R- ACTION: Approved Defeated Approved/Amended Tabled Postponed Pulled Location: XI.F – Finance and Administration Proposed By: James Smith Purpose: Award teams for achieving USA-Swimming Club Recognition
Purpose: Award teams for achieving USA-Swimming Club Recognition
Recommendation:
Effective: Immediately
Current: None
Change to: SCS swim clubs in good standing may apply for Club Recognition award.
For each level of Club Recognition achieved, an SCS team may apply for an award of \$500.00 per level, up to \$2000.00 maximum. The award may be issued one time per new level achieved.
The applying team must complete a form requesting the award and attach documentation from USA-Swimming demonstrating the achievement.
R- ACTION: Approved Defeated Approved/Amended Tabled Postponed Pulled
Location: XI.F – Finance and Administration
Proposed By: James Smith
Purpose: Award teams for achieving USA-Swimming Club Excellence
Recommendation:
Effective: Immediately
Current: None
Change to: SCS swim clubs in good standing may apply for Club Excellence financial awards.
For each level of Club Excellence awarded during the most recent qualifying period as per USA-S, an SCS team may apply for an award as listed below Bronze - \$1000.00 Silver - \$2000.00 Gold - \$3000.00 Any SCS team in good standing may each year in accordance with Club Excellence Award period as per USA-S.

The applying team must complete a form requesting the award and attach documentation from USA-Swimming demonstrating the achievement for Club Excellence.

Approved/Amended

Defeated

Location: III. Age-group, SCLSC Zone Championship Team budget

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R- ACTION: Approved

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99 100 Purpose: The SCLSC needs to maintain fiscal responsibility of the SCLSC Zone Championship team.

Recommendation:

Effective: Immediately

Proposed By: James Smith

Current: None

Change to: The SCLSC shall limit the total cost of the SCLSC Zone Championship team to not more than \$48,000.00 (\$forty-eight thousand) per year. As per current legislation, each athlete member of the SCLSC Zone Championship team shall pay up to \$500.00 (\$five hundred).

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In situations where the USA-S Southern Zone Championship meet is hosted in an area which shall require the SCLSC Zone Championship to purchase airline tickets, the SCLSC Age-group Vice-chair may recommend the SCLSC Zone Championship team be reduced, proportionately in athlete, coach and chaperone numbers to keep within the \$48,000 (\$forty-eight thousand) total cost, without violating USA-S Southern Zone policy regarding adult-to-athlete ratio.

R- ACTION: Approved Approved/Amended Defeated Tabled Postponed Pulled

Location: Section XV: Officials

Proposed By: Carol Hammond and the SC-LSC Official's Committee

Purpose: Propose to strike the current contents of Section XV: Officials and replace with the following Section XV: Officials due to numerous revisions, updates, order of information, and more details regarding responsibilities of the Officials Chair and the Officials committee.

Recommendation: Insert the following as the current Officials section:

XV. Officials

A. Administrative:

- 1. An Officials Chair for the SC-LSC shall be appointed by the SC-LSC Chairman with the concurrence of the Board of Directors.
- 2. The Officials Chair's functions shall include but not be limited to:

