

**South Carolina Swimming
House of Delegates (HOD)
MEETING MINUTES FOR
JUNE 17, 2007**

ROLL CALL-The HOD meeting of SC Swimming was attended by the following:

Roy Dessloch(TG)	Christine Hughes(TG)
Frank Voss(CA)	Mack Montgomery(CA)
Janet Boland(CA)	Owen West(EAC)
Andrew Johnson(PALM)	Lynn Williams(RAYS)
Allie Voss(CA)	Peter Wright(YSSC)
Jeff King(SMRT)	Scott Bonine(TG)
Karen King(SMRT)	Jim Smith(MBST)
Tommy Bunch(CA)	Dan McDonough(SMRT)
Vicky Montgomery(UN)	Robin King(SMRT)
Jackie Grossman(CAT)	Marsha Diggelman(TG)
Maggie Boliek(TG)	

The meeting was called to order by BOD General Chair, Vicky Montgomery, at 10:00am. The Minutes of the April 29, 2007 BOD meeting were approved without exception.

- **General Chair (V.Montgomery)**
 - ❖ All members of HOD were introduced
- **Finance Chair (O.West)**
 - ❖ Report on All State Banquet-We were over budget but the revenue was higher and the expenses were lower in a number of expenses. We are way ahead of budget with investment account. See attached balance sheet. No questions.
- **Senior Chair (D. McDonough)**
 - ❖ Travel /outreach program fund report-Collected to date \$17,178. Still have remaining summer long course meets to pay out.
- **Age Group Chair (J. Smith)**
 - ❖ Tickets for zones have been ordered and paid for. Names need to be on tickets by 8am morning of departure. T-shirts have been ordered and chaperones notified. V. Montgomery asks J.Smith that itinerary be written up to be given to parents of participants.
- **Technical Planning (R. Dessloch)**
 - ❖ New short course schedule to be presented in new business
- **Legislation Chair (T. Bunch)**
 - ❖ No pending legislation. All tabled until October meeting.
- **Membership/Registration (O. West)**
 - ❖ Registration is the highest it ever been for SC Swimming.

- **Nominating Committee (No Chair)**
- ❖ V. Montgomery stressed that this is a very important year because of many positions will be opening. Asks that the nominating committee put good thought into nominating.
- **Scholarship Committee (R. Dessloch)**
- ❖ No report

OLD BUSINESS

- ❖ None discussed

NEW BUSINESS

- ❖ R. Dessloch presented upcoming 2007-08 S.C. Swimming short course schedule. Changes were discussed. See BOD for details of changes. Movement was made and seconded to accept as presented. During discussion a movement was made to amend the schedule by pulling and discussing status of short course state meet. Second was made. F. Voss stated the reason he asked for amendment was to inform the entire HOD of discussions in regard to short course state meet. Dan Mc. reminded that the BOD endorsed schedule. Question was called and HOD approved original short course meet schedule without amendment.

Meeting was adjourned at 10:32am.

Minutes respectfully submitted by:

Robin King
Secretary.