

---

# 2018 Fall HOD Meeting

Sunday, September 9, 2018

---

## Attendees

- I. Roll call –  
Board of Directors – Executive Committee  
LSC General Chair - Shawn Drake  
LSC Senior Athlete Rep – AJ Mainord  
LSC Admin Vice Chair – Shawn Klosterman  
LSC Junior Athlete Rep – Austin Mondello  
LSC Senior Vice Chair – Carl Auel  
LSC Secretary- Tonya Vandermey  
LSC Treasurer – Amy Moss  
LSC Finance Vice Chair - Anita Parisi
- Other Board of Directors  
LSC Technical Planning Chair – John Moseley  
Safety Coordinator / Safe Sport Chair- Evan Johnston  
Athlete at Large- Barrett Troup
- Ex-Officio BOD (non-voting members)  
Disability Chair- Brad Hagan  
Sanctions Coordinator- Ed Gbur
- HOD Group Member Representatives  
BEST- Alfredo Aleman  
CASC- Adam Nelson  
HAWG- Brian Hein  
JETS- Ashley Ditta  
LRAD - Steve Frye  
SPA- Thomas Baumann

## Agenda

### Reading, Correction, Adoption of Minutes

Approved

### Reports of Officers:

- A. General Chairman – Shawn Drake
    - a.
    - b. LSC will move forward with LEAP 2 - will be determined based on expense
    - c. Bylaws will be updated after USA Swimming meeting
  - B. Administrative Vice-chairman – Shawn Klosterman
    - a. Spring Leadership Conference (Shawn and Austin) - beneficial for swimmers and coaches but best to be a 1 time
-

- for athlete. Coaches side was very relevant and coaches could go more than once.
- b. Option to rotate through teams to be able to send a coach and/or athlete and LSC sends incoming Jr athlete rep and 1 coach.
- c. Checks from Shawn K are getting caught up.
- C. Senior Vice-chairman – Carl Auel
  - a. Attach report
  - b. Motion to reimburse Luciana Thomas for \$600 for attending Summer Nationals.
    - i. Approved
- D. Age Group Vice-chairman – Tony Marleneanu
  - a. Swimmer of the Year posted on website
    - i. Handbook needs to list criteria for Swimmer of the Year
- E. Treasurer – Amy Moss
  - a. Attach reports
- A. Disability Committee- Brad Hagan
  - a. Attach report
- B. Finance Committee – Anita Parisi
  - a. Attach Report
- I. Reports of Coordinators
  - a. [Sanctions](#)- Ed Gbur
  - b. Hall of Fame- Adam Nelson
  - c. Registration Coordinator- Evan Johnston

## New Business


- A. [Time standards for 2019 ASI Senior Championship](#)
- B. [Proposal for seeding of ASI Championship relays](#) (Tony Marleneanu)
  - a. HOD could not find a good solution to this - assisting officials when lining up relays. Move single relays into following heat if space allows?
- C. Approval of Handbook changes
  - a. Approved
- D. Approval of Rules & Regulations changes
  - a. Approved
- E. Approval of Quickbooks to do automation of cash handling of registrations.
  - a. Approved
- F. Coaches credentials
  - a. To be shown at Clerk of Course when checking in
- G. DATE OF SPRING 2019 HOD MEETING
  - a. SUNDAY, APRIL 28

### Awards

- A. Election of Coach of the Year

### VIII. Election of officers

- A. Age Group Vice Chair
  - a. Adam Nelson
- B. Finance Vice Chair
  - a. Anita Parisi
- C. Treasurer
  - a. Amy Moss
- D. Coaches Representative (voted on by coaches)
  - a. Tony Marleneanu
- E. Athlete At Large (appointed)
  - a. Barrett Troup
- F. Technical Planning Chair
  - a. John Moseley
- G. Safety Coordinator / Safe Sport Chair
  - a. Steve Frye
- H. Diversity Chair (appointed annually)
  - a. Rachelle Bloser\*

- 
- I. Disability Chair (appointed annually)
    - a. Shawn Klosterman
  - J. Membership Registration Coordinator (appointed annually)
    - a. Evan Johnston
  - K. Sanctions Coordinator (appointed annually)
    - a. Ed Gbur
  - L. Officials Chair (Elected by Official Committee)

## Action Items

1. Email for Coach of the Year nominations
2. Send athlete reps from each team to Austin and AJ (name/email)

## Next Meeting Agenda Items