- 101 a) The Officials Chair shall appoint an Officials Committee, which shall consist of at least two other SC-LSC Certified Officials at the Referee level and a student 102 103 athlete representative. 104 b) Coordinate the activities of the other members of the committee and chair all 105 meetings of the committee or designate an alternate in cases where chair is 106 unavailable to oversee the committee meetings. 107 c) The Officials Chair, or its designee, shall serve as the Meet Referee for the SC-LSC's Short Course and Long Course Championship meets. This includes the 108 109
 - functions and responsibilities of a meet referee and designating a Meet Eligibility Committee as referred to in Section VI. Meet Procedures, Section J of the SC-LSC's Policies and Procedures.
 - d) Complete the initial SC-LSC certification process of all SC-LSC officials.
 - e) Complete the SC-LSC recertification processes of all SC-LSC officials on an annual basis.
 - f) Complete the SC-LSC advancement certification processes of all SC-LSC officials.
 - g) Assist with the USA Swimming National certification and recertification processes for all SC-LSC officials seeking national certifications.
 - h) Oversee, or designate another official to oversee, the entry of officials working each meet session into the USA-Swimming OTS website.
 - Maintain records of all officials working national championship meets to help identify candidates for assignment and acceptance/invitation to national championship meets, including the Olympic trials meet.
 - j) Provide regular reports to the General Chair for inclusion in his or her reports to the Board of Directors.
 - k) Participate as a member of the SC-LSC Board responding to questions posed by officials, coaches, swimmers and parents.
 - 3. The function of the Officials Committee shall include but not be limited to:
 - a) Review (at least annually) the policies and procedures of the SC-LSC pertaining to officials and make recommendations to the Board for any required alterations, as necessary.
 - b) Establish certification and recertification requirements for all SC-LSC's certification categories listed below. Make available, publish and update these requirements on the SC-LSC's website on the Official's page.
 - c) Organize and act as instructors for both the Training Sessions for New Officials and the Training Sessions for Recertification of Officials within the SC-LSC.
 - d) Develop, update and distribute training materials for new and advancing official's training clinics.
 - e) Update the Official's page(s) on the SC-LSC's website.
 - f) Create and submit an annual Official's budget to the SC-LSC Board.
 - g) Receive applications to officiate at State Championship meets and select those whom will be accepted to work the meet.
 - B. Certification Categories: The levels of certification for swimming officials in the SC-LSC shall consist of, but not be limited to, the following:
 - 1. Stroke & Turn Judge
 - 2. Deck Chief Judge
- Starter 149

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- 5. Referee Deck
- 6. Referee Administrative
- 7. Referee Meet
- 8. Administrative Official**

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**Administrative Official does not have to possess any other official certification level(s).

C. Certification and recertification of Officials:

- 1. Certification and recertifications will be a period of two (2) years. Expiring December 31 of the second year. Officials certified after October 31 of the second year cycle will be certified until December of the second full year. Prior to October 31. certification will expire on December 31 of the next year.
- 2. All offiicials must be current non-athlete members of USA/South Carolina Swimming and have completed the required background screening(s) and any other testing as required by USA Swimming.
- 3. Prospective and advancing officials must meet standards set by the SC-LSC's Officials Committee which may include attending a clinic, taking and passing the required on line testing and receiving satisfactory rating from the Meet Referees where training sessions are worked. Detailed certification and recertification criteria will be published on the South Carolina LSC's website on the Official's page(s).

D. Transfer of Certified Officials into SC-LSC:

- 1. Officials with USA Swimming National Certification shall be given an equivalent level of certification by the SC-LSC upon request. The transferring official shall request such certification from the Officials Chair of the SC-LSC. The Officials Chair shall determine that the National Certification is current and valid and subsequently issue the SC-LSC Certification for the equivalent level. Thereafter, the official shall be required to meet all requirements for recertification of officials as specified by the SC-LSC.
- 2. Officials who possess current certification as swimming officials from other LSCs (lacking National Certification) shall request transfer of LSC certification from the Officials Chair of the SC-LSC. Upon determining that the certification is current and valid, the transferring official shall work a least one (1) session under the observation of a SC-LSC certified referee at a SC-LSC sanctioned meet. This observing referee should make an effort to both discuss the policies and procedures of the SC-LSC and observe the official during the course of the swim meet. With the concurrence of the observing referee the transferring official shall be allowed to serve in the capacity at which he was certified during this observation period. The referee should communicate an evaluation to the Officials Chair of the SC-LSC subsequent to the observed session(s). If the observation period is acceptable, the Officials Chair of the SC-LSC shall subsequently issue a SC-LSC certification to the transferring official. Thereafter, the official shall be required to meet all requirements for recertification of officials as specified by the SC-LSC's Officiating Committee. Certification and recertification requirements may be found on the SC-LSC's website Official's page.

