



Niagara LSC Spring House of Delegates Meeting

May 6, 2023

General Meeting: 10:00AM EST via ZOOM

Call to Order at 10:07 AM.

Roll Call – 50 Voting Members

Reading, correction, and adoption of previous minutes:

2022 Fall HOD Minutes and Attachments – No corrections. Approved as presented.

Special Guest Presentation: [Dr. Darren Treadway, Niagara University: Youth Sports Development](#)

Reports of Officers:

General Chairman:

Administrative Vice-Chair: [Report](#)

Senior Group Vice-Chair: [Report](#)

Age Group Vice-Chair: [Report](#)

Finance Vice-Chair: [Report](#)

Technical Planning: [Report](#)

Coaches Representative:

Athletes: [Maine EZ Leadership Retreat](#)

Operational Risk and Safe Sport:

- **[Safety Report](#)**
- **[Niagara LSC Report Of Occurrence Summary](#)**
- **[Niagara LSC Report of Occurrence Monthly-Yearly Data](#)**
- **[2023 USAS Accident Summary](#)**
- **[SSRP Status](#)**

Treasurer's Report: [Report](#)

Reports of committees and coordinators:

Officials:

Legislation/By-Laws Report: USA Swimming HOD Proposed Legislation:

- [USA Swimming HOD Working Group Article VI Amendment](#)
- [USA Swimming Article 301.3](#)
- [USA Swimming LSC Bylaws Template Article 4.8](#)
- [USA Swimming Article 205.7 Zone Senior Program](#)
- [USA Swimming Rule 205.11](#)
- [USA Swimming Article 105.1](#)

Disability Report: [Report](#)

Diversity, Equity, and Inclusion: [Report](#)

Membership:

- [8 year Membership and Retention](#)
- [2023 Athlete Registration Graph](#)

Times: Currently reviewing all old records to ensure they are accurate and properly entered in SWIMS. All top ten and records will be updated shortly.

New Business

Approval of the bid calendar - [2023-2024 Bid Calendar](#) - [Motion/Seconded/Carried](#).

- Please note, the weekends of March 21-24, March 27-30, and August 3-6 are for notification only. They are not subject to approval by HOD since they are Zone meets.
- The Niagara 14 and Under Championship meet on March 14-17 does not require a vote for the host. The bid is for WEBS at Webster Aquatic Center (SYCH could not get pool availability in Ithaca).

Proposal for Amendment/Ratification to the Bylaws - NONE

Proposal for Policies and Procedures Amendments - [Motion/Seconded/Carried](#).

[Club membership, NI premium athlete & coach registration, Meet sanction, NI Splash surcharge P & P changes](#). Proposed to start September 1, 2023 for the 2023-2024 budget year.

Proposal to approve 2023-2024 Niagara Budget - [Motion/Seconded/Carried](#).

- [FY 2023-2024 Budget Proposal](#)

Niagara Elections - If there are no nominations from the floor, this will be voted on as a single item by acclamation (we will simply ask for an "all in favor" vote and you will use the Yes/No voting feature in Zoom)

General Chair - Mike Switalski (2nd term)

Senior Co-Vice Chairs - [Anna Lapoint](#)/[Peter Koenig](#)

Finance Vice Chair - [Zach Gaskill](#)

Coach Rep - Tom Steuer

Safety Chair - Leo Gibbons (no term limit)

Secretary - Dani Richards (running again to get position back on proper year cycle)

Disability Chair - Courtney Christ (no term limit)

Diversity Equity and Inclusion Chair - Open

Above nominees voted in by acclamation. Positions effective 9/1/2023-8/31/2025.

Resolutions and Orders - None.

Announcement - General Chair reminder to all Niagara LSC Members: Remember we are all mandated reporters and have a signed code of conduct. Any concerns should be reported immediately for proper investigation and fact-finding.

Meeting adjourned at 11:12 AM.

