House of Delegates 04/2009

Roll Call-Called to order at 12:26pm-R. King, R. Moore, D. Fetchen, J. Smith, L. Campbell, M. Kingsley, Z. Adams, O. Taylor, M. Taylor, C. Hughes, J. Mengering, J. Grossman, E. Miller, T. Conley, L. Williams, J. Baker, M. Boliek, K. Easty, Y. Gruber, B. Strang, B. Cauthen, B. Sweezer, L. Campbell, J. Maddan,

Approval of Minutes for October 2008-Minutes Approved.

Officers Reports

- General Chair (Doug Fetchen)
  - Nice job on banquet.
- Vice-chair (Maggie Boliek)
  - 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. Will send out budget to help people know what they can spend
- Finance Vice-chair (Robyn Moore)
  - Update on investments –Discussed value of current LSC owned CD's and Mutual Funds as of March 2009. Losses due to state of market. Suggested BOD and HOD bring recommendations on where we want to focus financial efforts. Committee will start soliciting suggestions to where the extra money should be spent. Need some visions and goals.
  - Details on handout.
- Senior Vice-chair (Jack Maddan)
  - Athlete reimbursement policy-Discussed possibility of flat rate reimbursements for travel funds. If there is anyone willing to help in research let chair know. Chair is still working on numbers through this summer. No legislation going to be presented today.
  - Awarded Howard Wheeler to Drew Oberg and Haly Lips.
  - Receipts MUST BE turned in to receive any reimbursements from travel fund.
- 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 Palmetto 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.
- 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.
  - SC possibly being named in old suit.

- 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.
- Technical Planning Chair (Roy Dessloch)
  - Meet schedule dates 2009-2010 –Dates sent out originally are still good. Discuss if we want to shift all state. Bids due May 13th—To be finalized in June meeting.
  - Please communicate and work with teams in close proximity before you big.
  - Addressed reasons for assignments. All teams feel free to big even for state meets.
- Secretary (Robin King)
  - None

- Membership/Registration Coordinator (No Chair)
  - Asked for any volunteers to chair
  - Had growth of 10%
  - Have had many teams ask to join but have not completed paper work.
- Legislative Chair (Tommy Bunch)
  - Position open
  - Chair will not be returning.
  - New legislation presented in New Business.
- Coaches Representative (Liz Campbell)
  - Steve H. spoke to coaches and at banquet. Had a good turn out at coach's clinics on Saturday. Please send any suggestions for next year please send to chair.
  - Fund about where it has been for the last couple of years.
  - Good turn out of votes for AG and Head Coach of the Year.
- Athlete Report (Hughes/Gruber)
  - 82 athletes attended pancake breakfast.
  - Collected emails for communication with a possible non-LSC sponsored Facebook
  - 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 or Dana Torres as possibly speaker.
  - Agreed upon five year cycle of all state prizes. Water bottle, towel, sweatshirt, meshbag and shorts.
  - Yuko Gruber new Senior Rep. Chrissy Oberg new Jr. Rep. Secretary Baily Dow.
  - Athletes interested in being on committees contact athlete rep., Tim C. and Jack M.

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)-If you are interested in open water look at website in Beaufort and HH area.
- 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 Riptides still have 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. Free and reduced lunch kids can go to meets for free. 14 clubs total used funds with a 32% growth.
- Office (Maggie Boliek)-Nothing

Old Business

- Nominating Committee nominations-See below.

New Business

- Legislation – 21 items emailed to all clubs on 4/16 for your review-See new hand out for details of endorsements
  - R-4-Discussion -Jim S spoke to support due to hardship on officials and low participation in finale meet. APPROVED
  - R-5-Not passed
  - R-8-Discussion- financial chair stated not needed. Clubs can increase pool fee instead of meet fee. APPROVED

  - R-19-Discussion-possible other states not wanting to hold meets here. APPROVED
  - R-22-Discussion-gives host team option to move 11-12 years old to morning or afternoon if needed due to numbers. APPROVED
  - R-23-APPROVED
- BOD elections –
  - Age Group Vice Chair-Tim C. and Lee H.
  - Legislative Chair- Vicki B. elected as chair
  - Registration Chair-Jacki G. nominated and elected
  - Technical Planning Chair-Roy D.
  - Treasurer-Bill S.
  - Nominating committee
    - Zac Adams(HH)
    - Robin King(SMRT)
    - Lynn Williams(Chair)
    - Alex Snyder
    - Fabio Silva(MB)
    - Danielle Morrin (MPSC)
    - Margaret Nichols
    - Lori Baliant(CA)

Resolutions and Orders

Announcements-Remember to hold date for June 7th meeting.

Adjournment-3:05pm