

Roll Call-Called to order at 9:08am

R. King, R. Moore, D. Fetchen, M. Boliek, L. Campbell, J. Grossman, J. Madden, R. Dessloch, V. Vought, L. Hutchens, S. Bonine

Motion of Approval of Minutes of April 2009 and June 2009

Officers Reports

- General Chair (Doug Fetchen)
 - Nominating committee looking for General Chair
 - Report from convention. Looking to find someone from SC to push the diversity USA swimming campaign in the state. Meeting on November 12th in Colorado Springs.
- Vice-chair (Maggie Boliek)
 - Office doing well.
 - Working on All State weekend in Hilton Head. Jack to report. April 16-18th.
- Finance Vice-chair (Robyn Moore)
 - See Treasurer report.
- Senior Vice-chair (Jack Maddan)
 - Working on rate with hotels for all state. Could be \$130-150. Clinic on Saturday for an hour. Natalie will do a stroke clinic with husband and speak on Saturday night @ the Crown Plaza.
 - Tentative age group and sr. committee meetings mid-Saturday afternoon followed by technical planning.
 - Information to be out November/December 2009.
 - Sr. Committee worked on flat fee for reimbursements and re-writing section R202.
 - Reimbursement Policy for SCLSC Age Group Swimmers:
 - A) The level of reimbursement will be determined by information collected by the senior chair and agreed by the Senior Committee using 90 percent of the IRS mileage which is based on Rand McNally mileage between cities, or 90 percent of Coach Air Fare. The amount will also be determined by 30 percent of the per diem rate determined for that host city.
 - B) The total amount of reimbursement proposed by the Senior Committee will be approved by the South Carolina Board of Directors. That amount will be set at minimum of 90 days before the first day of competition. This will be a flat rate that will be reimbursed upon receipt of proper documentation.
 - C) The following documentation is required to reach flat rate minimum:
Plane Ticket, hotel, meals, baggage and/or car rental receipts
This amount should not exceed IRS per diem.
 - D) Relay only swimmers will not be reimbursed.
 - We will be replacing Section XI, B1. from the Finance and Administration and Reimbursement Policy Update Reimbursement form
 - Purposed \$600 Short Course National in Seattle(Dec.2009)-PASSED UNANIMOUSLY
 - Purposed \$500 Columbus Short Course Jr. Nationals-PASSED UNANIMOUSLY
- Age Group Vice-chair (Tim Conley/Lee Hutchens)
 - Zones had a few problems with bus with no air conditioning. Will be using a different company in future.
 - Coach injury.
 - Kids well behaved.
 - Spent \$180 per swimmer
 - No new format for next meet
 - 2010 in Atlanta. Trying to get into dorms instead of hotel. Do not have TV's. Also looking into dining halls on campus.
 - Suggested sending blank check made out to host team to eliminate over-nighting of check.

- Doug asked for checklist of Zone process so that future coaches will know what to do. Suggested possibly using “team manager” to handle details for food, activities, agenda, etc. Board asked for “job description”
- Some problems with getting up to date correct times into meet. Need to also look into who is supposed to be in meeting. State time collector should be in meeting.
- Camp going well. Jimmy had to go to Nike because he did not get response from Speedo. Kids getting more instructions and more yardages.
- It was suggested Select Camp not being held during LSC meetings or during high school meets.
- Time standard same as last April. Suggested reviewing long distance events for Long Course State.
- Long course-Go back to state meet and finale from Thursday afternoon to Sunday. Thursday afternoon will be Finale 12 and under, 13 and up long distance and 10 and under. Friday, Saturday and Sunday 11 and up state qualifiers in morning prelim/finals. Afternoons 10 and under with state cuts with all other Finale events.
- Discussion of college swimmers participating in state meet.
- Open water was biggest discussion of Age Group committee at USA Swim Convention.
- No one in our zone bid on IMX meet. USA also promoting IMX meets.
- USA promoting one day meets.
- At conference social networking promoted with tweeting/facebook/flow swimming.
- Safety (Ed Miller)
 - No report
- Treasurer (Bill Sweezer)
 - Investments are still down 1.6% but still up from last report. Money put into short term 6mo CD's.
 - Copy of profit statement passed around. See statement for details.
- Technical Planning Chair (Roy Dessloch)
 - Discussion of possibilities in use of OME for state meet. Uploading into SWIMS in November YSSC meet as a trial to see if it works OK for short course state meet.
 - In spring, will most likely suggest financial penalties for very late meet applications for sanction.
 - In spring will also discuss meet deposits in spring.
 - May also create a state wide meet director training due to discrepancies in how meets are run.
- Secretary (Robin King)
 - Approved April and June minutes
 - Secretary will send out mass email when minutes posted.
- Membership/Registration Coordinator (No Chair)
 - USA Swimming wants card in hands of swimmers, not being held by coaches. Coaches can print duplicate off of USA swimming website club portal. SC Swimming making bag tags of cards.
 - Suggesting one day registration for open water.
 - Club registration due October 1st. Be sure to put in facility information.
- Legislative Chair (Vicki Vought)
 - Trying to get copy of P&P to put in changes. If can't get copy has program to help make changes.
- Coaches Representative (Liz Campbell)
 - USA Swimming conference discussed Center of Excellence. Discussed it was meant for post-graduates so as not to hurt local clubs.
 - Suit rule changes.
 - Keeping Senior swimmers in current zone meet.
 - Senior zone meet had low numbers.
 - Coaches required completing certification for starts.

- USA swimming having coaches clinic in November 6th for southeastern region in Myrtle Beach. Will reimburse registration up to \$100 per club. Sending out form to coaches.
- Athlete Report (Oberg/Gruber)-
 - USA Conference report spoke about purpose of Center of Excellence
 - Conference discussed possibilities of using business sponsors on caps to raise money to help post college students stay in swimming longer.
 - Promoted athlete participation in LSC committees.
 - Drug testing awareness.
 - Promoted "Make a Splash" program
 - Have CD's on transitioning to College swimming. Will include information in newsletter

Committee Reports

- Officials Chair (Jim Keogh)-
- Nominating (No Chair)
- Open Water (Jacque Grossman)
- Sanctions (Jacque Grossman)-Sent report out. Everyone should have. When requesting sanction please always copy Jacque. Rules committee is thinking of taking restriction off advertising for teams.
- Adapted (Jim Keogh)-No report
- Board of Review (David Horton)-No report
- Scholarship (Roy Dessloch)
- Outreach (Jim Keogh)- No report
- Office (Maggie Boliek)-Going well.

Old Business-None

New Business-

- HS State meet swimmers be sure to get USA Swimming information to HS coaches before meets.

Resolutions and Orders

Announcements

Adjournment-11:35am