

## Georgia Swimming

### House of Delegates

April 13, 2019 Minutes

#### Attendees: Voting Delegation

|          |          |          |                              |          |
|----------|----------|----------|------------------------------|----------|
| ABSC – 2 | ASA – 1  | ASL – 1  | CBF – 1                      | CWGA – 1 |
| DAQ – 2  | DCS – 1  | DYNA – 2 | GA – 2                       | GOLD – 2 |
| LINS – 1 | RAYS – 2 | SA – 1   | SAD – 1                      | SCAT – 2 |
| SEGA – 1 | TARA – 1 | WRA – 2  | (26 delegates in attendance) |          |

Meeting Opened.

Reading GA Swimming Mission & Vision Statement.

Minutes from Fall HoD approved.

General Chair. Officer elections today. Jamey will be on point for elections; Ed will assist. Will seek nominations from the floor and then conduct the election with winners announced and ballots destroyed.

Admin Vice Chair. Jamey discussed the new Bylaws that are mandated by USAS. They have reduced the new document to 18 decision points that are identified in the document. Agreed that we would tackle 6 per month over the next 3 BoD calls and have our 18 recommendations ready for Fall HoD approval vote.

Treasurer. Gary took the HoD through the financials, discussion, invitation for interested members to engage with the Finance Swim Lane [sub-committee], Gary applauded for his explanation of the details behind our financials.

Senior Chair. Ian Goss reported for Beth that Athens will host SC Senior State Dec 6-8. ABSC summer meet fee schedule will be the same as LCM AG State. Recommendations coming to recognize graduating seniors at the SR State Championship.

Age Group Chair. SCAT bid accepted for SC Age Group Championship. No changes to the AG Championship format.

Safe Sport Chair. As reported in committees.

Georgia Office. Megan reported social media and web site updates have been timely and are caught up. Working with the Athlete Committee on ways to increase involvement. \$2k in merchandise and apparel commitment. GA All Star Towels ship in a couple of days. We're going to need to rethink/refresh the Golden Peach Awards ceremony given the low paid admission this year. Prom, Open Water Zones, college entrance exams are all working against us. Georgia Swimming Hall of Fame and CEO of Positive

Athletes will be in attendance at Golden Peach Awards. Discussed the plan for permanent staffing of GA Swimming Office.

Coach Chair. ASCA clinic discussion. John is looking for another in the Fall; will partner with Gary.

Officials Chair. 317 officials in 2018; 279 officials in 2019. Training schedules for 2019 are posted.

Technical Planning Chair. Approved SC schedule. Agreed to Fall HoD date of August 24, 2019.

Diversity Chair. Reviewed the 3 athletes that will be representing Georgia Swimming at Diversity Camp.

Athlete Chair. Food drive was outstanding this year with 6 boxes of canned goods. Working on stepping up communication through social media channels. Will be bringing a budget increase request to 2020 planning and Fall HoD.

Old Business. None.

Elections. Slate of candidates from Nominating Committee introduces. Request for nominations from the floor, nominations closed.

General Chair – Steve Potter, DAQ elected by acclamation

Senior Chair – Beth Winkowski, DYNA re-elected by acclamation

Secretary – Beau Caldwell, SEGA elected

Motion to destroy ballots approved.

New Business. None.

Next HoD call will be Saturday, August 24, 2019. Megan to send out the meeting information.

Motion to adjourn

Second

Motion passes.