



IANA SWIMMING HOUSE OF DELEGATES - MINUTES OF THE MEETING

September 26th, 2009 – North Central High School, Indiana

MISTY HYMAN & JASON LEZAK – MUTUAL OF OMAHA SWIM CLINIC

WELCOME & MEMORIAL FOR FRIENDS OF SWIMMING

AWARDS & RECOGNITIONS – Scott Ingram, Administrative Vice-Chair

- Barton Outstanding Volunteer – DAN JOHNSON
- Jim Hartzer Outstanding Volunteer – EMILY KOWALSKI
- Dick Marquess Outstanding Official – ELIOT VAN VELZEN
- Jim Clark Outstanding Coach – CHAD ENGLEHART
- Conoco Phillips Outstanding Service Award – BOB CHICO

STATE OF THE LSC – Arlene McDonald, General Chair

- Thanked board and staff for their time and effort today
- Showed videos of usa swimming accomplishments, swimnetwork, make a splash
- Congratulated Indiana Swimming members on our outstanding growth
 - **2009 Athlete Membership:** 13,393 | 11.9% increase over last year; 21.9% increase over the last 10 years | 4th Largest LSC in the Nation
 - **2009 Coach Membership:** 570 | Largest number of coaches in the history of the LSC 2.5% increase over last year; 10.4% increase over the last 10 years
 - **2009 Officials Membership:** 659 | Second largest number of officials in the history of the LSC 9.5% increase over last year; 10.4% increase over the past 10 years
- Recognized our Make A Splash Partner Teams
- Recognized those teams who have participated and achieve Levels 1 – 4 in Club Recog.
- Thanked the sponsors and team that helped with the Nationals & Worlds Trials event
- Recognized the following outstanding performance, coaches and athletes:
 - SC Coach of the Season – KEVIN KINEL
 - LC Coach of the Season – ANDY PEDERSEN
 - Age Group Coach of the Year – JON KARR
 - KYLE Whitaker for multiple Jr National records and High Point
 - MEGAN O’CONNOR & ALEX BURTCH for Athletes of the Year
 - National Youth Team Members
 - KYLE WHITAKER | LAUREN STAUDER | KEVIN BEHERNS | CAMERON MILLER
 - National Team Members
 - JENNY CONNOLLY | KEVIN SWANDER | AARON OPELL | BEN HESEN
- Recognized those individuals who received national awards
 - Past USA Swimming Board Member – ARLENE MCDONALD
 - LifeTime Member – KENT NELSON
 - Adolph Keifer Safety Commendation – JENNY BURGESS
- Recognized those individuals who were appointed to national committees
 - Lucy Duncan – Officials Committee, Credentials & Elections
 - Mark Hesse – Club Development
 - Tony Young – Chair, Age Group Development Committee

- Presented Indiana Swimming's new strategic plan – 2020 Vision
 - Performance
 - Senior Chair, Age Group Chair & Sports Dev. Director
 - Charged with defining performance within Indiana Swimming and setting goals and a path to achieve them
 - Has identified common traits of successful organizations to use in conducting research and analysis
 - Will identify areas of focus for programming and incentives that encourage
 - Growth and Development at all levels
 - Involvement and participation across all constituencies
 - Governance / Leadership
 - **BHAG:** Establish a governance structure that meets the evolving needs of Indiana Swimming
 - **MIG:** Establish a Governance Committee chaired by the past General Chair of Indiana Swimming
 - **MIG:** Create a Governance Evaluation Task Force to study and evaluate Indiana Swimming's current governance structure and develop an effective governance model
 - **BHAG:** Create a subsidiary organization to solicit, coordinate, and stage events
 - **MIG:** Create an Event Task Force to study and make recommendations regarding the formation and structure of such an organization
 - Communication
 - Immediate Goal: To develop the infrastructure for Indiana Swimming to disseminate important information to its members
 - Establish an LSC Communications Committee
 - Create an avenue for education at all levels of Indiana Swimming membership
 - Publish a one-page newsletter to be included in ISI sanctioned meet heat sheets
 - Make the Indiana Swimming web site the #1 source of accurate information
 - Focus efforts on face-to-face contact or phone calls

GET WET INDIANA SWIMMING PROMOTION – Tony Young, SDD

- Discussed the Get Wet promotion and showed the 60 sec promotional spot
- Ran through the USB Drivers (presented to each attending club) that include
 - Get Wet High Res Logos
 - Newsletter elements for teams
 - Powerpoint Elements
 - Promo Videos
 - TV PSAs
 - Web Graphics
 - Web Videos
- Encouraged teams to be part of the GET WET promotion and help increase membership in the LSC

GENERAL ELECTIONS – Mark Hesse, Past General Chair

- Finance Vice Chair
 - Lucy Duncan – UNAT
- Senior Chair
 - Thompson - THT
- Junior Athlete Rep
 - Dylan Ferguson
- At-Large Athlete Reps
 - Daniel Michael
 - Kayla Hussey

Consent Agenda Board Reports as submitted – No Reports Pulled (Reports at end of minutes)

a. Current Board Members

General Chair – Arlene McDonald
Admin Vice-Chair – Scott Ingram
Age Group Chair – Matt Papachronis
Senior Chair – Vacant
Finance Vice Chair – Lucy Duncan
Technical Chair – Jim Payonk
Officials/Rules – Hal Paul
Coaches Repr – Chad Englehart
Athlete Rep – Michael Mohler
Athlete Rep – Daniel Proctor
Secretary – Kent Nelson
Sport Development Director – Tony Young

b. Regional Representatives

Region 1 (Coach) – Kyle Smith
Region 1 (Non-Coach) – Claire Gendron
Region 2 (Coach) – Don Cozad
Region 2 (Non-Coach) – Carey Camarata
Region 3 (Coach) – Brad Smith
Region 3 (Non-Coach) – Walt Peycha
Region 4 (Coach) – Dave Boggs
Region 4 (Non-Coach) – Paul Stauder
At-Large Athlete – Daniel Michael

c. Non-voting Board Members

Review – Bob Hartley
Awards – Jen Ferguson
Camps –Open
Team Indiana – Emily Kowalski
Outreach – open
Open Water – Charlie Fry
Adapted/Disability – Sam Robertson
Past General Chair – Mark Hesse
Member Service Mgr – Lynn Kinstler

d. Standing Committee Chairs

Budget – Lucy Duncan
Investment – Lucy Duncan
Review – Bob Hartley
Site Selection – Scott Ingram
Technical – Jim Payonk
National Events – Arlene McDonald

COACHES MEETING (PRE-HOD)

Trials in 2012

Summer Nationals in 2010

Suit Legislation

Performance Task Force

Spent a lof of time on the need for Indiana Coach engagement- with over 500 coaches we rarely get even 100 of them to be involved with anything outside of their own club

Indiana Swimming Legislation for HOD- very short

Mrs. Mueller wants Indiana Swimming to support post high school swimmers that do not participate in University programs. I encouraged her to bring a proposal to either the Senior committee or directly to the Board.

REGIONAL MEETING REPORTS

[NEW] Region 1 Non-Coach Rep:

Chris Klinge - BA

Region 1 Coach Rep: Kyle Smith

Thanked Claire Gendron for her years of service to IN Swimming and Region 1, Claire was not seeking reelection at this time. Nomination call was sent to the floor, after several long minutes of silence Jim Sharpe, LAA, nominated Chris Klinge (not in attendance) nomination was accepted and vote taken. Congratulations Chris on your election to the IN Swimming BOD as Region 1 Non Coach Representative.

Congratulations were given to Jim Voss (Kyle Whitaker, Duneland), Matt Lee (Kevin Behrens, Munster) and Dan Jenkins (Cameron Miller, Michigan City) for their accomplishments in placing swimmers on the National Youth Team!

Discussion on the USA Swimming suit legislation took place; clarification was made for modesty wear and religious issues. State Championship Site debate took place, overall consensus of Region 1 delegated is that we would prefer ALL State Championship Meets to be held at the IUPUI Natatorium.

[NEW] Region 2 Coach Rep:

Tom Johnson - CON

Region 2 Non-Coach Rep: Carey Camarata

opened with any type of discussion that any of the coaches had and there was none. we went into nominations for the coaches rep and the nominees were Tom from concord, and Rhonda from Northridge or NASA. ballots were handed out and the vote was taken after the ballots were collected I (Carey) took the ballots and counted them twice and then had them recounted by the previous coaches rep and when all was concluded Tom was voted in as the new region 2's coaches rep. the meeting then was adjourned to the auditorium .

