

Convened at 5:16pm

Roll Call-D. Fetchen, L. Campbell, D. Horton, E. Miller, L. Balint, R. Balint, D. Piper, E. Hutchens, K. Christensen, J. Mengerling, B. Cauthen, S. Bonine, P. Wright, J. Maddan, J. Smith, E. Easty, B. Sweezer, L. Williams, J. Grossman, M. Boliek, P. Lister, B. Hitchings, J. Chatlosh, R. Dessloch, C. Hughes, C. Spinek, L. Moore, R. Moore, R. King.

Approval of Minutes (April, 2008)-APPROVED.

Officers Reports

- General Chair (Doug Fetchen)
 - Welcome to new members
- Vice-chair (Maggie Boliek/Marcia Diggelmann)
 - None
- Finance Vice-chair (Robyn Moore)
 - None
- Senior Vice-chair (D. McDonough)
 - None
- Age Group Vice-chair (Jim Smith)
 - Catch the Spirit Camp 2008-09-Working date in September. Cost and transportation from hotel to pool could be problem.
 - State Meet Time Standards 2009-2012-See copies for questions. Board endorsed.
 - Zone applications are on website. Please send all applications to J. Smith snail mail. Emails ok but need signature
- Safety (Ed Miller)
 - None
- 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)
 - None
- Membership/Registration Coordinator (No Chair)
 - Need new chair.
- Legislative Chair (Tommy Bunch)
 - Meet fee legislation – Straight 7% of meet revenue.
- Coaches Representative (Liz Campbell)
 - Coaches check email to support Olympic trial travel of coaches.
- Athlete Report (Hughes/Moore/Spinek)
 - In process of looking for reps to replace leaving seniors.

Committee Reports

- Officials Chair (Kent Easty)-officials will be stretched by multiple meet weekends. Let Kent E. know about any times available for clinics.
- Nominating (No Chair)
- Open Water (Jacque Grossman)-State champs in two weeks.
- Sanctions (Jacque Grossman)
- Adapted (Jim Keogh)-Please contact Jim if team has qualifying athletes
- Board of Review (David Horton)-In process of contacting members
- Scholarship (Roy Dessloch)
- Outreach (Jim Keogh)
- Marketing (No Chair)
- Office (M Diggelmann)

- Observed Swims / Top 16 (Jeff Chatlosh/Wolfgang Edlmann)-Wolfgang E. agreed to take over for J. King. Coaches please be sure to get times in quickly.
- LSC Portal (Jeff King)
- Time Standards (Jim Smith)

Old Business-None

New Business

- Legislation-R1-**APPROVED**
- Meet Schedule-**APPROVED**
- New Time Standards-**APPROVED**
- L. Williams motioned for approval to use times from European official database for swimmers visiting from Holland. Times are recognized by FINA. **APPROVED**. D. Fetchen asked to please get paper work in to LSC.
- R. Dessloch motioned to change P&P in reference to 11-12s not swimming finals or over distance events except 500 Free (as friendly amendment) in Palmetto Meet. **NOT APPROVED**.
- D. Fetchen motioned for Rock Hill Rays to hold upper state qualifier. **APPROVED**

Resolutions and Orders-None

Announcements-None

Adjournment @ 600pm