

South Carolina Swimming House of Delegates Meeting
Northwest Columbia YMCA
09/23/2006

Roll Call of Delegates

Voting members: Wes Sinclair (CA), Clay Patrick (CA), Frank Voss (CA), Peggy Kubala (CSAT), Jacque Grossman (CAT), Jim Keogh (CAT), Owen West (EAC), Jim Smith (MBST), Colette Adams (MBST), Amanda Bowles (MBST), Yuko Gruber (MBST), Doug Fetchen (MPSC), Pam Lister (NYST), Lynn Williams (RAYS), Dave Horton (SMRT), Scott Bonine (TG), Roy Dessloch (TG), Roger Diggelmann (TG), Jeff Mead (YCSC), Peter Wright (YSSC).

Non-voting members: Vicky Montgomery, Brenda Rindge, Kent Easty, Charlotte Rupp, Lorraine Laws.

Meeting was called to order by General Chair Vicky Montgomery at 1:55 pm.

Meeting minutes from June 2006 were approved.

Officers Reports

- **General Chair (Vicky Montgomery)**

New Mission, Vision, and Strategic Objectives will be guiding us over the next year and a half. Money has been put toward: Jennifer Smith Scholarship, Marketing, and Zone Open Water Camp. 753 males, 1202 females registered in SCLSC. Individual club statistics and club standings in virtual championships available via e-mail from me.

- **Administrative Vice-chair (Charlotte Rupp)**

Welcome to new office employee Lorraine Laws. LSC office copier will be sold to law firm where office resides. Two teams need to turn in exception reports: CA & EAC. Next newsletter due out October 1st, to be posted on website, link to be distributed to teams via e-mail. Over 7000 hits on website. All meet results to be posted. All changes to website should be sent to Charlotte Rupp at crupp1@sc.rr.com. All-State and Swimposium April 27-29 in Mt. Pleasant or Charleston. Team assignments: Registration – PALM; Decorations – SMRT & H2A; Door prizes – YSSC & MBST; Awards – CAT; Pancake Breakfast – MPSC. Need help moving furniture immediately following the meeting at the LSC office. Corporate sponsorships will be available to generate income at four escalating levels.

- **Finance Vice-chair (Owen West for Lee Woods)**

2006 Financial Statements distributed. Audit committee conducted internal check this weekend. 2007 budget presented.

- **Senior Vice-chair (Scott Bonine for Dan McDonough)**

US Open to be moved to long course season replaced by Short Course Championships on same date. Chair has contacted NCSA about hosting a spring 2008 long course meet in South Carolina. Reimbursement for national travel is being reviewed. Looking at adding NCSA meet reimbursement for athletes with Junior National cut. Club retention recognition program development ongoing. Working with Outreach Committee to achieve their goals.

- **Age Group Vice-chair (Jim Smith)**

Time standards for state championships not changing. Zone team trip went well, now preparing for 2007 in Houston. Working on scholastic All-American qualifications.

- **Safety (Roy Fakoury)**

Not present, no report.

- **Secretary (Roy Dessloch)**

No report.

- **Treasurer (Owen West)**

Audit has been fulfilled.

- **Technical Planning Chair (Peter Wright)**

Three projects in works: meet evaluation, meet bids, streamlining meet sanctions.

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- **Membership/Registration Coordinator (Doug Fetchen)**

Team registrations due this week to save \$100.00. Office only open Tuesday, Wednesday, Thursday so don't wait until the last minute to send in swimmer or coach registrations. New card format presented. If your team only needs one card, please let us know. Make sure you are using latest version of Hy-Tek for registration. Transfer forms: if they did not swim in 2006 a transfer form is not needed. Background checks are coming for coaches. New coaches cards will be distributed after background checks are successfully completed.

- **Legislative Chair (Charlotte Rupp for Tommy Bunch)**

No legislation. Updated By-Laws and P&P on the website under "About Us."

- **Coaches Representative (Scott Bonine)**

Make sure you are on e-mail list from LSC to stay up-to-date. Handbook review underway. High School times verification has been greatly simplified since today as Jeff Chatlosh will be inputting swimmer ID numbers so they can be imported into SWIMS from the SCHSL meets. Zone coach selection upcoming, watch for applications on the website. They will be due sometime in December. Voting will be done after applications are compiled. Coach of the Year and Age Group Coach of the Year nominations will be taken in 2007. We are exploring a Coach's Clinic at this time (September 2007) next year: ASCA Level One and a presenter doing a program. Coaches will get together with Charlotte to arrange schedule to accommodate clinic along with LSC meetings. Informal Coaches' Roundtables scheduled for December 9 following RAYS meet session and February 3 following the State Qualifier meet session.

- **Athlete Report (Roger Diggelmann)**

Compared with other LSC's South Carolina does very well with athlete representation. For the 2007 Zone athletes are requesting Navy swimsuits with the LSC logo. All-State gift will be shorts. Theme will be "Southern Charm" for All-State Banquet. Athletes want to create a directory of phone numbers and e-mail addresses.

Committee Reports

- **Officials (Kent Easty)** – Two clinics upcoming in upstate and lowstate.
- **Adaptive Swimming (Jim Keogh)** – Meet hosts should be looking for info coming soon. Reimbursement is available for clubs hosting meets with disabled swimmers. USAS is offering a \$1000.00 award to encourage participation in meets. USAS internet challenge for top disabled swimmers in the country in all age groups. Information to be posted on the USAS website. Meet results must be entered into SWIMS to be eligible for financial awards. Questions – see me.
- **Outreach (Jim Keogh)** – Anyone who is eligible for outreach consideration can register as an athlete for \$7.00 if they are eligible to free or reduced lunch. Senior and Coaches Committees are working on a reimbursement policy for outreach athletes. Could be a flat stipend, meet fees, or other considerations. Tax returns may be used to determine outreach eligibility in the future.
- **Board of Review (David Horton)** – No current activity.
- **Marketing (Brenda Rindge)** – Tried to get permission to hand out materials at High School State Meet but was turned down.
- **Scholarship (Roy Dessloch)** – Jennifer Smith Scholarship to be awarded again this year. Forms to be out soon, applications due in early February.
- **Open Water (Jacque Grossman)** – Now have \$1000 to develop a camp.
- **Observed Swims / Top 16 (Jeff Chatlosh)** – Covered in Senior report.

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- **Website** – Covered in Administrative Vice-Chair Report.
- **Time Standards (Jim Smith)** – No changes to LSC standards. Age Group Sectional standards have changed.
- **Zone Planning (Jim Smith)** – Covered in Age Group report.

Old Business

None.

New Business

None.

Resolutions and Orders

None.

Announcements

Lynn Williams (RAYS): Get hotels for State Meet now. Stay away from Quality Inn. Microtel may be host hotel.

Adjournment at 2:44 pm.

Respectfully submitted,

Roy Dessloch
SCLSC Secretary