[NEW] Region 3 Non-Coach Rep:

Ron Jones - BBSC

Region 3 Coach Rep: Brad Smith

Introductions of Region 3 representatives were made. Both Walt and Brad gave a brief summary of involvements with Indiana Swimming over the last year. Discussed the Strategic Planning Plans for Indiana Swimming as well as disseminated the 2 Task Force applications. Brief discussion on the wide geographic range of our region - possible alignment with division assignments. Disseminated the "Get Wet" pins.

Held elections for non-coach representative. Congratulations to Ron Jones, BBSC, for being newly elected to the position. Thanks to Walt Peycha, LEB, for a great two years and for great representation of Region 3 to the Indiana Swimming Board.

[NEW] Region 4 Coach Rep:

Ken Stopkotte - FAST

Region 4 Non-Coach Rep: Paul Stauder

- Ken Stopkotte (FAST) was elected Coach Representative over Carl Ahls (SSC).
- When asked about issues, one request came from the floor - that LSC Board minutes be posted on ISI website in a more timely manner.
- Consensus of a relatively short discussion on regional representation indicated a desire for the LSC to expand to five regions, aligned with Divisional assignments.
- Representatives were reminded of Facebook groups for Region 4 and ISI Athletes, and invited to join.

ACTION ITEMS

- a. 2010 & 2011 Budget - Lucy Duncan
 - Finance Chair Lucy Duncan present the budget - *motion passed*
- b. Technical Legislation – Jim Payonk (*see attached legislative report for further detail*)
 - Omnibus Motion to accept – *seconded and approved*
 - CAG 1 | CAG 2 | CAG 3 | CAG 4 | CAG 9 | CAG 18 | CAG 19
 - *Note CAG 15 was tabled and not presented*
 - Pulled Items
 - CAG 5 - *ADOPTED*
 1. No amendments
 2. Pulled for clarification
 - CAG 6 – *DEFEATED*
 1. Discussion center around how open water swimming courses and conditions change from course to course and year to year
 - CAG 7 – *ADOPTED AS AMENDED*
 1. Amendments came from Technical Chair to clarify when CST Teams and EST Teams are competing in other time zones.
 - CAG 8 – *ADOPTED*
 1. Pulled for further clarification
 - ADM 1 – *DEFEATED AS AMENDED*
 1. Amendments included:
 - a. The addition of during warm-ups only
 - b. The striking of “Entry shall only be from the start end of the pool”
 2. Discussion centered around the need for increased safety of our athletes
 3. Other LSCs are currently using the three point entry
 4. Added stress on hosts and marshals to comply
 5. Coaches cannot be in two places at once and athletes are asked to work on starts during warm-ups
 - INV 1 – *ADOPTED*
 1. This item was pulled due to no recommendation from technical
 - CAG 10 – *DEFEATED*
 1. Discussion centered around a greater need to address issues that arise prior to the start of the event
 2. Passing this would throw the check and balance of the HOD out of whack
 3. Notification would be an issue if changes were made at the last minute
 4. Notification would be easier because not all teams would have to be called individually
 - CAG 11 - *DEFEATED*
 1. Discussion centered around lack of enforcement of USA Swimming rules among the summer leagues
 - CAG 12 – *ADOPTED AS AMENDED*
 1. Amendments included:
 - a. Striking “the start of the meet”
 - CAG 13 – *ADOPTED AS AMENDED*
 1. Amendments included:
 - a. Striking “Entrants in” and capitalizing A in “all”
 - b. Same wording will be applied to Senior State

- CAG 14 – **DEFEATED**
 1. Discussion centered around fairness to all relay teams
 2. The drive that southern or northern teams make
 3. Increasing flexibility to clubs puts added stress on hosts
 - CAG 16 – **ADOPTED AS AMENDED**
 1. Amendments included:
 - a. Striking “in be” and adding “and will be”
 - CAG 17 – **ADOPTED AS AMENDED**
 1. Amendments included:
 - a. Adding a comma and striking “for”
 - CAG 20 – **ADOPTED**
- c. Other business requiring actions. **Any new items (would need 90% approval)**
- Open Water State Proposal – **ADOPTED AS AMENDED**
 - Amendments included:
 1. Changing the race distances
 - a. 10 & UNDER: ½ mile
 - b. 11-12 yr old: 1 mile
 - c. 13-14 yr old: 2 miles
 - d. 15 & OVER: 5K
 - Relay Time Standards - **DEFEATED**
 - Discussion centered on changes that had been made earlier (IE: bonus events) and allowing those to have an effect.
 - Time line was an issue, but both sides of the discussion had differing opinions about the true nature of the timeline
 - Moving Relays to Morning Session at state - **DEFEATED**
 - Motion to move all relays at state to the preliminary session with the fastest 8 seed swimming the relay as the last event of the prelim session and all others as the first event of the prelim session.

OLD BUSINESS

- USA Swimming Suit Rules and Regulations – Tony Young
 - Tony Young and Lucy Duncan informed the HOD at the 2009 USA Swimming HOD, new rules regarding suits were passed and put in effect on October 1, 2009. These rules supersede any and all rules that an LSC had in place. This being the case, rules passed by the Indiana Swimming HOD in October of 2008 were rendered null and void.
 - The following verbiage will be added to all entry letters until further notice:
 - Swimsuits for men may not extend above the navel or below the knee and for women may not cover the neck or extend past the shoulders or below the knee;
 - Material used for swimsuits can be only textile fabric which is defined as materials consisting of natural and/or synthetic, individual and non-consolidated yarns used to constitute a fabric by weaving, knitting, and/or braiding; and
 - No zippers or other fastening devices are allowed except for a waist tie on a brief or jammer.
 - Lucy Duncan addressed the modesty rule:
 - A modesty suit would be an athlete supporter or brief for a male swimmer and some type of sports bra for a woman.
 - A modesty or support garment is intended to be just that and not an additional technical suit of any kind.

RESPECTFULLY SUBMITTED,

KENT NELSON

KENT NELSON, Secretary

ATTACHEMENTS: Budget, Technical, all supporting documents

Indiana Swimming, Inc.
2010 and 2011 BUDGET with 2009 Actual vs Budget to HOD

| | A | B | C | D | E | F | G | H | I | J | K | M |
|----|---|---|---|---|---|---|--------------------------|--|---------------------------------------|-----------------------------|-----------------------------|-----------------------|
| 1 | | | | | | | | | | | | |
| 2 | | | | | | | 2009 FINAL Budget | 2009 Preliminary Actual as of 9/4/09* | <i>2009 Actual compared to Budget</i> | 2010 PROPOSED BUDGET | 2011 PROPOSED BUDGET | Reference Doc# |
| 3 | | | | | | Ordinary Income/Expense | | | | | | |
| 4 | | | | | | Income | | | | | | |
| 5 | | | | | | Awards | | | | | | |
| 6 | | | | | | Recognition Awards | 4,300.00 | 5,319.75 | 1,019.75 | 5,000.00 | 5,200.00 | |
| 7 | | | | | | State Meet Awards | 5,300.00 | 16,771.93 | 11,471.93 | 0.00 | 0.00 | |
| 8 | | | | | | Total Awards | 9,600.00 | 22,091.68 | 12,491.68 | 5,000.00 | 5,200.00 | |
| 9 | | | | | | | | | | | | |
| 10 | | | | | | Camps | | | | | | |
| 11 | | | | | | <i>20% Designated 2009 Investment income to Camp Income (2nd Yr Prog)</i> | 6,010.62 | 6,010.62 | | | | |
| 12 | | | | | | Age Group Elite Camp (2 days) | 3,840.00 | 3,360.00 | -480.00 | 5,120.00 | 5,120.00 | #1 |
| 13 | | | | | | USA Swimming Catch the Spirit (2 camps, North and South) | 4,400.00 | 4,240.00 | -160.00 | 2,400.00 | 2,400.00 | #1 |
| 14 | | | | | | 14-16 Elite Camp Training/Comp Camp | 18,400.00 | 14,780.00 | -3,620.00 | 14,400.00 | 14,400.00 | #1 |
| 15 | | | | | | 14-16 Elite Training/Competition Pre-Camp | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| 16 | | | | | | Senior Regional Training Camp (1 day) | 0.00 | 675.00 | 675.00 | 1,000.00 | 1,000.00 | #1 |
| 17 | | | | | | Open Water/Distance Camp | 1,500.00 | 1,470.00 | -30.00 | 2,000.00 | 2,000.00 | #1 |
| 18 | | | | | | Distance/400IM Training Camp | 2,000.00 | 625.00 | -1,375.00 | 1,000.00 | 1,000.00 | #1 |
| 19 | | | | | | State Meet Surcharges | 2,600.00 | 3,361.50 | 761.50 | 3,200.00 | 3,200.00 | #1 |
| 20 | | | | | | Speedo Sponsorships | 4,000.00 | 4,000.00 | 0.00 | 4,000.00 | 4,000.00 | #1 |
| 21 | | | | | | Total Camps | 42,750.62 | 38,522.12 | -4,228.50 | 33,120.00 | 33,120.00 | #1 |
| 22 | | | | | | | | | | | | |
| 23 | | | | | | Education | | | | | | |
| 24 | | | | | | <i>40% Designated 2009 Investment income to Education New Programs</i> | 12,021.24 | 12,021.24 | 0.00 | | | |
| 25 | | | | | | <i>10% Designated 2009 Investment income to Education Sustaining Programs</i> | 3,005.31 | 3,005.31 | 0.00 | | | |
| 26 | | | | | | Coaches Education | 1,200.00 | 0.00 | -1,200.00 | 2,400.00 | 2,600.00 | #2 |
| 27 | | | | | | Club/Volunteer Education | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| 28 | | | | | | Total Education | 16,226.55 | 15,026.55 | -1,200.00 | 2,400.00 | 2,600.00 | |
| 29 | | | | | | | | | | | | |