E. Officials Required

- All officials acting in the capacity of Referee, Starter, Administrative Official, or Stroke and/or Turn Judge at a swimming meet shall be certified in such position by an LSC prior to being assigned to officiate in that capacity. Uncertified trainees may perform the duties of such positions when they are under the direct supervision of a certified official. See the SC-LSC website under the Officials tab for certification requirements.
- 2. Officials other than the Referee and Administrative Official (effective September 1, 2013) may act in more than one officiating capacity only when sufficient qualified officials are not available, but no one may simulatneously time and judge the order of finish.
- 3. The SC-LSC shall follow the dictates of USA Swimming's minimum number of officiating positions filled during a meet by meet categories, i.e, dual meets, non-dual meets or championship meets. These minimums can be found in the USA Swimming Rule Book within the Officials section.

F. Functions of the SC-LSC relative to Swimming Officials:

- 1. While it shall remain the responsibility of each certified official to track and document sessions worked, the LSC should endeavor to track the number of sessions worked. The Meet Referee at each SC-LSC Sanctioned Meet shall enter the officials working at each session within the meet and the capacity at which each official served into the Official's Tracking System on the USA Swimming website. Additionally, any critiques on the performance of certified or apprentice swimming officials shall be forwarded in writing to the Officials Chair of the SC-LSC. Each official should routinely review their Official's Tracking record on the USA Swimming website for correctness. Each official shall be responsible for adding their education activities and meet session activities not entered by Meet Referee's. It is the responsibility of the Meet Referee to enter all administrative personnel and official's working each session of their meets within three (3) weeks of the meet completion date into the USA Swimming Official's Tracking System. Instructions for Official's Tracking session data entry will be made available on the SC-LSC's website under the Official's tab.
- Each certified official shall be responsible for following the guidelines provided by the Official's Committee for printing of their Official's certification cards issued by USA Swimming. These guidelines will be outlined on the SC-LSC's website under the Official's tab.

G. Attire

- 1. Attire for swimming officials at SC-LSC sanctioned meets shall consist of the following:
 - a) White (or mostly white) "athletic" or "tennis" shoes
 - b) White socks
 - c) Navy blue shorts, slacks, or skirts
 - d) White "Polo-style" shirt with a collar. Note: This shirt should be devoid of Team Logos or Team Names.

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Effective: May 1, 2013

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R- ACTION: Approved Defeated Tabled Approved/Amended Postponed Pulled

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Location: Bylaws—Articles 605.1.14, 606.1.11, 606.2,

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Proposed By: Kile Zeller, SCSDD

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Purpose: To make the Officials Chair a position that is nominated by the nominating committee and is elected by the House of Delegates, and is a voting board member. With everyone that the Officials Chair represents, they should have the right to be a voting board member.

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Recommendation:

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266 Effective: Immediately

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Current: See Section 605 and 606 of SCLSC Bylaws

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Change to: Add 605.1.14 Officials Chair to Section 605 Elected Board Members. Add 606.1.11 Officials Chair to Elected Officers. Add to 606.2: The House of Delegates, at its annual meeting, shall elect the General Chair, the Administrative Vice-chair, the Secretary, the Finance Vice-chair, the Officials Chair, and the Senior Vice-chair in even-numbered years; and the Age Group Vice-chair, the Treasurer, the Technical Planning Committee Chair, the Membership/Registration Coordinator, and the Legislative Chair in odd-numbered years. *

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Add: The Officials Chair needs to have the proper certifications and credentials of that of a certified official.

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Location: P+P Section 1, Senior, Open Water

Defeated

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Proposed By: Kile Zeller, SCSDD

R- ACTION: Approved

287 288 289 Purpose: To create an excellent camp opportunity for our athletes with zero expense to the SCLSC as well as to promote Open Water Swimming and to support our SCS Open Water State Championship Meet as well as a proper training tool for Open Water progression.

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Recommendation:

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Effective: May 1st, 2013. 293

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Current: None.

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Change to: Add to Section 1 of P+P: Senior, Open Water, 4:

298 The top 4 finishers in each age-group and for each gender at the annual SCLSC Open Water 299 State Championship Meet will have the opportunity to participate in an Open Water Select

Camp. The cost of the camp will be passed along to the qualifiers of the camp. The first year we will participate in a combine camp with North Carolina Swimming by invitation. After our initial camp, we will assess if we join NCS next year, or host our own camp.

