

Called to order at 425pm

Roll Call-L. Campbell, D. Horton, R. King, E. Miller, J. Smith, C. Hughes, C. Spinek, L. Moore, R. Moore, M. Boliek, J. Grossman, B. Sweezer, E. Easty, R. Dessloch.

Approval of Minutes (April, 2008)-Passed

Officers Reports

- General Chair (Doug Fetchen)
 - Welcomed Robyn Moore and Bill Sweezer as new members to BOD
 - J. King will step down as co-chair of OVC.
 - W. Edlmann will take on OVC co-chair duties.
 - D. Fetchen requested from OVC all times be in Swims in two days with email explanation as to why not if any problems.
 - Motioned to disband meet fee task force.
 - D. Fetchen not able to go to USAA convention. Asked for volunteers to attend.
- Vice-chair (Maggie Boliek/Marcia Diggelmann)
 - Swimposium not going to be ready for this year. Look to next year.
- Finance Vice-chair (Robyn Moore)
 - None
- Senior Vice-chair (D. McDonough)
 - None
- Age Group Vice-chair (Jim Smith)
 - Catch the Spirit Camp 2008-09 – Date to be September 20 in Myrtle Beach. Already secured hotel. Working with Steve and Ryan Lochte to come to camp but question amount of money. J. Smith to report back on exact costs.
 - State Meet Time Standards 2009-2012-Sent new time standards out to coaches but only received one coach input. Will post “proposed” times on website. Board endorsed changes.
- Safety (Ed Miller)
 - TBD
- Treasurer (Bill Sweezer)
 - Financial summary emailed 5/28 to all coaches by Owen West
- Technical Planning Chair (Roy Dessloch)
 - Meet schedule 2008-2009 – Preliminary schedule has been emailed to all clubs
- Secretary (Robin King)
 - Approved minutes
- Membership/Registration Coordinator (No Chair)
 - Asked for someone from under-represented teams
- Legislative Chair (Tommy Bunch)
 - Meet fee legislation – emailed to all clubs on 5/8-LSC to receive standard 7%. Board endorsed legislation
- Coaches Representative (Liz Campbell)
 - Purposed financial support of sending coaches to Olympic Trials.
- Athlete Report (Hughes/Moore/Spinek)
 - Still working on asking athletes to serve on Sr. and AG. boards.

Committee Reports

- Officials Chair (Kent Easty)-Spoke to fact that official pool may be really taxed with multiple meets scheduled on same weekends. Asked for sites for clinics.
- Nominating (No Chair)
- Open Water (Jacque Grossman)-
- Sanctions (Jacque Grossman)-All short course meets are closed out. Most of long course approved. After open water state championship 800 metals will remain
- Adapted (Jim Keogh)-staying on to run programs.

- Board of Review (David Horton)
- Scholarship (Roy Dessloch)
- Outreach (Jim Keogh)
- Marketing (No Chair)
- Office (M Diggelmann)-Doing great job. Want to look for pay increase after three months
- Observed Swims / Top 16 (Jeff Chatlosh/Jeff King)-W. Edlmann appointed co-chair replacing Jeff King.
- LSC Portal (Jeff King)
- Time Standards (Jim Smith)

Old Business

New Business

- Legislation
- Meet Schedule-Palmetto Champs bid has multiple bids
- Oct Meeting date

Resolutions and Orders

Announcements

Adjournment