Indiana Swimming, Inc.
2010 and 2011 BUDGET with 2009 Actual vs Budget to HOD

| | A | B | C | D | E | F | G | H | I | J | K | M |
|----|---|---|---|---|---|--|--------------------------|--|---------------------------------------|-----------------------------|-----------------------------|-----------------------|
| 1 | | | | | | | | | | | | |
| 2 | | | | | | | 2009 FINAL Budget | 2009 Preliminary Actual as of 9/4/09* | <i>2009 Actual compared to Budget</i> | 2010 PROPOSED BUDGET | 2011 PROPOSED BUDGET | Reference Doc# |
| 30 | | | | | | Meets | | | | | | |
| 31 | | | | | | Entry Fees | 100,000.00 | 111,597.79 | 11,597.79 | 105,000.00 | 106,500.00 | |
| 32 | | | | | | Missed Cuts & Fines | 1,600.00 | 2,411.00 | 811.00 | 1,800.00 | 1,800.00 | |
| 33 | | | | | | Sanction Fees | 3,600.00 | 3,490.00 | -110.00 | 3,500.00 | 3,500.00 | |
| 34 | | | | | | State Meet Stipends | 15,000.00 | 18,158.25 | 3,158.25 | 17,500.00 | 17,500.00 | |
| 35 | | | | | | Surcharges | 78,000.00 | 104,006.75 | 26,006.75 | 100,000.00 | 102,000.00 | |
| 36 | | | | | | Mid States Quad | 17,500.00 | 17,451.00 | -49.00 | 17,500.00 | 17,500.00 | |
| 37 | | | | | | 30% Designated 2009 Investment Income to Travel Fund | 9,015.93 | 9,015.93 | 0.00 | | | |
| 38 | | | | | | Travel Fund/Zone Entries | 53,000.00 | 58,915.00 | 5,915.00 | 56,000.00 | 57,000.00 | |
| 39 | | | | | | Total Meets | 277,715.93 | 325,045.72 | 47,329.79 | 301,300.00 | 305,800.00 | |
| 40 | | | | | | | | | | | | |
| 41 | | | | | | Membership - ISI | | | | | | |
| 42 | | | | | | ISI Athlete - (2009) 13383;(2010), 13225 | 37,500.00 | 40,969.00 | 3,469.00 | 40,338.00 | 41,310.00 | |
| 43 | | | | | | ISI Club | 4,000.00 | 3,297.00 | -703.00 | 3,300.00 | 3,390.00 | |
| 44 | | | | | | ISI Non-Athlete | 1,500.00 | 1,222.50 | -277.50 | 1,350.00 | 1,350.00 | |
| 45 | | | | | | Total Membership - ISI | 43,000.00 | 45,488.50 | 2,488.50 | 44,988.00 | 46,050.00 | |
| 46 | | | | | | | | | | | | |
| 47 | | | | | | Miscellaneous | | | | | | |
| 48 | | | | | | Bad Checks | | 328.00 | | 300.00 | 200.00 | |
| 49 | | | | | | Membership Fines | | 5,300.00 | | 3,000.00 | 2,600.00 | |
| 50 | | | | | | HOD Fines | | 1,600.00 | | 1,500.00 | 1,000.00 | |
| 51 | | | | | | Total Miscellaneous | 300.00 | 7,228.00 | 6,928.00 | 4,800.00 | 3,800.00 | |
| 52 | | | | | | | | | | | | |

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|----|---|---|---|---|---|------------------------------|--------------------------|--|---------------------------------------|-----------------------------|-----------------------------|-----------------------|
| 1 | | | | | | | | | | | | |
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| 53 | | | | | | Office | | | | | | |
| 54 | | | | | | Postage/Supplies | 25.00 | 370.80 | 345.80 | 25.00 | 25.00 | |
| 55 | | | | | | Website Advertising | 200.00 | 50.00 | -150.00 | 200.00 | 200.00 | |
| 56 | | | | | | Total Office | 225.00 | 420.80 | 195.80 | 225.00 | 225.00 | |
| 57 | | | | | | | | | | | | |
| 58 | | | | | | Officials | | | | | | |
| 59 | | | | | | Name Badges | 1,500.00 | 1,673.00 | 173.00 | 1,600.00 | 1,600.00 | |
| 60 | | | | | | Officials-ISI fee | 1,700.00 | 1,778.00 | 78.00 | 1,700.00 | 1,750.00 | |
| 61 | | | | | | Total Officials | 3,200.00 | 3,451.00 | 251.00 | 3,300.00 | 3,350.00 | |
| 62 | | | | | | | | | | | | |
| 63 | | | | | | Sponsorships | 0.00 | 2,625.00 | 2,625.00 | 2,000.00 | 2,500.00 | |
| 64 | | | | | | | | | | | | |
| 65 | | | | | | Swimforce Meets | 2,000.00 | 430.00 | -1,570.00 | 0.00 | 0.00 | |
| 66 | | | | | | | | | | | | |
| 67 | | | | | | Team In Surcharge and Fees | 2,700.00 | 5,801.61 | 3,101.61 | 5,500.00 | 5,700.00 | #4 |
| 68 | | | | | | | | | | | | |
| 69 | | | | | | Total Income | 397,718.10 | 466,130.98 | 68,412.88 | 402,633.00 | 408,345.00 | |
| 70 | | | | | | | | | | | | |
| 71 | | | | | | Expense | | | | | | |
| 72 | | | | | | Awards Expenses | | | | | | |
| 73 | | | | | | Councilman Cup - Club Chmps | 8,700.00 | 0.00 | -8,700.00 | 3,200.00 | 3,200.00 | #5 |
| 74 | | | | | | Incentive Awards | 0.00 | 0.00 | 0.00 | 2,000.00 | 2,000.00 | #6 |
| 75 | | | | | | Recognition Awards | 3,800.00 | 1,809.75 | -1,990.25 | 3,800.00 | 3,800.00 | |
| 76 | | | | | | State Meet Awards | 5,000.00 | 16,576.12 | 11,576.12 | 0.00 | 0.00 | |
| 77 | | | | | | Total Awards Expenses | 17,500.00 | 18,385.87 | 885.87 | 9,000.00 | 9,000.00 | |
| 78 | | | | | | | | | | | | |

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2010 and 2011 BUDGET with 2009 Actual vs Budget to HOD