	Registered for HOD; no current disclosure; guest only
	Submitted delegate request; must complete disclosure (emailed 5/2)
	Registered for HOD and has current disclosure on record
	EBOD
	Expiry for good standing

Club	First Name	Last Name	Registered	Disclosure	Zoom Name
AMTS	Bill	Niblock	YES	YES	V-AMTS-Bill Niblock
AMTS	Mark	Wittmann	YES	YES	V-AMTS-Mark Wittmann
AMTS	Emily	Vezina	YES	N/A	Guest-Emily Vezina
BAAC	Emma	Jones	YES	YES	V-BAAC-Emma Jones
BAAC	Martina	Puzanovov	YES	YES	V-BAAC-Martina Puzanovov
BAAC	Thoman	Killian	YES	N/A	Guest-Thomas Killian
BAAC	Dana	Golden	YES	N/A	Guest-Dana Golden
CATO	Renee'	Williams	YES	YES	V-CATO-Renee Williams
CATO	Jennifer	Kyle	YES	N/A	Guest-Jennifer Kyle
EAST	Lilian	Mruzik	YES	YES	V-EAST-Lilian Mruzik
EAST	Chris	Musshafen	YES	YES	V-EAST-Chris Musshafen
FAST	Nicholas	Weiner	YES	YES	V-FAST-Nicholas Weiner
FAST	Marci	Callan	YES	YES	V-FAST-Marci Callan

FKVL	Jennifer	Landow	YES	YES	V-FKVL-Jennifer Landow
GISC	Nathan	Link	YES	YES	V-GISC-Nathan Link
GRAT	Jenny	Potter	YES	YES	V-GRAT-Jenny Potter
GRAT	Sydney	Richards	YES	YES	V-GRAT-Sydney Richards
GRAY	Mike	Gleason	YES	YES	V-GRAY-Mike Gleason
GRAY	Natalee	Mullen	YES	YES	V-GRAY-Natalee Mullen
GRSC	Deborah	Burke	YES	YES	V-GRST-Deborah Burke
GRSC	Anna	LaPoint	YES	N/A	Guest-Anna LaPoint
GRSC	Cassie	Barber	YES	N/A	Guest-Cassie Barber
GVST	Erin	Graham	YES	YES	V-GVST-Erin Graham
HAST	Jake	Runyon	YES	YES	V-HAST-Jake Runyon
HAST	Kris	Runyon	YES	YES	V-HAST-Kris Runyon
HAWK	Mike	Burgess	YES	YES	V-HAWK-Mike Burgess
JETS	Zac	Mekker	YES	YES	V-JETS-Zac Mekker
JETS	Jim	Stromski	YES	N/A	Guest-Jim Stromski
MERC	Chris	Everett	YES	YES	V-MERC-Chris Everett
MERC	Ella	Frazer	YES	YES	V-MERC-Ella Frazer
MERC	Brianna	Cafarelli	YES	N/A	Guest-Brianna Cafarelli
METS	Jen	Wisniewski	YES	YES	Guest-Jen Wisniewski
METS	Janice	Hartwell	YES	YES	V-METS-Janice Hartwell
OLSC	Quinten	Denkenberger	YES	YES	V-OLSC-Quinten Denkenberger
OLSC	Heather	Sugar	YES	YES	V-OLSC-Heather Sugar
OLSC	Dan	Ignacio	YES	N/A	Guest-Dan Ignacio
ONEI	Emily	Lapier	YES	YES	V-ONEI-Emily Lapier

