South Carolina Swimming
Board of Directors (BOD)
MEETING MINUTES FOR
JUNE 17, 2007

<u>ROLL CALL</u>-The BOD meeting of SC Swimming was attended by the following:

R. Dessloch	**O. West**
T. Bunch	**J. Smith**
V. Montgomery	**D. McDonough**
J. Grossman	**J. King**
M. Boliek	**K. King**
M. Diggelman	**J. Smith**
C. Hughes	**R. King-Santos**
M. Montgomery	

The meeting was called to order by General Chair, Vicky Montgomery, at 9:14am. The Minutes of the April 29, 2007 BOD meeting were approved without exception.

<u>Officers Reports-</u>

- **General Chair (V. Montgomery)**

❖ Movement to possibly waive one travel fund fee for state and finale meets. R. Dessloch reported technical planning suggests having two financial forms and waive one fee because it is not fair to charge twice. BUT because there are two different sanctioned swims two financial forms must be completed. **Motion made and approved with no discussion**.
❖ Information on criteria for swimming life membership. General Chair has not been able to find any existing criteria. General Chair asked for ideas. R. Dessloch willing to work on criteria but not to be in charge. **General Chair agreed to be in charge of life membership project with Roy Dessloch researching and contributing ideas.**
❖ Discussed approval times for HS Swimming
❖ Award for outside contributions. Charlotte Rupp wrote formal letter.
❖ USA Swimming Convention in Anaheim, CA. **SC Swimming sending full slate of representatives.**
❖ Welcomed new vice-administrative co-chairs, Maggie Boliek and Marsha Diggelman

- **Administrative Vice-Chair (M. Boliek**)

❖ Exception Reports have gone out. A few meets have not been closed out.
❖ New fax number reported as 803.253.7620
❖ R. Dessloch suggest new office hours be posted on the website. Vice chairs are meeting with LSC administrative assistant in coming weeks to discuss office hours.

- **Financial Chair (O. West for Lee Woods)**

❖ Report on All State Banquet-We were over budget but the revenue was higher and the expenses were lower in a number of expenses. See attached balance sheet.
❖ D. McDonough asked for income of the LSC investment Edward Jones account.

- **Senior Chair (D. McDonough)**

❖ Nothing reported

- **Age-Group Chair (J. Smith)**

❖ Tickets for zones have been ordered-Names need to be on tickets by 8am of the morning of departure.

- **Safety Chair (R. Fakoury)**

❖ Nothing reported. Chair not present.

- **Technical Planning Chair (R. Dessloch)**

❖ Reported technical planning committee has distributed and approved short course meet schedule.
❖ Oct. 20 SMRT BB was pulled, Feb.1-3 Qualified has been pulled, May CA Long Course date changed, added LSC Open Water Camp @ Lake Murray
❖ Noted Rock Hill qualifier is open to out of state swimmers but SC swimmers will be given preference for entry. LSC will host Lake Murray camp. J. Smith suggests out of state entry deadline be made earlier.
❖ No discussion. Motion made by Senior Chair to accept short course meet schedule as is. No discussion. **BOD endorsed schedule.**

- **Secretary(R. King)**

❖ **Nothing reported**

- **Legislative Chair (T. Bunch)**

❖ No new legislation reported.

- **Coaches Representative (L. Campbell)**

❖ General Chair submitted letter on behalf and written by Liz Campbell regarding SC swimming participation in June 2007 Ultra Swim for submission as part of meeting minutes. See attached.

- **Athletes Report (B. Weinstein/M. Stanton)**

❖ Nothing reported. Chairs not present

Committee Reports

- **Officials Chair (Kent Easty)**

❖ Nothing reported. Chair not present.

- **Nominating Committee (No Chair)**

❖ Nothing reported

- **Scholarship Committee (R. Dessloch)**

❖ Nothing reported

- **Marketing Chair (B. Rindge)**

❖ Nothing reported. Chair not present.

- **Observed Swims/Top 16 (J. Chatlosh/J. King)**

❖ General Chair raised the issue of using SWIMS to pre-prove qualifying times for upcoming state meet. LSC has the change to use program (OME) free of charge. Also stated that we are only LSC still using paper entries. V. Montgomery will be asking D. McDonough. to help. D. McDonough. stated it is also a good way to check registration, find aggregate times for relays and pick out other problem. It gets rid of a lot of post-meet paper work by catching incorrect times before meet, giving coaches chance to correct mistakes in qualifying times. Cost will be pennies per splash. Scott B. stated if we use SWIMS we must have meet information that state that swimmer must have qualifying time, then they can not swim event. Question was asked how long it takes to upload times in the case of meet qualifier being swum only weeks before event. J. King stated once event file is received it only takes 15 minutes to upload reported times into SWIMS then within a day the times start to trickle into USA swim data base. VM states the question is if we have time to do this because USA Swimming is advising us to do it. No opposition from board.

- **Time Standards (J. Smith)**

❖ One correction to new state relay time standards have been sent out.

OLD BUSINESS

❖ None Reported

NEW BUSINESS

❖ Legislation(R-10) regarding Zone funding discussion was tabled until October due to small turnout of this meeting. J. Smith agreed to table as long as people take into consideration issues of costs and participant numbers. T. Bunch asked to be notified before the next meeting of any changes to this legislation.

❖ R. Dessloch asked has any progress been made in where we are in amending financial reporting of sanctioned meets. Are we at any point were we are in percentages? O.West stated he did some work on it and will send it out soon. R. Dessloch stated it is an important item for this LSC and as a board we need to address in October and figure out if this is the way we want to go how to do it Roy D. report the small group "vision" is that there would be no write offs any more for anything. One would pay a flat travel fund. Nothing official has been put on paper and O. West hasn't had time to analyze percentages but should be on radar for future discussion. D. McDonough referred to an example put out a couple of years ago in which the budget for year was estimated and a flat fee was created for each size meet in order to meet the budget. V. Montgomery suggests an "informal" committee to discuss.

❖ J. Smith discussed results from "Zones survey" that was sent out investigating alternatives for zone meet. One alternative suggest is possibly holding AG Sectional meets for the summer. Future of SE Zones is in question post-2007.

- Jackie Grossman reports she is working on paper work for sanctions. She is going to be getting with M. Boliek and asked everyone to be patient because information is very confusing.

Motion was made by General Chair to adjourn. Meeting adjourned at 9:51am

Minutes Respectfully Submitted By,

Robin King
Secretary