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| 79 | | | | | | BOD/HOD Expenses | | | | | | |
| 80 | | | | | | Board Retreat | 1,000.00 | 5,570.76 | 4,570.76 | 2,500.00 | 3,500.00 | |
| 81 | | | | | | Convention | 13,000.00 | 13,000.00 | 0.00 | 14,000.00 | 15,000.00 | |
| 82 | | | | | | Food/Bev. Mtg Fac, Supplies | 3,200.00 | 2,039.23 | -1,160.77 | 3,200.00 | 3,500.00 | |
| 83 | | | | | | Golden Goggles | 8,000.00 | 16,163.37 | 8,163.37 | 18,000.00 | 18,000.00 | #7 |
| 84 | | | | | | Recognition Awards | 0.00 | 1,000.00 | 0.00 | 0.00 | 0.00 | |
| 85 | | | | | | Senior & AG Comm Mtgs | 2,300.00 | 790.77 | -1,509.23 | 2,300.00 | 2,300.00 | #8 |
| 86 | | | | | | Speaker Fees | 0.00 | 3,170.47 | 3,170.47 | 2,000.00 | 2,500.00 | |
| 87 | | | | | | USA-S Workshops Registration \$496.39;Disability \$359.71 | 500.00 | 856.10 | 356.10 | 2,500.00 | 3,200.00 | #9 |
| 88 | | | | | | BOD/HOD Travel | 4,325.00 | 4,230.19 | -94.81 | 4,500.00 | 4,750.00 | |
| 89 | | | | | | Total BOD/HOD Expenses | 32,325.00 | 46,820.89 | 14,495.89 | 49,000.00 | 52,750.00 | |
| 90 | | | | | | | | | | | | |
| 91 | | | | | | Age Group Elite Camp (2 days) | 30,140.00 | 10,474.61 | -19,665.39 | 13,950.00 | 5,120.00 | #1 |
| 92 | | | | | | USA Swimming Catch the Spirit (2 camps, North and South) | 5,200.00 | 2,464.49 | -2,735.51 | 2,400.00 | 2,400.00 | #1 |
| 93 | | | | | | 14-16 Elite Camp Training/Comp Camp | 30,910.00 | 26,859.19 | -4,050.81 | 36,898.00 | 14,400.00 | #1 |
| 94 | | | | | | 14-16 Elite Training/Competition Pre-Camp | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| 95 | | | | | | Senior Regional Training Camp (1 day) | 0.00 | 579.25 | 579.25 | 2,500.00 | 1,000.00 | #1 |
| 96 | | | | | | Open Water/Distance Camp | 6,300.00 | 2,827.99 | -3,472.01 | 9,750.00 | 2,000.00 | #1 |
| 97 | | | | | | Distance/400IM Training Camp | 2,800.00 | 2,675.37 | -124.63 | 1,600.00 | 1,000.00 | #1 |
| 98 | | | | | | Total Camps Expenses | 57,410.00 | 45,880.90 | -11,529.10 | 68,098.00 | 68,098.00 | #1 |
| 99 | | | | | | Donations | | | | | | |
| 100 | | | | | | Memorial Contributions | 0.00 | 183.98 | 183.98 | 200.00 | 200.00 | |
| 101 | | | | | | Councilman Grant | 3,000.00 | 3,000.00 | 0.00 | 3,000.00 | 3,000.00 | |
| 102 | | | | | | Total Donations | 3,000.00 | 3,183.98 | 183.98 | 3,200.00 | 3,200.00 | |
| 103 | | | | | | | | | | | | |

Indiana Swimming, Inc.
2010 and 2011 BUDGET with 2009 Actual vs Budget to HOD

| | A | B | C | D | E | F | G | H | I | J | K | M |
|-----|---|---|---|---|---|---|--------------------------|--|---------------------------------------|-----------------------------|-----------------------------|-----------------------|
| 1 | | | | | | | | | | | | |
| 2 | | | | | | | 2009 FINAL Budget | 2009 Preliminary Actual as of 9/4/09* | <i>2009 Actual compared to Budget</i> | 2010 PROPOSED BUDGET | 2011 PROPOSED BUDGET | Reference Doc# |
| 104 | | | | | | Education Expenses | | | | | | |
| 105 | | | | | | Coaches Education (Clinic, Race Analysis) | 6,820.00 | 3,243.90 | -3,576.10 | 11,650.00 | 7,150.00 | # 2 & # 3 |
| 106 | | | | | | Club/Volunteer Education | 0.00 | 0.00 | 0.00 | 0.00 | 4,000.00 | |
| 107 | | | | | | Club Promotional DVD/Make a Splash Clinic | 7,000.00 | 9,000.00 | 2,000.00 | 3,000.00 | 3,000.00 | |
| 108 | | | | | | Special Programs/Events | 0.00 | 0.00 | 0.00 | 15,000.00 | 5,000.00 | 2010-ASCA |
| 109 | | | | | | Video/Town Hall Program | 1,500.00 | 0.00 | -1,500.00 | 0.00 | 2,500.00 | #10 |
| 110 | | | | | | Total Education | 15,320.00 | 12,243.90 | -3,076.10 | 29,650.00 | 21,650.00 | |
| 111 | | | | | | | | | | | | |
| 112 | | | | | | Meets Expenses | | | | | | |
| 113 | | | | | | State Meet Stipends | 17,500.00 | 17,500.00 | 0.00 | 18,000.00 | 18,000.00 | #11 |
| 114 | | | | | | Webcast/State Meet Announcer | 0.00 | 0.00 | 0.00 | 1,300.00 | 1,300.00 | #12 |
| 115 | | | | | | Mid States Quad | 11,000.00 | 15,631.58 | 4,631.58 | 11,000.00 | 11,000.00 | |
| 116 | | | | | | Total Travel Fund/Zone Entries* | 59,000.00 | 54,284.36 | -4,715.64 | 58,000.00 | 58,000.00 | |
| 117 | | | | | | Total Meets Expenses | 87,500.00 | 87,415.94 | -84.06 | 88,300.00 | 88,300.00 | |
| 118 | | | | | | | | | | | | |
| 119 | | | | | | Miscellaneous Expenses | | | | | | |
| 120 | | | | | | Bad Checks & Fines | 0.00 | 202.77 | 202.77 | 200.00 | 100.00 | |
| 121 | | | | | | Bank & Credit Card Fees | 800.00 | 956.13 | 156.13 | 500.00 | 500.00 | |
| 122 | | | | | | Miscellaneous - Other | 0.00 | 0.00 | 0.00 | 5,000.00 | 5,000.00 | #13 |
| 123 | | | | | | Total Miscellaneous | 800.00 | 1,158.90 | 358.90 | 5,700.00 | 5,600.00 | |
| 124 | | | | | | | | | | | | |
| 125 | | | | | | Officials Expenses | | | | | | |
| 126 | | | | | | Name Badges | 1,500.00 | 1,668.81 | 168.81 | 1,500.00 | 1,500.00 | |
| 127 | | | | | | Travel-Olympics, State, Divisional | 2,500.00 | 447.50 | -2,052.50 | 2,500.00 | 2,500.00 | |
| 128 | | | | | | Workshops/Other Expenses | 1,000.00 | 973.07 | -26.93 | 1,500.00 | 1,500.00 | |
| 129 | | | | | | Total Officials | 5,000.00 | 3,089.38 | -1,910.62 | 5,500.00 | 5,500.00 | |
| 130 | | | | | | | | | | | | |

Indiana Swimming, Inc.
2010 and 2011 BUDGET with 2009 Actual vs Budget to HOD

| | A | B | C | D | E | F | G | H | I | J | K | M |
|-----|---|---|---|---|---|---------------------------------|--------------------------|--|---------------------------------------|-----------------------------|-----------------------------|-----------------------|
| 1 | | | | | | | | | | | | |
| 2 | | | | | | | 2009 FINAL Budget | 2009 Preliminary Actual as of 9/4/09* | <i>2009 Actual compared to Budget</i> | 2010 PROPOSED BUDGET | 2011 PROPOSED BUDGET | Reference Doc# |
| 131 | | | | | | Office Expenses | | | | | | |
| 132 | | | | | | Equipment | 2,000.00 | 2,461.01 | 461.01 | 2,500.00 | 2,500.00 | |
| 133 | | | | | | Insurance | 1,600.00 | 1,511.00 | -89.00 | 1,600.00 | 1,600.00 | |
| 134 | | | | | | Miscellaneous - Other | 200.00 | 0.00 | -200.00 | 2,600.00 | 200.00 | #14 |
| 135 | | | | | | Office Supplies | 1,600.00 | 2,412.84 | 812.84 | 2,200.00 | 2,400.00 | |
| 136 | | | | | | Phone & DSL | 1,800.00 | 2,662.82 | 862.82 | 3,000.00 | 3,500.00 | |
| 137 | | | | | | Postage | 1,500.00 | 1,765.85 | 265.85 | 1,600.00 | 1,500.00 | |
| 138 | | | | | | Professional Fees--Audit | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| 139 | | | | | | Property Tax | 225.00 | 0.00 | -225.00 | 0.00 | 0.00 | |
| 140 | | | | | | Rent | 6,780.00 | 6,786.68 | 6.68 | 9,440.00 | 11,980.00 | #15 |
| 141 | | | | | | Staff Parking | 2,805.00 | 3,806.95 | 1,001.95 | 4,000.00 | 4,000.00 | |
| 142 | | | | | | Website Server Fees | 1,550.00 | 137.29 | -1,412.71 | 500.00 | 500.00 | |
| 143 | | | | | | Total Office - Expense | 20,060.00 | 21,544.44 | 1,484.44 | 27,440.00 | 28,180.00 | |
| 144 | | | | | | | | | | | | |
| 145 | | | | | | Personnel Expenses | | | | | | |
| 146 | | | | | | Dining | 1,000.00 | 2,377.77 | 1,377.77 | 1,800.00 | 2,000.00 | #16 |
| 147 | | | | | | Education/Seminars | 500.00 | 8.00 | -492.00 | 1,750.00 | 1,750.00 | #16 |
| 148 | | | | | | Phone/DSL | 1,650.00 | 1,997.60 | 347.60 | 2,000.00 | 2,000.00 | #16 |
| 149 | | | | | | Travel (Air, Mileage,Hotel) | 7,500.00 | 5,835.07 | -1,664.93 | 7,500.00 | 7,500.00 | #16 |
| 150 | | | | | | Payroll Expenses | 132,000.00 | 125,489.79 | -6,510.21 | 130,000.00 | 135,000.00 | |
| 151 | | | | | | Total Personnel Expenses | 142,650.00 | 135,708.23 | -6,941.77 | 143,050.00 | 148,250.00 | |
| 152 | | | | | | | | | | | | |
| 153 | | | | | | Public Relation Expenses | 1,700.00 | 2,237.50 | 537.50 | 1,500.00 | 1,500.00 | #17 |
| 154 | | | | | | | | | | | | |

