

Minutes Spring HOD
April 30, 2022

***** New business will be conducted during reports.

The agenda for the meeting is as follows:

I. Roll call –

Roll call –

Board of Directors –

LSC General Chair – Stephanie Miller

LSC Admin Vice Chair – Vic Moore

LSC Senior Vice Chair – Mark Gole

LSC Age Group Chair – Adam Nelson

LSC Finance Vice Chair - Jennifer Setliff

LSC Coaches Rep – Shawn Klosterman

LSC Senior Athlete Rep – Dylan Nelsen

LSC Junior Athlete Rep – Chloe Miller

LSC Diversity Chair- Vic Moore

LSC Technical Planning Chair – John Moseley

LSC Operational Risk Coordinator-Megan Hill

Athlete at Large- Caleb Guthrie

Ex-Officio BOD (non-voting members)

Membership / Registration Coordinator- Evan Johnston

Sanctions Coordinator- Evan Johnston

Officials Chair- David Wicklund

Finance Chair- Anita Parisi

HOD Group Member Representatives

BZRK Mike Wardlow/ Nate Wardlow

CASC Monica Nelsen/Dylan Nelsen

DART Will Green/

FSTR Thomas Bullock

HAWG Mohamed Abdelaal/Addison Wicklund

LRAD Steve Hall

NWAA Eric Paden/Chloe Thompson

Non-Athlete At Large HOD members

Zone Coordinator- Adam Nelsen

At Large NTV / Records Coordinator- Herb Brill

LSC member in attendance– Anna Lawhon

Meeting started at 9:15 AM

Motion by Vic to approve Fall 2021 meeting minutes. 2nd by Adam

Motion passed

Motion by Vic to approve Feb 2022 HOD meeting minutes. 2nd by Anita.

Motion passed.

Reports of Officers

General Chairman – Stephanie Miller General comments

–Steph encouraged use of chain of command and committee reps

–Steph asked all team reps to read USA swimming code of conduct and understand their definition of recruiting.

–Discussed need for all to be compliant on non athlete registrations

–Sanctions being done by Evan

–Admin job discussed. Motion by John to approve admin position. For Steph to have a committee to define, hire, train a member. Purchase computer if necessary. Work no more than 15 hours per week at \$20 per hour. 2nd by Herb. Motion passed.

Administrative Vice-chairman – Vic Moore

–Discussed LEAP completed. Steph will be writing this check once USA swimming is set.

–ARSI website updated

–DEI report

–USA swimming workshop will replace the conference.

–Dylan said she would be on a DEI committee if formed.

Senior Vice-chairman – Mark Gole

–9 winter national reimbursement

- 3 spring NCSA reimbursement
- Discussed reimbursement of International team trials
- Motion by Anita to approve international team trials reimbursement of \$600 effective March 1, 2022. 2nd by Mark. Motion passed.
- Discussed Margo Price with SPA Leukemia diagnosis. USA swimming sending videos and care package.

Age Group Vice-chairman – Adam Nelson

- Workshop comments. Long story short is that huge changes coming to registration. Be prepared. Deck pass will go away. OME will be redone. Everyone will get a new ID number.
- 2023 Zones will be in Lenexa KS August 3rd.

Treasurer – (Anita for Ashley) We are where we should be and all is ok. The budget for Fall approval will be hard because of many changes of higher spending but much more money is coming in.

Reports of Standing Committees and Subcommittees

Athletes Committee – Dylan Nelsen

- Top Golf was Great event at Senior Champs. Filled fast. Need something at Long Course.
- Motion by John to exceed \$1,000 to Athlete committee for long course state event. Second by Steve. Motion passed.
- June 26 Athlete Workshop in Chicago for Central Zones
- Possible developmental camp in summer. Ideas to do something.

Coaches Committee – Shawn Klosterman

- Voting for coach of the year. Discussed process.

Diversity Committee- Vic Moore (see above during Vic report as vice)

Officials Committee – Dave Wicklund

- need more officials
- new officials need to move up

Zone BOR- John Mosley

- Zones budget cheaper being in Jenks
- registration open June 1st
- There will be swag.
- New head coach 2023
- Technical planning committee wants to keep champs meets in place another year.
- Motion by Anita to accept proposal 1 as seen in agenda attachments. 2nd by Mark.
- Motion passed
- Motion by Mike Wardlow to have bonus events in accordance with proposal two as seen in agenda. Second by Chloe. Motion passed.

Reports of Coordinators

Awards- Keith McAfee

- If anyone has left over champs awards let Keith know asap. Save LSC some money

Equipment Coordinator- Keith McAfee

- Ideas to protect pads in trailer in heat? Get them to John Mosley

NTV / Record Coordinator- Herb Brill

- Herb has some tickets for Nationals. If you can use them let him know.

Hall of Fame- Adam Nelson

- Banquet was very good. Would like more attendance. Under budget.
- Date for next Fall Hall of Fame. Motion by John to have banquet on Sept. 17th. 2nd by Chloe.

New Business

- Call for new budget items for the Fall meeting—Send to Jennifer Setliff/ Ashley Ditta by middle July.

Special Election of officers – Get nominations to John Mosely for Fall HOD

Adjournment–12.43pm