

Roll Call: Present: Boliek, Diggelmann, Woods, McDonough, Miller, West, Dessloch, Fetchen, Bunch, Hughes, Montgomery, Easty, Grossman, Montgomery; **Absent:** Smith, King, Campbell, Weinstein, Stanton, Keogh

No minutes approved.

Officers Reports

- *General Chair* (Vicky Montgomery)
 - Development/Marketing committee – Admin to check on marketing consultant from Charleston; 3K available
 - Award for outside contribution to the Isc - YMCA NW Columbia: BOD voted to approve a letter of thanks and a small inexpensive plaque (Sanctions chair to procure)
 - Moxie Scholarship: Committee consists of Diggelmann (chair), Bonine, Fetchen, Hughes; waiting for the Moxies to present proposal
 - Sanctions task force: working toward April legislation; Culbertson, chair, West, co-chair
 - BOR complaint – resolved by the BOR week of Nov 26th
 - National BOR complaint : John Morse to run a background check on an official with a long arrest record that does not specifically relate to the Isc nor to the sport; GC will let BOD know outcome
- *Administrative Vice-chair* (Maggie Boliek/Marcia Diggelmann)
 - Reminder that the office has holiday hours that have been posted; please remit all officials/athlete/coach cards renewals needed to ensure timeliness
- *Finance Vice-chair* (Lee Woods) with Owen West also reporting
 - Financials submitted to BOD prior to the meeting; athlete registrations on par with budget; noted that convention was far over budget for 2007, due to transportation costs
 - Noted that the state medals will run out in 09 (summer); Sanctions will check with Hasty to determine price increases through that time
- *Senior Vice-chair* (D. McDonough)
 - Race analysis: determined that the USAS coordinator will be down to train clubs in usage but clubs will be purchasing software on their own
 - LSC club development position; Senior chair is receiving information on this from Indiana and is checking with Treasurer to determine finances for it; GC urged Sr Chair to contact Dave Thomas, who believes that we should share position with NC; point noted that NC is a much larger Isc and might require more time of the person serving in the position
- *Age Group Vice-chair* (Jim Smith)
 - Report previously submitted to the bod
 - Junior athletes to check with athlete committee on a gift for the zones swimmers for 08
- *Safety* (Ed Miller)
 - No report
- *Treasurer* (Owen West)
 - See financial report
- *Technical Planning Chair* (Roy Dessloch)
 - Jennifer Smith meet: order of events has been determined; Treasurer Owen West stated that we have enough funds to support a dinner afterward; noted that Jim Barnes will be the caterer; Jr athlete reps to check on meal menu; athletes suggested that they would rather have a t-shirt than a cap for the meet 'gift'; A motion was made from the GC to support the dinner with a small cost to all, with the funds donated to the J Smith Scholarship; Treasurer seconded; motion passed; suggested by the Senior chair that awards be given out during the dinner to get people to attend
 - More discussion regarding the Stingrays meet and its sanction; Technical planning to discuss outside of the phone conference; discussion that Tech Planning, Sr Chair and Sanctions to create legislation to amend the p/p to reflect policy
- *Secretary* (Robyn King)
Not present

- *Membership/Registration Coordinator* (Doug Fetchen)
 - At present 23 clubs, 1500 registered swimmers, 20 outreach swimmers, few officials and coaches have registered as of yet
- *Legislative Chair* (Tommy Bunch)
 - The p/p will be updated and sent out this week
- *Coaches Representative* (Liz Campbell)
 - Not present
- *Athlete Report* (Weinstein/Stanton/Hughes/Montgomery)
 - Question was posed to the athletes regarding one of their leadership potentially no longer a part of USAS; athletes to discuss and meet with adviser, Sr chair as to athlete's intentions

Committee Reports

- *Officials Chair* (Kent Easty)
 - Officials' Shirts – 70 + to be ordered at cost; SC Office to check with Treasurer regarding checks matching shirt orders
 - Officials chair noted that national certifications applied for from the July state champs should be completed by Dec and officials should hear by then
 - Sanctions asked to check on cost of officials' nametags
- *Nominating* (Merv Fassen De Heer, Acting Chair)
 - Not present
- *Adaptive Swimming* (Jim Keogh)
 - Not present
- *Outreach* (Jim Keogh)
 - Not present

noted that one individual has already asked for meet reimbursement; policy clarified that athletes may be reimbursed unlimited number of times as long as meets are within the Isc
- *Board of Review* (David Horton)
 - Not present

BOR issue previously covered; complaint resolved this week
- *Scholarship* (Roy Dessloch)
 - No news from the Smiths
- *Marketing* (No chair)
- *Office* (M Diggelmann)
- *Observed Swims / Top 16* (Jeff Chatlosh/Jeff King) (not asked to attend)
 - Noted that hs meets from championship are not yet in swims
- *Time Standards* (Jim Smith)

Submitted with AG report
- *Hall of Fame* (Eric Boyer)
 - Not present, not asked to attend
- *Sanctions Task Force* (Billy Culbertson)
 - Not present, not asked to attend

Old Business

- Open Water chair noted that information and cost about the Isc open water camp to be put out to membership no later than January; camp to be held at the NW Y – Columbia camp
- Sanctions Chair noted that Carolina Aquatics bill for pool rent much lower than previously thought by club email

New Business

- Sanctions inquiring of BOD to determine if clubs hosting approved meets should be charged; p/p unclear; precedent discussed; sanctions to update p/p to clarify the policy; motion made by Admin for all Approved meets (those clubs using the office to facilitate the meet) to pay fees per regular

sanctions process as per precedent; Sr chair seconded motion; motion passed; all approved meets in 2007-2008 will be charged appropriate fees; Sanctions chair will let all clubs know of the policy

Resolutions and Orders

none

Announcements

None

Adjournment

Motion made to adjourn the meeting by Sr Chair; Tech Planning seconded; meeting adjourned at 5:55 pm.

*Submitted
11/18/2007
8 pm
General Chair
Vicky Montgomery*