**Indiana Swimming, Inc.
2010 and 2011 BUDGET with 2009 Actual vs Budget to HOD**

| | A | B | C | D | E | F | G | H | I | J | K | M |
|-----|---|---|---|---|---|---|--------------------------|--|---------------------------------------|---|-----------------------------|-----------------------|
| 1 | | | | | | | | | | | | |
| 2 | | | | | | | 2009 FINAL Budget | 2009 Preliminary Actual as of 9/4/09* | <i>2009 Actual compared to Budget</i> | 2010 PROPOSED BUDGET | 2011 PROPOSED BUDGET | Reference Doc# |
| 155 | | | | | | Professional Dues/Fees | 0.00 | 100.00 | 100.00 | 1,100.00 | 1,100.00 | #18 |
| 156 | | | | | | | | | | | | |
| 157 | | | | | | Swim Force Expenses | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| 158 | | | | | | | | | | | | |
| 159 | | | | | | Team IN Expenses | 9,800.00 | 7,641.13 | -2,158.87 | 11,800.00 | 12,154.00 | #4 |
| 160 | | | | | | Total Expenses | 393,065.00 | 385,411.06 | -7,653.94 | 440,338.00 | 442,282.00 | |
| 161 | | | | | | Net Ordinary Income | 4,653.10 | 80,719.92 | 76,066.82 | -37,705.00 | -33,937.00 | |
| 162 | | | | | | | | | | | | |
| 163 | | | | | | SPECIAL DISTRIBUTION -- 2010 ANNUAL CLUB DUES WAIVED AS RESULT OF EXCESS INCOME FOR 2009 | | -10,900.00 | | | | |
| 164 | | | | | | Excess Travel Fund Dollars setup as Liability for Olympic Year Travel | | -13,646.57 | | | | |
| 165 | | | | | | 7.5% of Avg 3 yr Amount (estimated) | | | | 30,700.70 | 31,245.80 | |
| 166 | | | | | | | | | | | | |
| 167 | | | | | | FINAL NET INCOME | 4,653.10 | 56,173.35 | | -7,004.30 | -2,691.20 | |
| 168 | | | | | | | | | | | | |
| 169 | | | | | | Investment Income to be used for expenses | | | | | | |
| 170 | | | | | | per June BOD Vote (2009) | | | | *Detail of Travel/Zone Entries Expenses Spring Meets 4,210.00 LC Disability Can 750.00 LC Juniors 27,474.00 LC Nationals 7,110.36 US Open 10,000.00 Zone 4,740.00 54,284.36 | | |
| 171 | | | | | | 40% New Programming | | | | | | |
| 172 | | | | | | 30% Travel Fund | | | | | | |
| 173 | | | | | | 20% 2nd Year Programming | | | | | | |
| 174 | | | | | | 10% Sustaining Programming | | | | | | |
| 175 | | | | | | 7.5% of Average Investment Balance for past 3 years | | | | | | |
| 176 | | | | | | 2006, 2007, 2008 | 30,053.10 | | | | | |
| 177 | | | | | | 2007, 2008, 2009 | 30,700.70 | | | | | |
| 178 | | | | | | 2008, 2009, 2010 | 31,245.80 | | | | | |
| 179 | | | | | | | | | | | | |

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| CAG-1 | ACTION: | Adopted | Defeated | Amended | Tabled | Pulled |
|--------------|---------|----------------|----------|---------|--------|--------|

Location: Championship Administrative Guide – **Senior State – Scoring**

Proposal: Score all relays to 20 places.

Purpose: To be consistent with individual events,

Recommendation: *The Technical Committee recommends **Adoption** of this Item.*

SCORING

▪ *Relay events are scored as follows:*

~~40 – 34 – 32 – 30 – 28 – 26 – 24 – 22 – 18 – 14 – 12 – 10 – 8 – 6 – 4 – 2~~

52 – 46 – 44 – 42 – 40 – 38 – 36 – 34 – 30 – 26 – 24 – 22 – 20 – 18 – 16 – 14 – 10 – 6 – 4 – 2

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| CAG-2 | ACTION: | Adopted | Defeated | Amended | Tabled | Pulled |
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Location: Championship Administrative Guide – **Senior State – Awards**

Proposal: Award medals to top eight (8) relay team finishes

Purpose: This will be consistent with the individual events and build more “team” excitement

Recommendation: *The Technical Committee recommends **Adoption** of this Item.*

AWARDS

RELAY EVENTS: ~~Medals 1st – 3rd~~
 Medals 1st – 8th

| | | | | | | |
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| CAG-3 | ACTION: | Adopted | Defeated | Amended | Tabled | Pulled |
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Location: Championship Administrative Guide – **Senior State – Entry Fee**

Proposal: Increase Relay Entry Fee to \$10.

Purpose: This increase will offset the additional cost for increasing medals from 3rd to 8th place

Recommendation: *The Technical Committee recommends **Adoption** of this Item.*

ENTRY FEES

- ~~\$6.00 per relay event~~
- \$10.00 per relay event

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| CAG-4 | ACTION: | Adopted | Defeated | Amended | Tabled | Pulled |
|--------------|---------|----------------|----------|---------|--------|--------|

Location: Championship Administrative Guide – **Open Water – Entry Fee**

Proposal: Set Open Water Entry Fees at: Individual Events \$20, Relays \$10.

Purpose: Open Water Entry Fees have never been formally set.

Recommendation: *The Technical Committee recommends **Adoption** of this Item.*

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|--------------|---------|----------------|----------|---------|--------|---------------|
| CAG-5 | ACTION: | Adopted | Defeated | Amended | Tabled | Pulled |
|--------------|---------|----------------|----------|---------|--------|---------------|

Location: Championship Administrative Guide – **Senior State Entry Limits**

Proposal: Provide “Bonus Events” for additional individual entries. Specifically the following procedure would be used to determine bonus events:

| <u>Number of Events with Qualifying Times</u> | <u>Number of allowed Bonus Entries</u> |
|---|--|
| One | One |
| Two | Two |
| Three | One |
| Four or More | None |

Note: The 800/1000 and 1500/1650 are not eligible to be bonus events due to timeline constraints.

Purpose: To increased the opportunities for swimmers to get involved in the meet. Many high school swimmers do not get the opportunity to qualify for certain events (e.g., 200 & 400 IM). This gives them the opportunity to swim those events at state and enhance their swimming experience.

Recommendation: *The Technical Committee recommends **Adoption** of this Item.*

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| CAG-6 | ACTION: | Adopted | Defeated | Amended | Tabled | Pulled |
|--------------|---------|---------|-----------------|---------|--------|---------------|

Location: Championship Administrative Guide – **Open Water - Entry Times**

Proposal: For Open Water state Qualifying Times make allowance for times from the Open Water Championship the previous year and OW meets during the same year.

