

Roll Call-Call to order 9:30am

Members Present: M. Boliek, D. Fetchen, L. Moore, C. Spinek, O. West, L. Woods, J. Smith, D. McDonough, V. Montgomery, C. Hughes, B. Weinstein, E. Miller, E. Campbell, T. Bunch, J. Grossman, R. King

Approval of Minutes (January, 2008)

Officers Reports

- General Chair (Vicky Montgomery)-
 - Thanks to leaving members
 - All good comments about banquets
 - Executive Session Moved to Old Business
- Vice-chair (Maggie Boliek/Marcia Diggelmann)
 - All State updates and final budget
 - News letter by May 5th. Please get articles to MB by April 1st. Suggested article about not leaving year round for summer league.
 - Employee hire for LSC office-Catherine Dixon
- Finance Vice-Chair (Lee Woods)
 - Current financial status-See attached
 - Discussed future qualifications of jr/sr athlete reps in the future—specifically to USA Swimming travel. O.W. made suggestion for future extra athlete travel be paid up front before trip then LSC reimbursement.
- Senior Vice-Chair (Dan McDonough)
 - Club development specialists of LSC-Job description sent out to all teams for club development. Hopefully by fall complete position will be presented to LSC
 - Travel fund doing well to be used this summer. State Olympic trial qualifiers have doubled along with National level qualifiers. Doubled scholastic All Americans.
 - Sr. Committee endorsed flat tax
 - Qualification of outside officials is hardship. Committee's indorsed
 - R 1 Endorsed.
- Age Group Vice-Chair (Jim Smith)
 - OME review for state championships-Technical planning should set meet information, would like meet be 20% of membership, entire section of developmental p and p should be taken out, top ten list will go to single age groups this summer, open relays discussed 11 and over with no reply, would like time standards revisions set by fall meeting. D.McDonough. suggested setting standards the same across the board.
 - D. Mc. made motion to continue using OME. Kent discussed problems with short course as compared to long course. State no problem with OME as long as people are trained

especially for consoles. Possibly should pay for contractors. J. Smith stated the problem was communication between long and short course meet did not happen. D. Mc. said problems were meet administrative. Two opposed all in favor. Motion passed

- Zones 08 budget review-Only real change was coaches room. Water bottles priced. discussed \$500 max for families to pay. Cost to LSC \$320. Coaches are Karl, Ed Miller, Tim Conley, Eric K.
- Zone selection decided to use qualification times in place of Top 16 ending.
- Athletes discussed overnight camp with meet and motivational speaker. Camp should include 4-6 state cuts to go and be in Charleston. Possibly limit to 13 and overs. Less than 50 swimmers. Athletes split cost. Have it late August early September.
- State Metals were misplaced and need to be ordered. Need to decide between having clubs purchase on their own or LSC purchase in bulk and be standard. Committee suggested to monitor purchase and inventory. Motion was made to standardize all state metals, Seconded and passed. Asked for members of committee to come up with process order.
- Safety (Ed Miller)
 - Four reports-Three from Greenville—All swimmers must enter feet first
 - Please inform instructors to keep kids within arms length
- Treasurer (Owen West)
 - Meet Fees Task Force update and legislation
 - Budget 2008-09
 - All State-in past people have complained about amount of \$\$ spent on All State. Owen suggested increase for All State expense due to inflation.
 - Dan McD. asked for travel fund amount.
 - Doug F. suggests \$500 to each team to help take coaches to higher level meets. Decision needs to be made by coaches committee. Will possibly be made by phone or email vote before trials. DF will write and give to Liz. Liz to send contact information to Lee for getting name on account
- Secretary (Robin King)
- Membership/Registration Coordinator (Doug Fetchen)
 - 2008 Numbers
 - Approved Meet financial charges
- Legislative Chair (Tommy Bunch)
 - Passed around the legislation up for approval.
- Coaches Representative (Liz Campbell)
 - Coaches clinic held Level IV clinic. Good clinic. Got contact information for future clinics.
 - Discussion of giving more money for coaches travel.
- Athlete Report (Weinstein/Hughes)
 - Reported specifics of Roll Call. Did have some teams with no attendance.
 - Changes in legislation two meets per season and member of SC

- Lindsay Moore and Caroline Spinik were named Jr. Athlete Representatives.
- Communications still weak. Not answering emails. Suggested to use phone numbers.
- All State gift for next year suggested as hoodies.
- Technical Planning.
 - 2008-09 Schedule approved by board
 - Next meeting in Newberry June 1, 2008
- Membership Registration (Doug Fetchen)
 - Letter was written requesting \$2 fee be dropped for YMCA meets and non USA swimming registered because she can not collect . All members opposed letter request. VM will talk to Lynn W.

Committee Reports

- Officials Chair (Kent Easty)-
 - Discussed adding members to officials committee
 - More training other than initial
 - Officials Shirts-mix ups sorted out along with possible name tags
 - Reminded coaches to have parents discuss problems with officials not parents
 - Update on certifications from July 2007
- Nominating (Kent Easty, Acting Chair)
 - Presentation of Slate for 2008 Officer Elections
 - Vice Admin-Marcia and Maggie
 - Secretary-Robin King
 - Board of Review-Lynn Williams (move from at large)
Karen Johnson (alternate)
- Open Water (Jacque Grossman)
 - Camp Update/Cancellation –Need earlier deadline to get a more accurate number so reservations can be made.
 - Committee needs to be created to take ownership of promotion
- Sanctions (Jacque Grossman)
 - Sanctioned about 20 meets so far
- Adapted/Outreach (Jim Keogh)-SC served eight swimmers from three different clubs. Reimbursing \$359 to swimmers. One outreach swimmers qualified for state meet.
- Board of Review (David Horton)-One complaint will be responding in the next week.
- Scholarship (Roy Dessloch)
 - 15 applicants for Jennifer Smith
 - Relay meet raised \$3200
- Marketing (No Chair)
- Office (M. Diggelmann)-New office manager announced earlier
- Observed Swims/Top 16 (Jeff Chatlosh/King)-13 in holding tank associated with relays.

- LSC Portal (J. King)
- Time Standards (Jim Smith)
- Hall of Fame (Eric Boyer)
 - Committee Disbandment-requested permission from board to disband.

Old Business-Executive Session

- Not to be included in minutes

New Business

- R1-Pulled-Endorsed by all (Seasonal)
- R2-Not Pulled
- R3-Pulled-Endorsed by all (Eliminate outside official)
- R4-Pulled-(Take out developmental section of P&P) Endorsed by board

Resolutions and Orders-none

Announcements-none

Adjournments-11:45am