ONEI	Ethan	Schmitt	YES	YES	V-ONE-Ethan Schmitt
PACK	Kim	Corby	YES	N/A	Guest-Kim Corby
PACK	Marty	Keating	YES	N/A	Guest-Marty Keating
PACK	Laurie	McManus	YES	YES	V-PACK-Laurie McManus
PACK	Beth	Ritter	YES	N/A	Guest-Beth Ritter
PMSC	Angelina	Trapp	YES	YES	V-PMSC-Angelina Trapp
PMSC	Adrienne	LaMora	YES	YES	V-PMSC-Adrienne LaMora
RAYS	Ann Marie	Doleski	YES	N/A	Guest-Anne Marie Doleksi
SDSC	Brian	Baier	YES	N/A	Guest-Brian Baier
SDSC	Doug	Heyden	YES	YES	V-SDSC-Doug Heyden
SDSC	Jillian	Hackett	YES	N/A	Guest-Jillian Hackett
STAR	Valerie	Killion	YES	N/A	Guest-Valerie Killion
STAR	TJ	Day	YES	YES	V-STAR-TJ Day
SYCH	Morgan	Harrington	YES	YES	V-SYCH-Morgan Harrington
SYCH	Reid	Withey	YES	YES	V-SYCH-Reid Withey
TIDE	Rick	Aronberg	YES	YES	V-TIDE-Rick Aronberg
TIDE	Pierson	Schwartz	YES	N/A	Guest-Pierson Schwartz
TTAC	Michael	O'Connor	YES	YES	V-TTAC-Michael O'Connor
TTSC	Scott	Vanderzell	YES	N/A	Guest-Scott Vanderzell
TTSC	Tim	Bennett	YES	N/A	V-TTSC-Tim Bennett
TTSC	Madeline	Scibetta	YES	N/A	Guest-Madeline Scibetta
TWST	Becky	Sapio	YES	YES	V-TWST-Becky Sapio
VICT	Karen	Senglaub	YES	N/A	Guest-Karen Senglaub
VICT	Mike	Murray	YES	YES	V-VICT-Mike Murray

VICT	Justin	Nowicki	YES	YES	V-VICT-Justin Nowicki
VICT	Shawn	Baldwin	YES	N/A	Guest-Shawn Baldwin
WEBS	Linda	Barbeau	YES	N/A	Guest-Linda Barbeau
WEBS	Donna	Johnson	YES	N/A	Guest-Donna Johnson
WEBS	Mary Rose	Lennox	YES	YES	V-WEBS-Mary Lennox
WEBS	Rebecca	Weber	YES	YES	V-WEBS-Rebecca Weber
BOD	Danielle	Andalora	YES	YES	V-BOD-Danielle Andalora
BOD	Paul	Cary	YES	YES	NI-Treasurer-Paul Cary
BOD	Will	Chidsey	YES	YES	V-BOD-Will Chidsey
BOD	Courtney	Christ	YES	YES	V-BOD-Courtney Christ
BOD	Bobby	Diel		YES	V-BOD-Bobby Diel
BOD	Michael	Giancarlo	YES	YES	V-BOD-Mike Giancarlo
BOD	Leo	Gibbons	YES	YES	V-BOD-Leo Gibbons
BOD	Natalie	Killion	YES	YES	V-BOD-Natalie Killion
BOD	Peter	Koenig	YES	YES	V-BOD-Peter Koenig
BOD	Emma	Luttrell		YES	V-BOD-Emma Luttrell
BOD	Austin	Nau	YES	YES	V-BOD-Austin Nau
BOD	Robert	Nicita	YES	YES	V-BOD-Bob Nicita
BOD	Elle	Noecker	YES	YES	V-BOD-Elle Noecker
BOD	Dani	Richards	YES	YES	V-BOD-Dani Richards
BOD	Charles	Schutt	YES	YES	V-BOD-Charlie Schutt
BOD	Tom	Steuer	YES	YES	V-BOD-Tom Steuer
BOD	Eric	Stimson	YES	YES	NI-Admin-Eric Stimson
BOD	Mike	Switalski	YES	YES	V-BOD-Mike Switalski

BOD	Rob	Wahl	YES	YES	V-BOD-Rob Wahl
Guest	Darren	Treadway	YES	N/A	Guest Speaker-Darren Treadway

Guest	Nate	Chessey	YES	N/A	USA Swimming
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