

Roll Call-M. Boliek, D. Fetchen, Ch. Hughes, V. Montgomery, O. West, L. Woods, J. Smith, D. McDonough, R. Desslock, S. Bonine, K. Easty, E. Miller, L. Campbell, D. Piper, L. Balint, A. King, R. Balint, A. Ewing, S. Klutz, B. Bunch, J. Mengerling, B. Cauthen, J. Grossman, K. Christensen, T. Conley, P. Wright, J. Maddan, D. Horton, K. King., J. King, N. Klutz, P. Lister, L. Williams, T. Bunch, Y. Gruber, C. Spinek, L. Moore, B. Weinstein, R. King

Approval of Minutes (October 2007)

Officers Reports

- General Chair (Vicky Montgomery)
 - Open water Camp Cancellation
 - Board thank-yous
 - Hall of Fame Disbandment
 - Appoint at large members to HOD
- Vice-chair (Maggie Boliek/Marcia Diggelmann)
 - All State updates and final budget
 - Meeting date and locale for June 1st in Newberry 3:00, 4:00 and 5:00 for Tech Planning, BOD and HOD
- Finance Vice-Chair (Lee Woods)
 - Current financial status-No questions from floor
 - Budget 08-09-Nothing has been changed from previous years. Suggested increase for the All State Banquet
 - Always budgeted conservatives for Sponsorship.
- Senior Vice-Chair (Dan McDonough)
 - Sports development Director as a salaried position. Will send out description and ask for input from coaches on job description. Will have short and long term goals for financing.
 - \$26,000 in travel funds-New form and updated policies. Pay close attention to 30 day deadline.
 - Discussion of removing outside official requirement from meets.
 - Thanked o
- Age Group Vice-Chair (Jim Smith)
 - Family responsibility for Zone cost
 - Zone scoring changes
 - Zones 08 budget review
 - Catch the Spirit Camp 2008-09-late August early Sept. Will be working with new athletes.
 - Use cards for relays with positive check in
 - Setting of meet format.
 - Developmental section of P&P.

- Time Standard Revision-Short course to be ready by this fall to be good for four years
 - Zone coaches selected-Will send applications to be posted on website soon.
- Safety (Ed Miller)
 - Ten reports
 - Sixty percent were feet injuries
 - Instructors please keep new swimmers within arms length-help enter water with backstrokes
- Treasurer (Owen West)
 - FY2008 to date
 - Budget 2008-09
 - Meet Entry fees for host clubs-legislation report
- Technical Planning Chair (Roy Dessloch)
- Schedule for 08-09 (new business)
- Jennifer Smith meet recap-Great turn out. Expect all clubs to reserve date next year.
- Membership/Registration Coordinator (Doug Fetchen)
 - 2008 Numbers-22 clubs—23rd coming in the next month or so.
 - Coaches training-newest version effective 9/2008 must pass written test along with lifeguarding test.
 - Approved Meet financial charges
- Legislative Chair (Tommy Bunch)
 - Legislation
- Coaches Representative (Liz Campbell)
 - Thanks to coaches who attended yesterday's clinic.
- Athlete Report (Weinstein/Hughes)
 - New positions –L. Moore and C. Spinek
 - All state gift is hoodie/sweatshirt
 - Camps creation in Charleston later this year.
 - Jr. and Sr. athlete rep bi-law changes.
 - Asked for ways to improve communication and marketing with athlete reps.

Committee Reports

- Officials Chair (Kent Easty)
 - Continuing education for SC officials-approx. 73 officials currently
 - Name tags possible?
- Nominating (Kent Easty, Acting Chair)
 - Presentation of Slate for 2008 Officer Elections
- Open Water (Jacque Grossman)
 - Will look at options for next year
- Sanctions (Jacque Grossman)
- Adapted (Jim Keogh)
 - V. Montgomery read letter of progress including members served.

- Board of Review (David Horton)
 - One recent protest. Will be working on by phone conference in next few weeks.
- Scholarship (Roy Dessloch)
 - 15 applicants this year.
- Outreach (Jim Keogh)
- Marketing (No Chair)
- Office (M. Diggelmann)-Introduced new office manager
- Observed Swims/Top 16 (Jeff Chatlosh/King)-13 in holding tanks associated with relays
- LSC Portal-(Will retain LSC results by clubs and swimmers for sorting and research) (J. King)-LC records are up.
- Time Standards (Jim Smith)-Coaches should keep reviewing for top 10 results. Coaches need to send Jim results.
- Hall of Fame (Eric Boyer)
 - Committee Disbandment

New Business

- Convention will be handed over to new Executive Chair
- Vote on 2008-09 date schedule—26 FOR
- Bids for meet into Tech planning by June 1st
- Jennifer Smith Date Protected-Approved
- Protect Open Water Date-Approved
- Elections (Bolie/Diggelmann)-Current slate presented-approved
 - Vice Admin-Marcia D and MaggieB.
 - Secretary-Robin King
 - Board of Review-Lynn Williams (move from at large)
Karen Johnson (alternate)
- General chair appointed Kent Easty and Tommy Bunch as members at large to the HOD for one year.
- D. Fetchen was elected General Chair of SC LSC
- D. McDonough was re-elected Sr. Chair.
- A. Ewing and T. Bunch were newly appointed to Board of Review.

Legislation:

- R1-Approved
- R2-Not Passed
- R3-Pulled-Approved
- R4-Pulled-Approved

Resolutions and Orders

Announcements-Remember June 1st Meeting in Newbery-Times to be announced

Adjournments @ 1:20pm