Purpose: To be consistent with the Central Zone practice

Recommendation: *The Technical Committee recommends **Defeat** of this Item.*

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| CAG-7 | ACTION: | Adopted | Defeated | Amended | Tabled | Pulled |
|--------------|---------|---------|----------|----------------|--------|--------|

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Location: Championship Administrative Guide – **Divisional Meets – Start Times**

92

Proposal: At the Divisional Sites where there are teams competing from two time zones (Central & Eastern), begin Saturday & Sunday Warm-ups and Meet Start Time an hour later than current for Eastern Time Zone locations. Additionally, begin Sunday Finals (Warm-up and Start) a ½ hour earlier than current for Central Time Zone locations.

93

Purpose: Allow for more rest for effected swimmers due to the time change.

94

Recommendation: *The Technical Committee recommends **Adoption** of this Item.*

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Order of Events

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~~Saturday/Sunday Events: Warm-Ups: 6:45 - & 7:45
Meet Starts: 8:00~~

97

Saturday/Sunday Events: Warm-Ups: 7:45 - & 8:45 When CST Teams are in the Eastern time zone
Meet Starts: 9:00

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~~Sunday Finals Warm-ups Not Before 3:30
Meet Starts Not Before 4:30~~

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Sunday Finals Warm-ups Not Before 3:00 When EST Team are in the Central Time Zone
Meet Starts Not Before 4:00

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| CAG-8 | ACTION: | Adopted | Defeated | Amended | Tabled | Pulled |
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Location: Championship Administrative Guide – **LCM Senior State – Start Time**

119

Proposal: Begin the Thursday Events one hour earlier than current time. Finals remain as currently stated.

120

Purpose: With the increasing number of 1500 swimmers, this will provide relief for the Thursday timeline.

121

Recommendation: *The Technical Committee recommends **Adoption** of this Item.*

122

Order of Events

123

~~Thursday Events: Warm-Ups: 2:00 - 3:15
Meet Starts: 3:30~~

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Thursday Events: Warm-Ups: 1:00 - 2:15
Meet Starts: 2:30

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| CAG-9 | ACTION: | Adopted | Defeated | Amended | Tabled | Pulled |
|--------------|---------|----------------|----------|---------|--------|--------|

Location: Championship Administrative Guide – **SCY Age Group State – Start Times**

Proposal: Move Warm-Up Times and Meet Start Times later by 45 minutes on Saturday and Sunday. Change 10 & U Warm-up and Start times subsequently to this change. See Below.

Purpose: To allow the 11 & Over swimmers more rest/sleep coming out of Friday night events for a better performance on Saturday and Sunday.

Recommendation: *The Technical Committee recommends **Adoption** of this Item.*

Preliminary Warm-up Schedule (11-12, 13-14)

| SATURDAY | SUNDAY | | |
|---------------|---------------|---|---|
| 7:30- 8:15 am | 7:30- 8:15 am | All Lanes | General Warm-up; NO DIVING! |
| 8:15- 8:30 am | 8:15- 8:30 am | Lane 2, 3, 6, 7 Lanes 1 & 8 Lanes 4 & 5 | Sprint Lanes – racing starts from starting end only. Swim one way. Walk back. Pace Lanes General Warm-up; NO DIVING! |
| 8:30 am | 8:30 am | Clear Pool | Coaches Meeting |
| 8:45 am | 8:45 am | MEET STARTS | |

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Timed Finals Warm-up Schedule (10 & Under)

| SATURDAY | SUNDAY | | |
|-----------------|------------------|---|---|
| 12:30 -1:00 pm* | 12:30 - 1:00 pm* | All Lanes | General Warm-up; NO DIVING! |
| 1:00-1:15 pm | 1:00 – 1:15 pm | Lane 2, 3, 6, 7 Lanes 1 & 8 Lanes 4 & 5 | Sprint Lanes – racing starts from starting end only. Swim one way. Walk back. Pace Lanes General Warm-up; NO DIVING! |
| 1:15 pm | 1:15 pm | Clear Pool | Coaches Meeting |
| 1:30 pm | 1:30 pm | MEET STARTS | |

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Finals Warm-up Schedule (11-12, 13-14)

| Saturday | Sunday | | |
|------------------|------------------|---|--|
| 4:30 – 5:00 pm** | 4:00 – 4:30 pm** | All Lanes | General Warm-up; NO DIVING! |
| 5:00 – 5:15 pm | 4:30 – 4:45 pm | Lane 2, 3, 6, 7 Lanes 1 & 8 Lanes 4 & 5 | Sprint Lanes – racing starts from starting end only. Swim one way. Walk back. Pace Lanes General Warm-up; NO DIVING! |
| 5:15 pm | 4:45 pm | Clear Pool | Coaches Meeting |
| 5:30 pm | 5:00 pm | MEET STARTS | |

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*Warm Ups will start not earlier than and may start later depending on the finish of the Morning Preliminary session

**Warm Ups will start not earlier than and may start later depending on the finish of the 10 & Under session.

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| ADM-1 ACTION: | Adopted | Defeated | Amended | Tabled | Pulled |
|----------------------|---------|-----------------|---------|--------|--------|

Location: Administrative Guide – **All Meets – Safety**

Proposal: **During Warm-ups Only:** Swimmers must enter the pool feet first while maintaining contact with the deck with the body and a hand. ~~Entry shall only be from the start end of the pool.~~ When lanes are open for sprinting, swimmers may start from the blocks, ONLY under the supervision of a certified coach.

Purpose: Allows additional safety measures at all meets.

Recommendation: *The Technical Committee has **No Recommendation** of this Item.*

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| INV-1 ACTION: | Adopted | Defeated | Amended | Tabled | Pulled |
|----------------------|----------------|----------|---------|--------|--------|

Location: Administrative Guide – **All Meets – Meet Letter**

Proposal: Unless stated differently in the Meet Letter, NO CHANGES to entry times are allowed after the entry deadline for the meet.

Purpose: Brings consistency to entry practices through the season

Recommendation: *The Technical Committee has **No Recommendation** of this Item.*

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| CAG-10 | ACTION: | Adopted | Defeated | Amended | Tabled | Pulled |
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Location: Championship Administrative Guide – **Meet Letter**

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Purpose: To allow flexibility to effect change to the Meet Letter both on a yearly basis as well as a short term basis (i.e., situations where changes are necessary for clarification or unforeseen site issues shortly before a commencement of a championship meet).

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PROPOSAL: The jurisdiction of and changes to the Championship Meet Letter(s) Procedures become the responsibility solely of the Technical Committee. The following exceptions to this responsibility would continue to fall to the HOD:

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- Entry Fees
- Entry Deadlines (Dates & Times)
- Qualifying Time Standards Calculation
- Events & Order of Events
- Meet Start Times
- Scoring & Quantity of Awards

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The Technical Committee is composed of the Technical Chairperson, Coaches Representative, Senior Committee Chair, Age Group Committee Chair, Officials Chair, Sport Development Director, Athlete Representative. Ad-hoc (non-voting) members include: General Chair, Administrative Chair, and Member Services Director.

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Recommendation: *The Technical Committee recommends **Adoption** of this Item.*

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THE FOLLOWING PROPOSALS WILL NOT BE BROUGHT TO THE HOUSE OF DELEGATES IF CAG-10 IS ADOPTED. (These will become the jurisdiction of the Technical Committee.)

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| CAG-11 | ACTION: | Adopted | Defeated | Amended | Tabled | Pulled |
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Location: Championship Administrative Guide – **All Meets – Proof of Times**

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Proposal: Allow Proof of Times from Summer Leagues Championship Meets

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Purpose: Allow swimmers additional opportunities to have state qualifying times.

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Recommendation: *The Technical Committee recommends **Defeat** of this Item.*

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| CAG-12 | ACTION: | Adopted | Defeated | Amended | Tabled | Pulled |
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Location: Championship Administrative Guide – **All Meets – Late Entry Procedure**

233

Proposal: Change the language of the deadline for acceptance of Late Entries to One Hour before the Start of the Meet.

234

Purpose: Eliminates the chance of a “Late Entry” presenting themselves at the start of the meet which could result in re-seeding the session, thus delaying the start of the Meet. Additionally, this change is consistent with most other administrative events (e.g., scratches, positive check-in).

