South Carolina Swimming House of Delegates Meeting
Newberry YMCA
June 17, 2006

Roll Call: Charlotte Rupp (SMRT), Roy Dessloch (TG), Scott Bonine (TG), Dena Goeckner (NYST), Brad Hitchings (FAST), Justin Chatlosh (FAST), Dave Horton (SMRT), Merv Faassen de Heer (RAYS), Jason Chatlosh (FAST), Pete Wright (YSSC), Jim Smith (CAT), Roger Diggelmann (TG), Tim Conley (YSSC), Pam Lister (NYST), Ervin Williamson (TG), Peggy Kubala (CSAT), Owen West (EAC).

The meeting was called to order at 6:25 pm by Administrative Vice-Chair Charlotte Rupp.

Minutes from the April 23, 2006 House of Delegates meeting were approved without exception.

Officers Reports

- **General Chair** (Vicky Montgomery – not present) (via e-mail and presented by Admin Vice Chair).
  - **High school approval for times 06.** Coach's chair Scott Bonine, referee Jim Keogh, and official's chair Kent Easty or working to solidify this process for this fall.
  - Appointments to the BOD – registration. Dena Goeckner has asked be relieved of her duties. Candidates to replace her are being sought; duties of registration and meet sanctions may be split. An email will be forthcoming from the General Chair to all BOD members asking for their input and support for the new Registration Chair to the BOD.
  - **Board retreat.** Scheduled for August 26-27. Discussion centered around the importance of the retreat and the agenda that was being put together for the retreat. The Coach's Chair felt it was extremely important the agenda be beneficial and one that would be productive. Admin Vice Chair was asked to communicate and agreed to communicate this concern to the General Chair.
  - **Convention 2006.** Delegates scheduled to attend include Vicky Montgomery (General Chair), Dan McDonough (Senior Vice-Chair), Roger Diggelmann (Athlete), and Brielle Weinstein (Athlete). Coach's Committee Chair, Administrative Vice-Chair, and Age Group Vice-Chair cannot attend. Replacements will be sought from within the board of directors. Anyone on the BOD interested in attending should contact the General Chair.
  - **East Shore Aquatics.** This club has been declared to be in "bad standing with the LSC" and swimmers may not represent this club in competition until further notice.
- **Administrative Vice-chair** (Charlotte Rupp)
  - **Office operations.** An offer has been made to an individual to take over office position duties (mother of a current Palmetto Aquatics swimmer). Hope to have office reopened and operational soon.
  - **Computer.** $180.00 has been paid for the auto renewal of the maintenance contract on the computer. We will buy the current model for $407.00 and begin the process to purchase new hardware.
  - **LSC Website.** A SMRT parent has been secured to fix and update our site. Various individuals will be trained to upload materials to the site. We are planning to move from the .org site to the .com site.
  - **All-State 2007.** April 27-29 will also potentially include a Swimposium.
  - **Fall HOD.** Will be September 23-24. Sight in mind not firmed up yet – Columbia.
- **Finance Vice-chair** (Lee Woods – not present) (delivered by Owen West, Treasurer)
  - **The Profit & Loss Budget vs. Actual was presented for periods September 2005 – May 2006. Over budget as of the end of May.** All-State banquet was over budget ($4,139) due to "attrition contract" with the host hotel.
  - **Checking account**. The Balance Sheet as of May 31, 2005 was presented. The Treasurer pointed out the Wachovia checking account included "designated funds" within it for various entities. ($45,510 less designated funds below in the liability section $29,226 = $16,284). The remaining money in the account has been budgeted for certain expenses and there are few funds that will be coming in again to offset any unexpected expenses until registration begins. There is approximately $16,000 left to cover all expenses until the new season begins.

- **The Profit & Loss Budget overview was also presented for period September 2006 Through August 2007.** Discussion centered around the budgeted banquet expense $13,500 and the importance of readdressing the philosophy and budgeting to meet the number.

The presented statements are attached to this email.