R- ACTION: Approved Defeated Approved/Amended Tabled Postponed Pulled

Location: Bylaws 604.1.3

Proposed By: Travis Morrin, Athlete Rep/Miler, and Kile Zeller, SCSDD

Purpose: Clarification on how the athlete reps are elected.

Recommendation:

Effective: May 1, 2013.

604.1.3: Current: ATHLETE REPRESENTATIVES -Two (2) Athlete Representatives shall be elected, one each year for a two-year term, or until their respective successors are elected. At the time of election, the Athlete Representative must (a) be an Athlete Member in good standing; (b) be at least sixteen (16) years of age or at least a sophomore in high school; (c) be currently competing, or have competed during the three (3) immediately preceding years, in the program of swimming conducted by SCLSC or another LSC; and (d) reside in the Territory and expect to reside therein throughout at least the first half of the term. The election of Athlete Representatives shall be conducted annually during SCLSC's short course State championship, or other regularly scheduled meet designated by the Board of Directors. The balloting shall take place at a meeting called for that purpose by the Senior Athlete Representative, or failing that, at a time and in a manner designated by the Board of Directors. The Athlete Representatives elected shall be determined by a majority of the Athlete Members in good standing present and voting who are thirteen (13) years of age or older.*

Delete: The election of Athlete Representatives shall be conducted annually during SCLSC's short course State championship, or other regularly scheduled meet designated by the Board of Directors. The balloting shall take place at a meeting called for that purpose by the Senior Athlete Representative, or failing that, at a time and in a manner designated by the Board of Directors. The Athlete Representatives elected shall be determined by a majority of the Athlete Members in good standing present and voting who are thirteen (13) years of age or older.*

Change to: The election of the Junior Athlete Representative shall be conducted at the athlete pancake breakfast on SCS AllState weekend.

The Junior Athlete Representative shall be determined by a majority of the SCLSC Athlete

Members in good standing present and voting who are thirteen (13)

years of age or older.

Add: Once the new Junior Athlete Representative is elected, the previous Junior Athlete Representative automatically moves into the Senior Athlete

350 representative position after they have served one year as Junior Athlete 351 Representative. 352 353 354 355 356 357 R- ACTION: Approved Defeated Approved/Amended Tabled Postponed Pulled 358 359 Location: P+P. XVII—AllState Banquet. E. Awards. 360 361 Proposed By: Kile Zeller, SCSDD 362 363 Purpose: To recognize and reward top performing smaller clubs in SCS. For larger clubs, there 364 is the Club Excellence program from USA-S. There are no real quality recognition programs 365 that are truly attainable for most smaller clubs. 366 367 Recommendation: 368 369 Effective: May 1, 2013. 370 371 Current: 372 Change to: Add #8 under All-State Awards the P+P. This addition would state: 373 374 375 SCS Small Club Blue Ribbon Award: 376 This award will be given to the top 3 SCs clubs with less than 100 swimmers registered for the 377 current year. 378 Percentages will be based on the number of non-"relay only" swimmers that participate in the 379 SCS Short Course State Meet, divided by the number of USA-S 380 registered swimmers on that club as of January 1, during the current 381 year. Swimmers have to swim at least one (1) race at the SCS Short 382 Course State Meet to count as a participant for this award for their club. 383 The top 3 clubs that meet this criteria with the highest percentage of registered swimmers participating in the SCS Short Course State Meet 384 385 will receive a \$100 credit toward club registration for the upcoming 386 registration year. 387 388 389 390 R- ACTION: Approved Defeated Approved/Amended Tabled Postponed Pulled

Location: IV. Sanctions - Meet Procedures/Requirements for Conducting a Meet G. Meet Procedures/Guidelines for Conducting a Meet

Proposed By: Karen Alexander, Sanctions Chair

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Purpose: To simplify documentation of sanctioned meet information. This certificate is no longer required by USA Swimming.

Recommendation: Sanction/Approval number MUST be included in meet announcement when being posted/distributed/shared so remove need for duplicate verification/proof by way of a sanction certificate.

Effective: May 1, 2013

Current: Sanction Certificate shall be posted at the pool on each day of the meet.

407408 Change to: Strike from P&P

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