235

Recommendation: *The Technical Committee recommends **Adoption** of this Item.*

236

ENTRY DEADLINE/ASSOCIATED DATES

237

*Clubs/Unattached swimmers that neglected to enter an event(s) by [Date] can enter up to **the start of the meet** one hour before the start of the meet. These clubs/unattached swimmers will be assessed a \$200 Late Entry Fee + \$10 per individual event.*

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| CAG-13 | ACTION: | Adopted | Defeated | Amended | Tabled | Pulled |
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Location: Championship Administrative Guide – **Age Group State – Positive Check-In**

251

Proposal: Require Positive Check-In for all Distance Events and All Relays.

252

Purpose: Brings consistency to both Age Group and Senior Championship Meets.

253

Recommendation: *The Technical Committee recommends **Adoption** of this Item.*

254

SEEDING OF INDIVIDUAL EVENTS:

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Entrants in the 800/1500 (or) 1000/1650 freestyles must check in at the Clerk of Course and confirm their intention to compete before the scratch deadline in order to be seeded.

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RELAY SEEDING:

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***Entrants in All** relays must check in at the Clerk of Course and confirm their intention to compete before the scratch deadline in order to be seeded.*

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MAKE CHANGES TO SENIOR ENTRY AS ABOVE

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|---------------|---------|---------|-----------------|---------|--------|--------|
| CAG-14 | ACTION: | Adopted | Defeated | Amended | Tabled | Pulled |
|---------------|---------|---------|-----------------|---------|--------|--------|

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Location: Championship Administrative Guide – **Senior & Age Group State – Relay Check In**

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Proposal: When Checking-In a relay, indicate on the check-in sheet the willingness to swim in the evening (designate AM or PM)

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Purpose: Allows teams possibly seeded into the evening to swim in the morning.

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Recommendation: *The Technical Committee recommends **Defeat** of this Item.*

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| CAG-15 | ACTION: | Adopted | Defeated | Amended | Tabled | Pulled |
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Location: Championship Administrative Guide – **Age Group & Senior State – Positive Check-In**

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Proposal: Amend language of Positive Check-ins: Individuals or Relays failing to check-in may present themselves to the Meet Referee or their designate requesting to swim, and may be placed only as there are existing open lanes in the slowest heat per gender.

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Purpose: Brings language into consistency with current practice.

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Recommendation: *The Technical Committee recommends **Adoption** of this Item.*

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| CAG-16 | ACTION: | Adopted | Defeated | Amended | Tabled | Pulled |
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Location: Championship Administrative Guide – **Age Group & Senior State – Failure to Compete**

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Proposal: Amend language for Failure to Compete to state that a failure to sign the Intent to Swim will result in the swimmer being Scratched.

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Purpose: Brings language into consistency with current practice.

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Recommendation: *The Technical Committee recommends **Adoption** of this Item.*

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COACHES SCRATCH BOX RESPONSIBILITY:

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... Additionally, that swimmer shall not be seeded **in be and will be** scratched from any individual events on succeeding days unless the swimmer declares an intent to swim ...

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| CAG-17 | ACTION: | Adopted | Defeated | Amended | Tabled | Pulled |
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Location: Championship Administrative Guide – **All Meets – Entry Deadline**

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Proposal: Change the language of the deadline to clarify the process currently in place in regard to Friday/Monday Deadline(s)

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Purpose: Reduces confusion between deadlines.

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Recommendation: *The Technical Committee recommends **Adoption** of this Item.*

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Exceptions/Modifications made after Friday Deadline and before Monday Deadline may include Additions, Deletions and Corrections to the existing (submitted) team entry. An entry must be submitted by the Friday deadline, for entries after this date will be considered late. The only exception is a team/unattached swimmer who achieved a qualifying time between the Friday Deadline and the Monday Deadline.

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Any entries/modifications after Monday will be subject to late entry fees.

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| CAG-18 | ACTION: | Adopted | Defeated | Amended | Tabled | Pulled |
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Location: Championship Administrative Guide – **Age Group State – 10 & U Warm-Up**

Proposal: Extend 10 & Under Warm-Up to 45 minutes followed by 15 minutes of “closed pool time”

Purpose: Allows longer warm-up time for 10 & U especially when there are a large number of entries.

Recommendation: *The Technical Committee **Tabled** this Item referring it to the Age Group Committee.*

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| CAG-19 | ACTION: | Adopted | Defeated | Amended | Tabled | Pulled |
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Location: Championship Administrative Guide – **Senior State – Sunday Warm-Up**

Proposal: Change Sunday Finals Warm-up duration to match others day’s duration.

Purpose: Provide consistency of durations/times and eliminate confusion.

Recommendation: *The Technical Committee recommends **Adoption** of this Item.*

ORDER OF EVENTS:

~~Sunday Events: Warm-Ups Not Before 3:00
Meet Starts Not Before 4:30~~

Sunday Events: Warm-Ups Not Before 3:00
Meet Starts Not Before 4:15

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| CAG-20 | ACTION: | Adopted | Defeated | Amended | Tabled | Pulled |
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Location: Championship Administrative Guide – **Senior State LCM – Award Presentation**

Proposal: Move Awards Presentation for Thursday events from Thursday to the first award break on Friday Evening Finals.

Purpose: Increase recognition for sprint and distance swimmers. By the time awards are made on Thursday there are few swimmers on deck or people in the stands.

Recommendation: *The Technical Committee recommends **Adoption** of this Item.*

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NEW BUSINESS

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| NEW BUS 1 | ACTION: | Adopted | Defeated | Amended | Tabled |
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Location: Championship Administrative Guide – **Open Water State Championship**

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Purpose: To conform with USA Swimming, add a 10K Open Water race to the Indiana Swimming State Championships. This will help any swimmer who wishes to pursue a chance at making a National Team in Open Water. Currently the longest race offered is 2 miles. This would give our swimmers another opportunity to further their chance in competing against other swimmers in this country.

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Recommendation: *The Technical Committee has no recommendation on this Item as it is being introduced from the floor. This legislation requires a 90% positive vote in order to pass.*

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Introduced by: Charlie Fry (Open water Coordinator)

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Proposal: Add a 5/k Open water Race to the existing format of the Indiana swimming Open water Championship Meet. State Meet format would be as follows:

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10 & UNDER: ½ mile

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11-12 yr old: 1 mile

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13-14 yr old: 2 miles

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15 & OVER: 5K

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| NEW BUS 2 | ACTION: | Adopted | Defeated | Amended | Tabled |
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Location: Championship Administrative Guide – **State Championship Time Standards Relays**

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Purpose: Bring the number of relay heats at the state championships more in line with the concept of a championship event. A secondary benefit of this reduction of heats will be an improved timeline. (See attached addendum to see impact on time standards, number of qualifiers and number of heats)

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Recommendation: *The Technical Committee has no recommendation on this Item as it is being introduced from the floor. This legislation requires a 90% positive vote in order to pass.*

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Introduced by: Scott Ingram (Admin Vice-Chair and former Technical Chair), Hal Paul (Officials Chair) and Mark Hesse (Past General Chair)

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Utilize the 24th Place finisher (instead of the current 32nd place) for the calculation of the relay state time standard.

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| NEW BUS 3 | ACTION: | Adopted | Defeated | Amended | Tabled |
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All relays swim in prelims session

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Fastest heat swims at the end of the prelims session

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All other heats first event of the day

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September 21, 2009

To: All members of USA Swimming
From: Bruce W. Stratton, Chair, USA Swimming Rules & Regulations Committee
Subject: Important new rules regarding swimsuits

The purpose of this letter is to inform you of important rule changes relating to swimsuits worn in all USA Swimming sanctioned and approved competition, or in any observed swim. These new rules, which are effective October 1, 2009, significantly change the types of swimsuits which may be worn in competition.

In July, 2009, FINA, the international governing body for the sport of swimming, adopted new rules effective January 1, 2010, which specify the design and construction of swimsuits which may be used in competition. USA Swimming, as the national governing body for the sport of swimming in the United States, has a long standing policy of following rules established by FINA. Accordingly, the USA Swimming Rules & Regulations Committee changed USA Swimming's rules to conform to those of FINA. However, the USA Swimming House of Delegates subsequently passed a motion making these new swimsuit rules effective on October 1, 2009, three months earlier than the FINA effective date.

Attached are the amended rules relating to swimwear. Also attached is a copy of the FINA press release which lists in detail the specifications required for the approval of swimsuits. It will be necessary to reference this press release as to what constitutes an approved suit.

The new swimsuit requirements are very specific and technical in nature, but the most obvious restrictions/rules are as follows:

1. Swimsuits for men may not extend above the navel or below the knee and for women may not cover the neck or extend past the shoulders or below the knee;
2. Material used for swimsuits can be only textile fabric which is defined as materials consisting of natural and/or synthetic, individual and non-consolidated yarns used to constitute a fabric by weaving, knitting, and/or braiding; and
3. No zippers or other fastening devices are allowed except for a waist tie on a brief or jammer.

