

Roll Call-Called to order 1:05pm.

Members Present: D. Fetchen, M. Boliek, B. Sweezer, L. Campbell, L. Hutchins, Y. Gruber, J. Grossman, R. Dessloch, V. Vaught, R. King

Motion of Approval of Minutes of April 2009 Minutes—Hold off until next meeting due to late posting

Officers Reports

- General Chair (Doug Fetchen)
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- Vice-chair (Maggie Boliek)
 - HH working on options for all state. .
 - Have secured Natalie C. to speak and do clinic
 - Asked for vote from board to continue working on HH
 - BOARD SUPPORTED UNANIMOUSLY
- Finance Vice-chair (Robyn Moore)
 - Not Present
- Senior Vice-chair (Jack Maddan)
 - See USA Swimming site for approved suits.
- Age Group Vice-chair (Tim Conley/Lee Hutchens)
 - General chair asked that Lee get with Tim to get zone budget confirmed.
 - Coach Burnal to speak and perform clinic for select camp 2009. Athlete Kaitlin Sadeno, Nike primary sponsor with caveat that SC Zone team be primarily outfitted in Nike. Speedo did not respond.
 - New charge on budget has to do with new facility charges.
 - More details on handout upon request
 - Point that there should be a cap on the amount paid to coaches to attend/help with camp.
 - Motion made to approve up to \$5000 net LSC contribution for 2009 Select Camp. BOARD APPROVED UNANIMOUSLY
- Safety (Ed Miller)
 - Per USA Swimming all clubs should complete dive certification with all swimmers as soon as possible. Could lose liability insurance if not completed.
- Treasurer (Bill Sweezer)
 - Investments account recover
- Technical Planning Chair (Roy Dessloch)
 - Tabled decision for long course state meet pending the outcome of this year on request of two clubs. Will make decision on September.
 - Suggested LSC meeting will take place in MB during camp.
 - Moved to indorse the technical planning approved schedule
 - 8 approved 1 opposed.
- Secretary (Robin King)
- Membership/Registration Coordinator (No Chair)
 - Chair will be up today.
- Legislative Chair (Vicki Vought)
 - Requested updated P&P manual with changes this spring.
 - Once piece presented today to divide state into divisions for state swimmers based on registration numbers. See Legislation handout.
- Coaches Representative (Liz Campbell)
 - Haven't made much progress with coaches clinic continues to look .
- Athlete Report (Hughes/Gruber)-
 - Looking for suggestions for zone gifts.
 - Suggested beach visit be planned on during all state banquet for athletes.

Committee Reports

- Officials Chair (Jim Keogh)-
- Nominating (No Chair)
- Open Water (Jacque Grossman)-Nothing
- Sanctions (Jacque Grossman)-Going to send out report as soon as she can but could not get into swims. Also asked to get copy of current P&P to revise for September meeting to revise certain things for sanctions committee.
- Adapted (Jim Keogh)
- Board of Review (David Horton)-Not present. Due to the fact that Team Greenville and MB still has outstanding issues that need to be addressed and its going on for more than a year now a motion was made to waive the fee's. BOARD APPROVED with one abstention. Money will be refunded.
- Scholarship (Roy Dessloch)
- Outreach (Jim Keogh)- No present
- Office (Maggie Boliek)-Nothing

Old Business-None

New Business-Discussion regarding new schedule.

Resolutions and Orders

Announcements-None

Adjournment-2:10pm