Board of Directors Meeting ***04/2009***

Roll Call-Called to order at 9:32am—R.Moore, D. Fetchen, C. Hughes, J. Maddan, R. Dessloch, E. Miller, Y. Gruber, K. Easty, P. Parrish, L. Hutchens, J. Smith, B. Sweezer, L. Campbell, R. King

Motion of Approval of Minutes of October 2008-Approved

Officers Reports

- General Chair (Doug Fetchen)
  - Executive session held to discuss per diem issue. BOD voted that all receipts MUST BE turned in to receive reimbursement from travel fund.
  - Vacancies on the HOD
- Vice-chair (Maggie Boliek)
  - Please be thinking of someone new to fill vice-chair next year.
  - Need articles in the next two weeks for newsletter.
  - Good job on banquet. If lower state teams are interested for next year please let Maggie know.
- Finance Vice-chair (Robyn Moore)
  - Bylaw changes
  - CD due in May
  - Update on investments –Discussed value of current LSC owned CD's and Mutual Funds as of March 2009. Suggested BOD bring recommendations on where we want to focus financial efforts. Committee will start soliciting suggestions to where the extra money should be spent.
- Senior Vice-chair (Jack Maddan)
  - Athlete reimbursement policy-Discussed possibility of flat rate reimbursements for travel funds. Note to check NCAA standards regarding any effect on eligibility. Chair is still working on numbers through this summer. Treasurer suggests reading and following the policy when creating any new legislation regarding reimbursement. No legislation going to be presented today.
  - Discussed suggestion that LSC may start to support swimmers attending national team participation because US Swimming is no longer going to pay.
- Age Group Vice-chair (Tim Conley/Lee Hutchens)
  - 2010 Zone selection process and how the meet is going to change. A full team would consist of 6 swimmers per age group (11-14) per sex.
  - New state meets time standards still in process.
  - Moving 11-12 to morning session of state meet.
  - Select camp running into some problem with Speedo sponsorship. Leaving it up to athletes to come up with 5 coaches/athlete speakers. J.Smith will have template budget ahead of time.
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- Safety (Ed Miller)
  - Only had three accidents reported in the 2008.
  - Safety marshals need to make sure swimmers enter water properly. Handout for safety marshal handed out.
  - New USA swimming rule that all swimmers must be certified and it documented that they can dive.

- Treasurer (Bill Sweezer)
  - Financial summary—See balance sheet and income statement. 30% loss in mutual funds. Fundamentally doing fine. Need to start spending marketing money or designate it to general fund. Membership fees and expenses are up 10% most likely due to Olympic year. Should most likely expect small decrease in coming year. Remain diligent on costs especially in regard to travel fund.
  - Discussion on schedule of deposit into coach's fund.

  - Coach's chair asked to be disassociated with Edward Jones account for liability purposes.
- Technical Planning Chair (Roy Dessloch)
  - Meet schedule dates 2009-2010 –Dates sent out originally are still good. Bids due May 13th—To be accepted by June 7.
- Secretary (Robin King)
  - Thanks for getting updates in.
- Membership/Registration Coordinator (No Chair)
  - Chair will be up today.
- Legislative Chair (Tommy Bunch)
  - Chair will not be returning. Need replacement.
  - Legislation – emailed to all clubs on 4/16
- Coaches Representative (Liz Campbell)
  - Steve H. spoke to coaches and at banquet. Had a good turn out at coach's clinics on Saturday.
  - Good turn out of votes for AG and Head Coach of the Year.
  - Suggested routine created to present to coaches committee to monitor coach's account so that chair does not carry full liability.
- Athlete Report (Hughes/Gruber)
  - Collected email for communications
  - Athletes wanted more social events and to open camps to all memberships not just fastest swimmers. Possibly long and short course camps.
  - Explore Cullen Jones as possibly speaker.
  - Agreed upon five year cycle of all state prizes.
  - Yuko Gruber new Senior Rep. Chrissy Oberg new Jr. Rep.
  - Athletes interested in being on committees contact athlete rep., Tim C. and Jack M.
  - Need active athlete participation.
  - Have bi-laws ready to post on internet.

Committee Reports

- Officials Chair (Jim Keogh)-Conducted three clinics this weekend. Soon appointing an officials team rep. Will ask each team to select and report who it is to Jim. K. Discussed two suit rule. Kent E. to get clarification on what can be worn on under competition suits.
- Nominating (No Chair)
- Open Water (Jacque Grossman)-nothing
- Sanctions (Jacque Grossman)-Paper work still coming in so not completed for year yet. Really getting a lot of last minute sanction. May re-write policy to decrease confusing. Four or five meets still outstanding. Let Doug know in a couple of weeks if SC meets not closed out.
- Adapted (Jim Keogh)
- Board of Review (David Horton)-Team Greenville and MB still has outstanding issues that need to be addressed.
- Scholarship (Roy Dessloch)-Endowment decreased due to stock market. Committee of screeners did a good job with Smith family making final decision
- Outreach (Jim Keogh)- Number of teams participating has doubled. 14 total with 32% grown.
- Office (Maggie Boliek)-Nothing

Old Business

New Business

  - Legislation – 21 items emailed to all clubs on 4/16 for your review-See new hand out for details of endorsements
  - BOD elections – Age Group, Legislative, Coach Rep, Registration-BOD approved slate

Resolutions and Orders

Announcements-June meeting set for June 7th.

Adjournment-11:55am