

Call to order 9:06am

Members Present: D. Fetchen, M. Boliek, J. Maddn, T. Conley, L. Hutchens, E. Miller, J. Grossman, J. Keogh, T. Bunch, M. Diggelman, S. Bonine, L. Campbell, B. Sweezer, R. King, R. Moore.

Approval of Minutes (January, 2008)

Officers Reports:

General Chair (Doug. F.)

- Introduced new Sr. chair, AG chair and Official chairs
- New clubs include Greenview Swim Team, Myrtle Beach Riptides(Jimmy), Coastal Aquatic Club(Fabio)
- Requested all start to think of volunteer of the year. (Jim Smith, Maggie Boliek, Roy D. and Vicki Montgomery nominated)
- Grand Prix had over 200 12 and unders participate.
- Athletes should make special effort to have at least one rep attend future meetings.
- Vice-chair (Maggie Boliek/Marcia Diggelmann)
 - All state banquet in Rock Hill to include trip for athlete to Carowinds
 - Coaches please only send athletes in who are actually going to attend All State banquet. LSC paid over two thousand dollars for athletes who RSVP but did not attend. Legislation that clubs will be responsible for paying for honoree's that do not show for banquet passed in May.
 - Proposed raise for office manager-20% raised proposed. Motion was made, seconded and approved by all. Caveat made to suggest procedures be created for future raise considerations.
 - Vice-Chair was tasked with development of merit system for future raises.
 - All committee chairs send Maggie article for news letter by October 20, 2008.
- Finance Vice-Chair (Robyn M.)
 - Discussed conference information regarding 3 policy changes to be suggested.
 - It was recommended, based on recommendations from USA Swimming, that there be a change in wording to LSC bi-laws to semi-annual rather than annual for books to be reviewed. Finance Vice-Chair to work on change proposal.
 - Finance committee attempting to get dual signatures working together with General Chair writing checks together with Finance Vice Chair and Treasurer balancing books. Going to look into wire transfer for large sums with review and approval from finance committee for convenience and control.

- Inventory tracking discussed possibly having medal vendor hold purchased medals then shipping for individual events rather than having them shipped in mass and having to store them.
- Currently have enough medals on hand to make it through Open Water state.
- Age Group Vice-Chair (Tim C./Jim S.)
 - Zone trip successfully completed. No behavior problems. Stayed within budget.
 - 2010 Zone meet format possibly changing. Age groups will be individual groups of 11, 12, 13, 14yr olds. SC LSC Zone selection process will need to be reviewed because they have decided to create an entirely new meet and number of swimmers attending will be changing. No Sr. group to be included to possibly will create a Sr. Zone Meet. Task force was formed by USA Swimming to discuss new plan but this is only suggestion from USA Swimming to each zone-- it is not mandatory.
 - Discussion from Time Standard committee meeting. They request direction from LSC on direction. Chair distributed new suggested time standards along with how standards were determined. General chair suggested new standards be reviewed more closely because current ones were not. AG Vice-Chair suggested newly presented time standards created by current Time Standard committee be presented for vote in HOD. Suggestions also made that standards be reviewed at yearly fall meeting. Approved by BOD to present to HOD with two abstentions.
 - IM Tough award applications to stay in office.
 - Tim C. attending the AG Summit meetings in Colorado. The AG Summit includes top 30 programs in US. Each coach to present why they think program successful.
 - Discussed IMX Camp requirements.
 - Discussed suit restriction by USA swimming on 12 and under events. Speedo announced they would not market to 12 and under swimmers any more.
 - Select camp successful with Speedo paying speaking/presentation cost and LSC paying expenses. Many suggested that camp be held again. Any idea's please send to Jimmy S. for future camps.
 - 2010 Zone Meet will be in Atlanta. Tentative July 28th. Sr. Championship to be task forced and developed.
 - Jim Riser won Adolph Kiefer award for Safety.
 - General chair thanked Jim S. for all his help on all the committee's over the years.
 - Announced success of first Grand Prix meet. Had 200 low country twelve and under swimmers.
- Senior Vice-Chair (Jack M.)
 - Stated that during committee meeting it was discussed that Short Course Nationals, World Champs and US Open would be reimbursed as A level meets. B level meets will be Short Course Jr. Nationals and Speedo Jr. Nationals. Committee is exploring the potential of what will be deemed C level meets. Two possible meets would be NSCA Jr. Nationals and Charlotte Ultra Swim. "Bounced around" amount of \$100-150 but could only receive money for one meet. General chair stated that legislation for the C level

meets will include that swimmers who have not earned time but attend meet anyway will not receive reimbursement.

