State qualifying standards will stay the same.

iii. Received bids for 2018 Short Course Senior State from SWAT and Columbus. The committee recommends SWAT be awarded the bid for the meet.

iv. The committee is working on a process and criteria for choosing Senior Coach of the Year

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 and coaches liked the sports psychology clinic with Abby Keenan.
- b. Officials Chair – Ed Saltzman
 - i. 256 of 298 officials are active.
 - ii. # of hosted meets have increased, resulting in strain on officials.
 - iii. Upcoming schedule of officiating classes will be posted online April 30th.
 - iv. Lead officials for each team need to be designated. This may help with official recruitment and retainment.
- c. Technical Planning – Jonathan Foggin
 - i. Report posted.
 - ii. Approval of 2018-2019 Short Course Meet Schedule.

Motion by Lucas Ferreira.
Seconded by Ed Saltzman.
All passed. Motion to Approve 2018 – 2019 Short Course Meet Schedule is carried unanimously.
- d. Safety Chair
No report.
- e. Safe Sport – Ceci Christy
USA Swimming is requiring all clubs to designate a Safe Sport Coordinator. GA swimming is the first LSC to roll out the club coordinator workshop. There is a new federal law that volunteers at competitions or travel are now designated reporters.
- f. Diversity Chair – Tommy Jackson
Tommy said that anyone with needs pertaining to Diversity should contact him. A Diversity 101 class will be rolled out shortly.
- g. Disability Chair – Glenda Orth
Report posted online.
- h. Athletes
 - i. The committee suggested senior swimmers time at age group state to build community.
 - ii. The food drive was not as successful as it was 2 years ago.

6) Old Business

No Old Business

7) Elections

- a) Administrative Vice Chair (Nominees: Jamey Myers and Beth Winkowski)

Jamey Myers elected by paper vote.

- b) Treasurer (Nominee: Gary Theisen)

Gary Theisen elected by acclamation.

- c) Age Group Chair (Nominee: Lucas Ferreira)

Lucas Ferreira elected by acclamation.

d) Nominating Committee

Jim Young – Nominated from the floor.

Bryan Wright – Nominated from the floor.

Sydney Pepper - Nominated from the floor.

Jonathan Ravid - Nominated from the floor.

Judi Butts - Nominated from the floor.

All elected by acclamation.

8) New Business

a. Proposed Bylaw Legislation

i. Athlete Representatives Language

Athlete Representative Language posted online.

Motion to Approve – Rob Copeland

Second by – Stu Hixon

All in Favor – Motion Passes

ii. Flex Membership

Flex Membership information posted online.

Motion to Approve – Stu Hixon

Second by Rob Copeland

All in Favor – Motion Passes

b. Clarification on Policy and Procedure Updates

Jessica and Steve updated Policies and Procedures. The updated policies and procedures are posted online.

c. Proposed LSC Tech Suit Policy

The proposed LSC Tech Suit Policy is posted online. The Tech suit ban was approved by the Board of Directors.

d. Fall Meeting Date

The Fall Meeting will be Saturday, September 15th.

9) Adjournment

Motion to adjourn – Gary Theisen.

Second – Rob Copeland.

None opposed. Motion carries

Meeting Adjourned at 6:14 PM.

Minutes submitted for approval by GA LSC Secretary, Jason Meszaros