



INDIANA SWIMMING HOUSE OF DELEGATES

Consent Agenda

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

WELCOME – Tim Haley, General Chair – Call to Order 1:34 PM

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

Motion to add Arlene McDonald under New Business for an Olympic Trials Update / Seconded / **Approved**

NEW BUSINESS

1. In Memoriam – **Moment of silence was taken to honor those that passed away this year**
2. **Olympic Trials Update – Arlene McDonald – Olympic Trials 2028 is coming to Indianapolis!**
3. Olympians Team Presentation – **Josh Davis, Anna Peplowski, Josh Methany shared their Olympic testimonies with the House of Delegates members.**
4. Technical Legislation – Gwen Morris – **Please see “Technical Minutes” for details**
5. 2026 Budget – Lucy Duncan – **Motion to accept as submitted – Seconded – **Approved****

OLD BUSINESS

- LSC Border Dispute
 - **Motion to accept Floyd & Clark County (existing clubs there include Riverside, MAKO, PACE) as within Indiana Swimming Inc. geographic boundaries.**
 - **Seconded**
 - **Approved**

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

- Finance Vice Chair – Nominations: **Lucy Duncan** – **Accepted via acclamation**
- Technical Chair – Nominations: **Gwen Morris** - **Accepted via acclamation**
- Senior Vice Chair – Nominations: **Ben Sutton (FORT)** & Dan King (WA) – **Ben Sutton via vote**
- Secretary --Nominations: **Charles Grace (PIKE)** - **Accepted via acclamation**

REGIONAL ELECTIONS

	<u>CURRENT REP</u>	<u>RESULT</u>
Region 1 Coach Rep:	Richard Thomas-HSC	John Krick (CPSC)
Region 1 Non-Coach Rep:	Jeff Schroeder (HSC)	Brandon Popovich (HHSC)
Region 2 Non-Coach Rep:	OPEN	Lauren Zylla-Whetstone (FORT)
Region 2 Coach Rep:	Ciana Heaston (FORT)	Ciana Heaston (FORT)
Region 3 Coach Rep:	Andy Murrey- MAST	
Region 3 Non-Coach Rep:	Jody Chambley (WA)	Jody Chambley (WA)
Region 4 Non-Coach Rep:	Matt Stolle (SSC)	
Region 4 Coach Rep:	Mike Cunningham (DON)	Mike Cunningham (DON)

BREAK – RECONVENUED AT 2:30

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 – Vilmos Kovacs (ISC)
- Dick Marquess Outstanding Official – Barb Chambers
- Jim Clark Outstanding Coach – Chris Plumb (CSC)
- Jim Hartzler Volunteer Award – Byron Haflich (NOB)
- Indiana Swimming Outstanding Service Award – Win Gerde (SCSC)
- USA Swimming Outstanding Service Award -Tim Haley (RIV)

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

- LSC Top Performance Award – Lily King (ISC)
- 18 &U LSC Top Performance Award – Julie Mishler (FAST)
- Disability Athlete of the Year - Miah Dillingham (WIN) / Aiden Stivers (SSC)
- LSC Open Water Top Performer of the Year – Mariah Denigan (ISC)
- Open Water Athlete of the Year – Brylee Paige Yoder (CON) / Caden Askren (FAST)

COACHES AWARDS & RECOGNITIONS – Mike Chapman-Coaches Representative

- Developmental Coach of the Year – Kara West (FORT)
- Age Group Coach of the Year – Kyle Johnson (CSC)
- Senior Coach of the Year – Ben Sutton (FORT)
- Disability Coach of the Year – Mike Chapman (WIN) / Rich Wolfred (SSC)
- Open Water Coach of the Year – Alec Haley & Joe Keller (FAST) / Tom Johnson (CON) / Cory Chitwood (ISC)

ELECTION RESULTS – Tim Haley-General Chair

ADJOURNMENT – 4:30 PM

Next HOD meeting:

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

Next BOD meeting:

Monday, October 13, 2025 – 5:30 PM EST



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