



INDIANA SWIMMING HOUSE OF DELEGATES

Consent Agenda

Saturday, September 20, 2025 – In-Person Meeting Only

WELCOME – Tim Haley, General Chair – 1:30 PM EDT

INDIANA SWIMMING BOARD OF DIRECTORS

a. Current Board Members

General Chair – Tim Haley
Administrative Vice Chair – Brad Smith
Budget/Finance Vice Chair – Lucy Duncan
Senior Chair – Alec Haley
Age Group Chair – Ben Sutton
Technical Chair – Gwen Morris
Officials Chair – Mickey Smythe
Coaches Representative – Mike Chapman
DDI Chair- Dalton Herendeen
Safe Sport Chair – Fran Werner
SR Athlete Rep – Tenley Wilkins
JR Athlete Rep – Rocco Tajc
At-Large Athlete – AJ Adams
At-Large Athlete – Exley Tricker
Secretary – Noah Berryman

b. Non-voting Board Members

Past General Chair – Mickey Smythe
Executive Director – Tony Young
Region 1 (Coach) – Rich Thomas
Region 1 (Non-Coach) – Jeff Schroeder
Region 2 (Coach) – Ciana Heaston
Region 2 (Non-Coach) – Open
Region 3 (Coach) – Andy Murrey
Region 3 (Non-Coach) – Jody Chambley
Region 4 (Coach) – Mike Cunningham
Region 4 (Non-Coach) – Matt Stolle

c. Standing Committee Chairs

Executive –Tim Haley
Athlete – Tenley Wilkins
Audit – Lucy Duncan
Awards – Brad Smith
Budget & Finance-Lucy Duncan
Coaches – Mike Chapman
Disability Coordinator – Dalton Herendeen
Diversity & Inclusion – Dalton Herendeen
Governance – Tom Johnson
Investment – Lucy Duncan
Officials/Rules – Mickey Smythe
Open Water – Matt Dorsch
Performance – Alec Haley
Personnel – Brad Smith
Safe-Sport – Fran Werner
Site Selection – Brad Smith
Technical – Gwen Morris

NEW BUSINESS

1. In Memoriam
2. Olympians Team Presentation
3. Technical Legislation –Gwen Morris
4. 2026 Budget – Lucy Duncan

OLD BUSINESS

- LSC Border Dispute

GENERAL ELECTIONS –Brad Smith, Administrative Vice-Chair & Tim Haley, General Chair

- Finance Vice Chair – Nominations: Lucy Duncan
- Technical Chair – Nominations: Gwen Morris
- Senior Vice Chair – Nominations: Ben Sutton (FORT) & Dan King (WA)
- Secretary --Nominations: TBD

REGIONAL ELECTIONS

Region 1 Coach Rep:
Region 1 Non-Coach Rep:

CURRENT REP
Richard Thomas-HSC
Jeff Schroeder (HSC)

NOMINATIONS
TBD
TBD

Region 2 Non-Coach Rep:
Region 2 Coach Rep:

OPEN
Ciana Heaston (FORT)

Lauren Zylla-Whetstone (FORT)
Ciana Heaston (FORT)

Region 3 Coach Rep:
Region 3 Non-Coach Rep:

Andy Murrey- MAST
Jody Chambley (WA)

Jody Chambley (WA)

Region 4 Non-Coach Rep:
Region 4 Coach Rep:

Matt Stolle (SSC)
Mike Cunningham (DON)

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BREAK – RECONVENE AT TBD

YEAR IN REVIEW & STATE OF THE SPORT – Tim Haley, General Chair / Tony Young, Executive Director

AWARDS

VOLUNTEER AWARDS – Brad Smith-Administrative Vice Chair

- Barton Outstanding Volunteer
- Dick Marquess Outstanding Official
- Jim Clark Outstanding Coach
- Jim Hartzer Volunteer Award
- Indiana Swimming Outstanding Service Award
- USA Swimming Outstanding Service Award

ATHLETE PERFORMANCE AWARDS & RECOGNITIONS – Ben Sutton- Age Group Chair

- LSC Top Performance Award
- 18 & U LSC Top Performance Award
- Disability Athlete of the Year
- Open Water Athlete of the Year

COACHES AWARDS & RECOGNITIONS – Mike Chapman-Coaches Representative

- Developmental Coach of the Year
- Age Group Coach of the Year
- Senior Coach of the Year
- Disability Coach of the Year
- Open Water Coach of the Year

ELECTION RESULTS – Tim Haley-General Chair

ADJOURNMENT

Next HOD meeting:

Next BOD meeting:

Site & Time TBD by July 1, 2026, and posted to the Indiana Swimming website.

Monday, October 13, 2025 – 5:30 pm EDT