- **Senior Vice-chair** (Dan McDonough) (not present)
  - **Short course trophy.** Damaged and turned in to the LSC office. Will be repaired.
- **Age Group Vice-chair** (Jim Smith)
  - **Zone team report.** Vice-Chair and head coach Tim Conley have met about logistics. Coaches need to promote the meet. To date only 7 applications received. Age Group Chair requested the Zones Applications be sent out again. The Admin Vice Chair agreed to do this.
- **Safety** (Roy Fakoury) (not present)
  - **No report.**
- **Treasurer** (Owen West)
  - **See above (Finance Vice-Chair).**
- **Technical Planning Chair** (Peter Wright)
  - **Reported technical planning had met prior to HOD and will present the Schedule during new business.**
- **Membership/Registration Coordinator** (Dena Goeckner)
  - Registration Update 2006 - Since the office is closed, the Membership / Registration Coordinator requested clubs continue to email and send payments and transfer forms to Dena. She will be able to process these but will not be able to laminate new cards.
  - Reported all meets closed out and Sanctions including recon (pre & post) CA and TG have info to close out their meets.
- **Legislative Chair** (Tommy Bunch) (not present)
  - **No pending legislation.**
- **Officials Chair** (Kent Easty) (not present via email) (presented by the Admin Vice Chair)
  - **Clinics.** 40 have attended recently, only 10 have completed apprenticeships. We need to urge people to complete process. Requested a Columbia team to host an official's clinic as we are beginning to see a decline of officials in this area.
- **Coaches Representative** (Scott Bonine)
  - **Recognition.** Age Group Coach of the Year winner has been presented to ASCA.
- **Athlete Report** (Roger Diggelmann)
  - **Recognition.** This will be Jason Chatlosh's last meeting as an Athlete Representative. The Admin Vice Chair thanked Jason for all his hard work and efforts and for doing a great job in bringing athletes together.
  - **Committee membership.** Roger Diggelmann (Senior), Brielle Weinstein (Age Group), Justin Chatlosh and Molly Stanton (Technical Planning) will be joining these respective committees.

Committee Reports

- **Nominating** (Chair unknown) – No report.
- **Adaptive Swimming** (Jim Keogh) – Not present. No report.
- **Board of Review** (David Horton) – No pending matters.
- **Marketing** (Brenda Rindge) – Not present. No report.
- **Office** (Charlotte Rupp) – See previous report under Admin Vice-chair.
- **Observed Swims / Top 16** (Jeff Chatlosh) – Not present. No report.
- **Website** See previous report under Admin Vice-chair.
- **Zone Planning** (Jim Smith) – See previous report under Age Group Vice-chair.

Old Business

- None.

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New Business

- 2006-2007 meet schedule dates, formats and hosts from Technical Planning Committee presented. Additions to the schedule include:
  - October 14: Developmental (FAST)
  - November 18: Developmental (FAST)
  - January 6: Developmental (FAST)
  - March 3-4: SCLSC 8&U Championships (TG)
  - May 4-6: Long Course Invitational (TG)
  - SMRT meet for Oct 21 was taken off the schedule as it was an intersquad meet and should not have been on the schedule.
  - Discussion regarding whether teams should be allowed to host meets on the same weekend (Oct 27-29) as other teams are hosting meets. It was agreed if the host teams do not have an issue then each team should be allowed to do so.
  - Corrections were made to the CA May Invite. Dates should be reflected as May 25-27, 2007.
  - Technical Planning Chair and Age Group Chair requested that clubs that have the capability of hosting a meet during the period of June 30, 2007 through July 7, 2007 please consider it as there is a void in the SC LSC LC meet schedule next year.
  - Discussion centered around the concern that was expressed regarding the deadline and procedures of the Technical Planning Committee. Technical Planning will have to follow up with CA and FAST regarding potential additions and or changes to the schedule. Both coaches were to get back with Technical Planning with firm information to complete the schedule. The process was not complete nor without issue and the Technical Planning Chair agreed to put together information to clarify the bidding process for the September meetings. Legislation will be forthcoming from the Technical Planning Committee to clarify procedures. Schedule was adopted by a vote of 14-1-1. **(see attached).**

Resolutions and Orders

- None.

Announcements

- None.

Adjournment

- The meeting was adjourned at 7:48 pm.