



Body or Committee: House of Delegates
Date and Time: 11:00 a.m. October 8, 2023
Location: Monroe Community College
Attendees: [AttendanceSignIn_100823.pdf](#)

Item	Description	Outcome
i.	Guest Speaker Presentation <i>USA Swimming National Team Member, Rhyann White, addressed the HOD and gave a brief Q&A.</i>	
1	Call to Order <i>General Chair Switalski called the meeting to order at 11:07 a.m.</i>	
2	Roll Call <i>Forty-eight voting delegates were present. See Sign-In above. Ninety-two total members present and one guest.</i>	
3	Agenda <i>Motion Rick Aronberg, second, to approve the meeting agenda.</i>	Passed
4	House Rules <i>Motion Leo Gibbons, second, to approve the house rules.</i>	Passed
5	Minutes from Spring House of Delegates held on May 6, 2023. <i>Motion Tom Steuer, second, to approve the minutes as posted.</i>	Passed
6	Athlete Recognition <i>The following athletes were recognized for their distinguished performance during the 2022-23 season and named "All Niagara Team Athletes." *Athlete of the Year</i>	
	Age Group Male - Ben Battaglia - Wesley Harris - Ian Miller - Jake Moceri* - Joey Lisi - Kosta Oluic	Age Group Female - Leah Gaskill - Natalie Gilbert - Lauren Golden* - Amelia Mackinnon - Meredith Roberts - Kate Stancliff
	Senior Male - Zach Drotar - Aaron Gasiewicz* - Justin Nowicki - Evan Peters - Peter Peyser	Senior Female - Mira Keller - Natalie Killion - Angie McKane - Elle Noecker* - Alexa von Holtz

	Lucas Zhang	Mingna Xu	
7	Volunteer of the Year Recognition - Buffalo Region: Colin Adams - Rochester Region: Jim Miller - Southern Tier Region: Trung Tan - Syracuse Region: Jenny Kyle - Phillips 66 Outstanding Service Award: Courtney Christ		
8	Coach of the Year		
	Large Team - Age Group: Dan Burke - Senior: TJ Day	Small Team - Age Group: Cindy Jarvis - Senior: Chris Everett	
9	Reports of Officers General Chair Administrative Vice Chair - Finance Vice Chair - Senior Vice Chair - Age Group Vice Chair - Secretary Treasurer		
10	Reports of Committees and Coordinators Officials - Legislation / Bylaws Disability - Diversity, Equity, and Inclusion Athlete Wellness Technical Planning - Coaches - Athletes Safe Sport / Operational Risk Niagara Report of Occurrence Summary Niagara Report of Occurrence Monthly-Yearly Data 2023 USAS Accident Summary SSRP Status		
11	Additional Reports Membership - Top Times SCY Girls SCY Boys		

	○ LCM Girls ○ LCM Boys	
12	Bid Calendar (May to August 2024) <i>Motion Nick Weiner, second, to approve the Bid Calendar as presented.</i>	Passed
13	Legislative Proposals	
.C-1	Amendment to the Certificate of Incorporation <i>Motion Leo Gibbons, second, to approve C-1.</i>	Passed
.B-1, .B-2	Amendments to Bylaws <i>Motion TJ Day, second, to approve B-1 to B-2.</i>	Passed
.P-1, .P-2, .P-3, .P-4, .P-5	Ratification of Policies & Procedures Amendments <i>Motion Charles Schutt, second, to approve P-1 to P-5.</i>	Passed
.P-6	Amendment to Policies & Procedures <i>Motion Leo Gibbons, second, to approve P-6.</i>	Passed
.Z-1	Ratification of Zone Team Policies & Procedures Amendments <i>Motion Charles Schutt, second, to approve Z-1.</i>	Passed
14	Committee Membership <i>Motion Chris Musshafen, second, to approve Committee Membership as presented with the following changes: Remove Mike Gleason from AWI and add Nick Weiner to Tech Planning.</i>	Passed
15	Elections There were three positions open for the Governance Committee. The following individuals were nominated prior to the meeting: Marci Callan, Kim Corby, Tom Steuer. There were no nominations from the floor. <i>Motion Nick Weiner, second, to elect Marci Callan, Kim Corby, and Tom Steuer to the Governance Committee by acclamation.</i>	Passed
16	Adjournment <i>Motion Charlie Schutt, second, to adjourn the meeting at 12:15 p.m.</i>	Passed