

Roll Call-Called to order at 11:50am D. Fetchen, M. Boliek, T. Crapps, D. Horton, V. Vaught, J. Grossman, T. Conley, Y. Gruber, R. Dessloch, J. Clossen, S. Bonine, P. Lister, E. Miller, J. Bagwell, P. Wright, J. Baher, L. Williams, R. King, R. Moore

Motion of Approval of Minutes of April 2009 and June 2009

Officers Reports

- General Chair (Doug Fetchen)
 - Nominated for volunteer of year: Roy D. for work on Tech Planning, Jim S. for work on Select, Tim C. for work on Zone Team
 - Nominating committee looking for General Chair
 - Report from USA swimming convention. Looking to find someone from S.C. to push the diversity USA swimming campaign in the state. USA meeting on diversity meeting 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)
 - All state to take place at Crown Plaza. Working on rate with hotels. Could be \$130-150. Clinic on Saturday for an hour. Natalie will do a stroke clinic with husband on Saturday and speak on Saturday night @ the banquet.
 - Tentative age group and sr. committee meetings Saturday morning followed by technical planning.
 - Information to be out November/December 2009.
 - Sr. Committee worked on flat fee for reimbursements.
 - 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.
 - Purposed \$500 Columbus Short Course Jr. National
- 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.
 - Average cost \$180 per swimmer
 - Only complaint regarding 11-12 swimmers being overly tired.
 - No new format for next meet

- 2010 in Atlanta. Raleigh 2011. Trying to get into GA Tech. dorms instead of hotel. Dorms within walking distance of pool. Only drawback to dorms does 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 zone meet. Need to also look into who is supposed to be in zone meeting. State time tabulator should be in meeting.
- Camp going well. Jimmy had to go with Nike as sponsor because he did not get response from Speedo until two weeks before camp. Kids getting more instructions and more yardages. Suggested parental chaperones for Select Camp.
- It was suggested Select Camp not being held during LSC meetings or during high school meet season. Possible weekend after state meet?
- New Time standard presented. They are same as last April. See handout. **MOVED TO APPROVE. UNANIMOUSLY PASSED.**
- Long course-Go back to state meet and finale from Thursday to Sunday evening. Use 2008 time standards. Thursday early afternoon will be 10 and under state swimmers and all Finale distance events. Thursday evening will be all state meet distance. 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.
- SE does not have IMX meet because no one in our zone bid.
- USA Swimming promoting one day meets.
- USA Swimming suggested social networking which can be 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)
 - LC State meet will be in Augusta due to CA pulling Long Course bid.
 - Discussion in regard to use of OME for state meet. Uploading into SWIMS for November YSSC meet as a trial to see if it works OK and work out problems prior to short course state meet at YSSC.
 - In spring, will most likely suggest financial penalties for very late meet applications/sanction.
 - In spring we will also discuss meet deposits.
 - 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)
 - Handed out copy of membership reports to those who did not receive by email.
 - 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.
 - New reconciliation form posted on website.
 - Club registration due October 1st. Clubs 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 to current PDF.
- 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.
 - Senior swimmers will continue to participate in current zone meet. Will not be taking our senior swimmers.
 - Senior zone meet had low numbers but still going to hold again to see how it works out.
 - USA Swimming requires coaches to complete starts training.
 - USA swimming having coach's regional clinic November 6th for southeastern region in Myrtle Beach. Agreed to reimburse registration up to \$100 per club. Sending out form to coaches. This will be LSC Coaches clinic for the year.
- 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 and have more "professional" swimmers.
 - Promoted athlete participation in LSC committees.
 - Drug testing awareness. Watch supplements.
 - Promoted "Make a Splash" program. Application for local swim partners to join with "Make A Splash" for grant money.
 - Have CD's on transitioning to college swimming. Will include information in newsletter
 - Please make sure all clubs got news letters. Letter posted on website.

Committee Reports

- Officials Chair (Jim Keogh)-
- Nominating (Lynn W.)-One person interested in General Chair and one person interested in Sr. Committee.
- Open Water (Jacque Grossman)-USA truly pushing open water.
- 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.
- Rays would like to submit a bid on same weekend as Palmetto 2010. Made motion to hold meet on a protected weekend provided Rays work out with all clubs scheduled to have meet that weekend. PASSED WITH 15 YES, 0 NO, 4 ABSTENTIONS.
- Proposal for change in reimbursement policy. PASSED WITH 19 YES.

Resolutions and Orders

Announcements

Adjournment-1:30pm