

Roll Call-Called to order 2:09pm

Members Attending: D. Fetchen, J. Smith, M. Boliek, B. Sweezer, L. Campbell, L. Hutchens, Y. Gruber, V. Vaught, J. Grossman, R. Dessloch, S. Bonine, B. Dowe, W. Boliek, P. Wright, A. Dear, D. Dear, F. Silva, K. Christensen, B. Simonson, L. Williams, L. Higgins, H. Bagnal, K. Price, M. Taylor, L. Stevens, S. McCarty, J. Mengerling, Z. Adams, T. Turner, P. Lister, Q. Taylor, R. King

Motion of Approval of HOD Minutes of April 2009 Minutes—Approved with adding Roy Dessloch, and Zac Adams to roll call of April meeting.

Officers Reports

- General Chair (Doug Fetchen)
- Vice-chair (Maggie Boliek)
 - HH working on options for all state. May be little more expensive.
 - Have secured Natalie C. to speak and do in water session with the kids.
 - Blocks for hotel rooms already set up for all state
- Finance Vice-chair (Robyn Moore)
 - Not Present
- Senior Vice-chair (Jack Maddan)
 - Per executive director J. Madden working hard on All-State banquet.
 - All coaches and parents need to be aware of legally suits from 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 in Myrtle Beach 2009. Same number as last year. Athlete Kaitlin Sandeno, 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.
 - Board approved up to \$5000 net LSC contribution for 2009 Select Camp.
 - Please remember to send meet files to LSC if teams go out of state to update SC Top 10 to be updated. Must come from coaches.
- 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)
 - Mutual funds and investments account recovering since last meeting
 - See handout for updates to P&L.
 - Fundamentally doing well.
- Technical Planning Chair (Roy Dessloch)
 - Purposed list of meets for new business.
- Secretary (Robin King)-Nothing presented
- Membership/Registration Coordinator –On last look 2, 350 total swimmers. Most ever. LSC has never broken 2100.
- Legislative Chair (Vicki Vought)
 - Once piece presented today to divide state into divisions for state championships based on registration numbers. See Legislation handout for details.
- Coaches Representative (Liz Campbell)
 - Haven't made much progress with coach's clinic but continues to work on it. Please send suggestions. Thanked Zac for suggestions.
 - Suggestion made to hold a Q and A or breakfast rather than actual clinics.
 - Will survey coaches on format.

- Athlete Report (Gruber)-
 - Looking for suggestions for zone gifts.
 - Need team rep contact information for Anderson and Newberry swim team.

Committee Reports

- Officials Chair (Jim Keogh)-Nothing
- Nominating (No Chair)-Nothing
- Open Water (Jacque Grossman)-Nothing
- Sanctions (Jacque Grossman)-Going to send out report as soon as she can but could not get into swims.
- Adapted (Jim Keogh)-No present
- Board of Review (David Horton)-Not present. Due to the fact that TG and MB still have outstanding issues that need to be addressed. These issues have been going on for more than a year now. BOD approved to waive the fee's. Money will be refunded.
- Scholarship (Roy Dessloch)
- Outreach (Jim Keogh)- Not present.
- Office (Maggie Boliek)-Nothing

Old Business-

New Business-

- Approval of meet schedule for 2009-2010. –29 total voting
- Motion made to defer decision on Long Course 2010 bid until September meeting. 24 approved 5 opposed.
- YSSC and Rock Hill both bidding for short course state meet. Pete W. and Lynn both spoke to why they should be able to hold state meet. YSSC wins bid with 16 voting to YSSC and 13 voting for Rays.
- TG and CAT both bidding for Palmetto Champs. Both coaches and others speaking to why each should receive bid. Clemson won bid with 18 votes. 9 for TG and two abstentions.
- CAC pulled December 5th Grand Prix bid. MBST will hold meet that weekend.
- D. Fetchen moved to move MPSC re-scheduled Grand Prix to September 26th which is a protected weekend. Comments made for both sides. 13 for, 13 against 3 abstained. Motion not passed.
- Motion made to accept the schedule with the approved bids awarded—23 for, 13 against 3 abstained.

Legislation

- R-1-Motion made to accept legislation.
- Discussion included the lack of national model, increase in cost of awards, whether it would include all state championships, ways teams could manipulate numbers to be included in the smaller divisions
- Legislation DID NOT PASS

Resolutions and Orders

Announcements

Adjournment-3:30pm