- Committee also discussed sports development director which was a LSC position Dan had been working on. Still exploring options as a liaison between clubs.
- Safety (Ed M.)
 - From USA swimming conference loss prevention suggested pools instill entering only feet first and only at one end. Need to start this asap.
 - From USA swimming conference suggested all safety marshals be trained in place at the start of warm ups.
 - No report of injury
- Treasurer (Bill S.)
 - See income statement for details
 - Suggestion made to line item future camps with more details on needs.
- Secretary (Robin King)-
 - Please notify of all changes. Need to update delegate list on website so please get any changes in asap.
- Legislative Chair (Tommy B.)
 - Three pieces of legislation
 - ❖ R-1-Finale blended with Long Course State Meet-Jim S. spoke to support from previous AG Committee recommendation. Board does not indorse or recommend until more work is done. Passed to NOT support with two abstentions
 - ❖ R-2-Time standards---Pulled for a further work until January or April. Charged Sr. and AG committee to work on philosophy for time standards.
 - ❖ R-3 Tech. Expansion on USA Swimming suit restriction. Pulled due to lateness of proposal. Reminder that USA Swimming policy will go into effective in May 2009.
- Coaches Representative (Liz C.)
 - Three teams benefited from funds for Olympic trials from coaches fund. Each team received \$500. Remember all money comes from coaches fees.
 - Working on getting coaches clinic together. Asked for suggestions to help use money in fund. Discussed possibility of having sessions during All State but must plan way ahead of time.
 - Stressed and suggested that all teams work together with coaches and members to get input into time standards
- Athlete Report (Hughes/Moore/Spinek)
 - No Report

- Technical Planning (Roy D)
 - General chair called executive session. Discussed current problem with division of MB team and allocation of meets that had been assigned to MB prior to team split. Resolved to open bids for the two meets in question and support Technical Planning committee decision.
- Membership/Registration (Doug F)
 - Making progress. Please get in as quickly as possible.
 - Please send all membership stuff to Katherine unless you have a problem. Club late paying remember to pay extra \$100.

Committee Reports

- Officials Chair (Jim K)-
 - Directions to officials: Increasing numbers, improving distribution, promotion within officials' ranks and education. Long term goal is to include officials as extension of the board.
- Open Water (Jacque G.)
 - Attended national Open Water meeting. Officials getting very organized and starting to encourage ALL kids to give open water a try.
- Sanctions (Jacque G.)
 - Two new forms on website for sanctions. They will be the only one accepted. Pay attention to bottom of form for where to send anything.
 - Biggest problem is getting referee confirmation email. Need email for confirmation that referees has agreed to work meet with date and name of meet.
- Adapted/Outreach (Jim K.)-
 - Two participating teams this summer. The amount approved a little over one hundred dollars since last meeting. Coaches email Jim for directives.
 - Discussed directive put out to facilitate swimmers with disabilities. (technical rule 105)
 - Five hundred dollars has been utilized for year. Discussed three requirements to qualify for outreach funds.
- Board of Review (David H.)-No report
- Scholarship (Roy D.)-No report
- Marketing (No Chair)
- Observed Swims/Top 16 (Jeff C.)-No report
- LSC Portal-Times going in without problem. Only current holdup is team reporting results.
- HS State Meet-Four and three A High School meets will count toward USA Swimming. Its been requested that regional meets may be considered as official.
- Time Standards (Tim C)-See standards report

Old Business

- Newly revised time standard to be reviewed and voted on by HOD.

New Business

- See Legislative Chair section.

Announcements

Adjournment-11:00am