

Indiana Swimming Technical Committee

2024 Proposed Legislation Changes

Prepared by Gwen Morris (Chair)

Version: October 2, 2024

Key Items:

1. Deadline for submission of any legislative or Bylaw proposals is August 1st preceding HOD. Proposals received by the submission date have the following requirement for pass at HOD: Bylaw updates, require a 2/3 membership vote to pass and technical legislation, require a simple majority.
2. In keeping with Roberts Rules of Order, any submission not going to the floor for any reason, including late submission, may be brought to the floor of the House of Delegates, but must pass with a 90% vote.
3. Motions should generally be stated in the affirmative.
4. If you wish to speak, please move to an available microphone. Once recognized by the Chair, please identify yourself by name and club.
5. When a badge count is used, please raise your hand high and keep it still until the count is complete. During a badge count, please do not move from your original position.
6. A main motion may only have two amendments pending at any one time.

Legislation Summary

Each item considered separately.

	Description	Technical Committee Recommendation	Location	Requirement
Bylaws-1	Reverse the 2023 HOD Bylaw update to the previous language	Rejection	Bylaws 6.3.B (1)	2/3

	Description	Technical Committee Recommendation	Location	Requirement
Fees-1	Increase Seasonal Membership to align with Flex Membership	Not yet reviewed	To add to P&P for ISI	90%

According to *Robert*, “an amendment must be germane to be in order. To be germane, an amendment must in some way involve the same question that is raised by the motion to which it is applied. A secondary amendment must relate to the primary amendment in the same way. An amendment cannot introduce an independent question; but an amendment can be hostile to, or even defeat, the spirit of the original motion and still be germane.”

Indiana Swimming Proposed Legislation HOD 2024

Bylaws-1	ACTION:	Adopted	Defeated	Amended	Tabled	Pulled
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Location: 6.3.B (1)

Proposed by: Cyndi Miller (IN LSC Officials Chair)

Purpose: To reinstate the previous bylaw (prior to 2023 HOD)

Technical Committee Recommendation: *Rejection. The Bylaw amendment adopted at the 2023 House of Delegates resolved language which was identified as a governance deficiency. The 2023 language change instituted oversight and accountability for voting members of the board. No voting member of the board should be free of oversight or immune from accountability, or be able to conduct themselves in any manner which is directly opposed to the Indiana Swimming and/or USA Swimming governing documents without consequence.*

Proposal: COMMITTEE CHAIRS/COORDINATORS/AT-LARGE BOARD MEMBERS

A. The following committee chairs/coordinators/at-large Board members shall be elected by the House of Delegates:

- (1) The Region Representative Committee Members
- (2) Technical Chair (elected in odd number years)
- (3) SafeSport Chair (elected in even number years)
- (4) Disability, Diversity, and Inclusion Chair (election in even numbered years)

B. The following committee chairs /coordinators/ at-large Board members shall be elected and appointed as follows:

- (1) The Officials Chair shall be elected by Officials in accordance with ISI Policies and Procedures. ~~appointed at the November Board of Directors meeting by the General Chair of Indiana Swimming with advice and consent of the ISI Board of Directors. [Effective November 2024 first appointment shall be no sooner than November of 2024 with term starting no sooner than April 1, 2025]~~

- (2) [Reserved for Future Use] 22

- (3) The Athlete At-Large Board members shall be elected by the athletes at the same time and in the same manner as the Junior Athlete Representative

~~C. The following committee chairs/coordinators/at large Board members shall be appointed by the General Chair with advice and consent of the Board of Directors:~~

~~(1) Officials Chair as nominated solely by the Officials Committee (appointed at the 27-28 November Board of Directors meeting) [Effective March 2025 first appointment shall start no sooner than March of 2025 with term starting no sooner than April 1, 2025]~~

Fee-1	ACTION:	Adopted	Defeated	Amended	Tabled	Pulled
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Location: Seasonal athlete registration

Proposed by: ISI Office Staff

Purpose: This LSC fee has not increased in over 25 years. This would bring our LSC portion into line with what we charge for a flex membership. The fee for this membership would increase to \$50.00 (it is currently \$45.50) with \$10 coming back to Indiana Swimming.

Technical Committee Recommendation: *Not yet reviewed*

Proposal: Raise the LSC fee for the seasonal memberships to \$10.00 (an increase of \$4.50)

Purpose: This LSC fee has not increased in over 25 years. This would bring our LSC portion into line with what we charge for a flex membership. The fee for this membership would increase to \$50.00 (it is currently \$45.50) with \$10 coming back to Indiana Swimming.