

South Carolina Swimming Board of Directors Meeting
Via Teleconference
11/19/06

Roll Call: Vicky Montgomery, Charlotte Rupp, Roy Dessloch, Jim Keogh, Roy Fakoury, Owen West, Peter Wright, Doug Fetchen, Tommy Bunch, Scott Bonine, Roger Diggelmann, Kent Easty, Jim Keogh, Dave Horton, Jacque Grossman.

Call to Order by General Chair Vicky Montgomery at 4:37 pm.

Meeting Minutes from September 2006. Approved.

Officers Reports

- **General Chair (Vicky Montgomery)**

- Paper legislation

See Legislative report.

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

- All State, Swimposium.

Please look at meeting schedule. Sheraton booked for All-State. Olympic swimmer from Swimposium will speak at banquet. Wingate also reserved. Park West for Swimposium sessions and meeting space. Kent working with Carol Burch for officials training. Concern expressed about budget. \$400 deposit made to Sheraton. Sheraton booked at \$12,200.

- Office Hours

Hours will be limited during the holidays. Lorraine's husband may have major surgery, which may necessitate help from Doug.

- Web site.

Still waiting for Kent Easty to finalize list of Officials for website. Send materials to Charlotte.

- **Finance Vice-chair (Lee Woods – not present – Owen West presenting)**

Financial proposal to boost yield for our excess funds. Coaches Committee will need to discuss and vote about possibly moving their funds into a similar account. Coaches were asked to address this issue at their December meeting. Maybe Wachovia has a similar option? Owen to check in to them.

- **Senior Vice-chair (Dan McDonough – not present)**

- Sr Committee recommended reimbursement changes – April legislation

To be brought forward at April HOD.

Side note: Damaged short course trophy that was possessed by TC was at the USC pool office and is now missing.

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

- Zones Planning

Zones budget under development. Hotel (with meal catering) and airline @ \$312.05/ticket agreements pending (based on purchasing 50 tickets). Enterprise is potential source for van. Total expenses at \$39,414 based on 37 athletes (2005 number), which is over \$1000 per swimmer. Is it worth going, or should we look at an alternative trip or meet? Use charter motor coach? Can the airlines move their December 1 deadline back? Everyone to look at budget to see if there can be any additional savings gained. Possible on-line or subsequent teleconference to vote on going or not.

- Online entries for State Champs

Has a cost. Entry times can still be fudged. Similar to what they do for Nationals. Age Group Chair was not for this process.

- State records

Recollection from previous meetings that we wanted to delete records that were achieved by swimmers representing their colleges at NCAA meets and not swimming on behalf of their SC swim clubs. Records have been changed back per Vicky until we take a definitive vote. Senior and/or Coaches Committee needs to look at policies/procedures for records. Age Group Chair is to check website and correct if need be.

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- **Safety (Roy Fakoury)**

Still feeling his way through the job. Communication from LSC to club coordinators, swimmers, and families. Chair has started a list of practice and meet safety issues that he has viewed. List of concerns to be listed in newsletter and/or website. Safety Chair to coordinate with Admin Vice Chair.

- **Secretary (Roy Dessloch)**

Coaches Committee and Technical Planning needs to crystallize idea/concept/date for Jennifer Smith Relay meet.

- **Treasurer (Owen West)**

See report above. Financials have been sent out.

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

Not present at the time (5:45 pm) of the agenda item, no report.

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

1538 have registered so far, several large clubs are pending so the number will jump by several 100. 21 clubs. Greenwood Y is pending. 94 coaches are registered, 50 coaches still need to be renewed. 72 officials/others have registered. Pilot program on background checks went well. 39% of coaches in LSC done did not take test. Coach registration automatically expires at the end of the month if they do not take test. Results are going on website. Intersquad meets need to have an outside official.

- **Legislative Chair (Tommy Bunch)**

Paper legislation is out. This process was used per the By-Laws due to an oversight of the typical HOD meeting in November. 50% of all delegates listed must vote for the item to be passed.

- **Coaches Representative (Scott Bonine)**

Coaches Committee can donate 2007 coach portion of the registration fee to the fund for Karl Kozicki's child.

- **Athlete Report (Roger Diggelmann)**

No report.

- **Ex officio (Paul Jamieson – not present)**

No report.

Committee Reports

- **Officials Chair (Kent Easty)**

Trained 18 new officials since last meeting.

- **Adaptive Swimming (Jim Keogh)**

Committee has not met. Chair has spoken with Randy Julien to get mandate from national. Put USA Swimming guidelines on website for whom is disabled and mandates for officials and clubs. Incentive for meet directors and clubs for disabled swimmers.

- **Board of Review (Dave Horton)**

Case currently before BOR. YSSC vs. BOD case has been decided in favor of BOD.

- **Marketing (Brenda Rindge – not present – report via e-mail)**

Working on a brochure.

- **Nominating (No Chair)**

No report.

- **Observed Swims / Top 16 (Jeff Chatlosh – not present)**

No report.

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- **Scholarship (Roy Dessloch)**

Scholarship now up to \$2500.

- **Time Standards (Jim Smith)**

Downloadable file was sent out.

- **Office Committee (Charlotte Rupp)**

Already covered above in Administrative Vice-Chair report.

- **Outreach (Jim Keogh)**

Committee trying to get more participation. Reimbursement for meet entry fees. Swimmer must be registered as outreach athlete. Legislation pending.

- **Open Water (Jacque Grossman)**

Two proposals upcoming.

Old Business

Who is nominating chair? Could be Heath Edwards. It was recommended the Nominating Committee needed to appoint a Nominating Chair. An e-mail to be sent out to address the issue.

New Business

Motion to override the By-Laws to host BOD & HOD meeting on January 21. Motion withdrawn. BOD only meeting January 21 @ 10:00 am.

Resolutions and Orders

Concerns

Announcements

Adjournment at 6:21 pm.