Many of the swimsuits currently being used by swimmers will no longer be allowable under the new rules and care should be taken when purchasing a suit to ensure it does meet the new requirements.

If you have any questions regarding the application of these new rules, please feel free to contact me (bruce@strattoncpa.com).

Sincerely,

A handwritten signature in black ink, appearing to read 'Bruce W. Stratton', written over a horizontal line.

Bruce W. Stratton
Chair, USA Swimming Rules & Regulations Committee

AMENDED USA SWIMMING RULES & REGULATIONS REGARDING SWIMWEAR

(Effective October 1, 2009)

102.9 SWIMWEAR

.1 Design

- A. Swimwear shall include only a swimsuit, cap and goggles. Armbands or leg bands shall not be regarded as parts of the swimsuit and are not allowed.
- B. In swimming competitions, the competitor must wear only one swimsuit in one or two pieces except as provided in 205.10.1. All swimsuits shall be made from textile materials. For men, the swimsuit shall not extend above the navel nor below the knees, and for women, shall not cover the neck, extend past the shoulder, nor extend below the knee.
 - .1 Exemptions to the foregoing restriction may be granted to a swimmer, on a case by case basis, by the Chair of the Rules & Regulations Committee, or his/her designee. Exemptions will be granted only for conflicts due to the swimmer's verified religious beliefs or verified medical conditions.
 - .2 Procedures for applying for an exemption will be established by the Rules & Regulations Committee and posted on the USA Swimming website.
 - .3 No exemption to this restriction will be granted for a swimsuit that will give the swimmer a competitive advantage.
 - .4 The decision of the Rules Chair may be appealed only to the entire Rules & Regulations Committee whose decision shall be final and binding on all parties.
- C. Only swimsuits complying with FINA swimsuit specifications may be worn in any USA Swimming sanctioned or approved competition.
- D. Swimsuits worn for competition must be non-transparent and conform to the current concept of the appropriate.
- E. No swimmer is permitted to wear or use any device, substance or swimsuit to help his/her speed, pace, buoyancy or endurance during a race (such as webbed gloves, flippers, fins, etc.). Goggles may be worn, and rubdown oil applied if not considered excessive by the Referee. Any kind of tape on the body is not permitted unless approved by the Referee.
- F. The Referee shall have the authority to bar offenders from the competition until they comply with the rule.

202.4. REQUIREMENTS FOR APPROVAL — Approval of competition may be issued, withheld or withdrawn by an LSC in accordance with the following regulations:

.4 No competition shall be approved unless a sufficient number of USA Swimming officials, certified by the LSC at a minimum of Stroke and Turn level, are present to observe and certify that the conduct of competition and all times achieved in such competition were in conformance with all applicable USA Swimming technical rules including, but not limited to, the following:

| | | |
|---|---|--|
| A | Article 101 (all) or Article 105 or Article 701 | Start, individual stroke and relay rules (Disability) (Open Water) |
| B | 102.2.2 & 3 | Entry limit per day |
| C | 102.9.1A, B, C and E | Swimsuit restrictions |
| D | 102.16.4 A (1) & (2) | Requirements for official time/performance |
| E | 102.16.4 B & C | Timing Resolution (including table) |
| F | 103.2.3, 103.3.1, 103.4 103.12.1 & 2 and 103.14 or Article 702 (Open Water) | Minimum standards for facilities |

202.5 REQUIREMENTS FOR OBSERVED SWIMS — Swims may be observed by assigned USA Swimming officials for conformance with USA Swimming technical rules in a meet conducted under other than USA Swimming rules. Official times achieved as observed swims may be submitted for entry into the SWIMS database if all of the following conditions are met:

.1 *no change*

.2 *no change*

.3 At least two USA Swimming observers, who shall be certified Stroke & Turn Judges assigned or approved by the LSC, must be present, one at each end of the course, to verify compliance of the swim or swims, when blanket observed (all swims observed), with USA Swimming rules specified in 202.4.4A, C, D and E and 103.3.1. An individual swim being observed requires notification to the observers prior to the start of the competition. The times should be entered, upon request, into SWIMS, the National Times Database

205.10 SWIMWEAR IN AGE GROUP COMPETITION (effective 9/19/09)

.1 For age group competitions, it is permissible for an athlete to wear a single set of garments underneath his or her competition swimsuit for modesty and/or privacy reasons.

PRESS RELEASE

N°59/2009



FINA BUREAU MEETING Rome (ITA) - July 31, 2009

Rome (ITA), July 31, 2009 – The FINA Bureau met today in Rome (ITA) and approved the final list of FINA Commissions and Committees for the period 2009-2013. For each of the technical committees of the five FINA aquatic disciplines, the number of members was increased from 12 to 15. This new composition is aimed at supporting the development of FINA sports in the five continents and is due to the improvement of the number of affiliated FINA National Federations worldwide, which is actually of 201.

These new technical committees will meet before the end of the year to establish their four- year plan of activities, to be presented at the next FINA Bureau meeting on January 15-16, 2010 in Bangkok (THA).

Moreover, the Bureau reconfirmed its position in relation with the requirements for swimwear approval, reinforcing the decision of the Congress on July 24, 2009. These rules include the following conditions for swimwear approval:

Surface covered: Men swimsuit shall not extend above the navel nor below the knee and for women shall not cover the neck or extend past the shoulders nor shall extend below the knee.

Type of material: The material used for swimsuits can be only "Textile Fabric(s)" defined for the purpose of these rules as material consisting of, natural and/or synthetic, individual and non consolidated yarns used to constitute a fabric by weaving, knitting, and/or braiding.

Surface treatment of the textile fabric: Any material added on to the surface of the textile fabric (e.g. coating, printing, impregnation) shall not close the original open mesh structure of the base textile fabric. The treated material shall further comply with all requirements in particular in regard to thickness, permeability and flexibility. This part of the rule does not apply to logos and labels. This applies to both the manufacturing level and the actual use of the swimsuit.

Flexibility: the material shall be flexible and soft-folding.

Regular flat material: The material shall be regular and flat. The material shall not form outstanding shapes or structures, such as scales.

Outside application: No outside application shall be added on the material.

Variety of materials: Different materials may be used in one swimsuit provided they are textile fabrics as defined above and they comply with all other criteria including notably thickness and permeability (measures to apply to total layers). Combination of materials shall further not create outstanding shape(s) or structure(s). Layered materials must be completely attached/bound/stuck together except where required to protect sensitive parts ("privacy layers").

Thickness: The material used shall have a maximum thickness of 0.8mm. It is clarified that this maximum thickness does not apply to seams as far as they are functional and their thickness and width result from their natural function.

Buoyancy: The swimsuit shall not have a buoyancy effect above 0.5 Newton measured after application of vacuum.

Permeability: Material(s) used must have at any point a permeability value of more than 80 l/m²/second. Permeability values are measured on material with a standard multidirectional stretch of 25 %. However, measure on material which cannot be significantly stretched will be effected on unstretched flattened material.

Construction: No zippers or other fastening system is allowed. Seams shall be limited to functional systems and shall not create outside shapes.

External stimulation or influence: Swimsuits which include any system providing external stimulation or influence of any type, including pain reduction, chemical/medical substance release, electro-stimulation etc. are prohibited.

Consistency: Swimsuits effectively manufactured and used shall correspond to and be fully consistent with submitted samples. Any modification before use (including impregnation) is prohibited.

Customisation: There shall be no variation/modification for individual swimmers from the models corresponding to the samples submitted for approval.

The new requirements for swimwear approval will be enforced from **January 1, 2010**. The list of approved swimsuits by FINA Executive on June 19, 2009 and published on the FINA website, is valid until December 31, 2009.

Approval of swimwear in the future will be done at least 12 months before the next FINA World Championships (50m) or Olympic Games. Moreover, the manufacturers will have the responsibility of making those models available on the market (available on sale to Federations and competitors) at least six months prior to the next coming FINA World Championships or Olympic Games.

As announced by FINA President Dr Julio Maglione, the Bureau appointed a Commission led by Prof. Jan-Anders Manson (from EPFL in Lausanne, SUI) and formed by scientific experts and an athlete's representative to control the swimwear approval process and to monitor the development of the swimsuit industry based on the rules established by the FINA Bureau and the measurable scientific tests on buoyancy and permeability.