

S.C. Swimming
BOD Meeting Minutes
Hilton Head, SC
April 18, 2010
Meeting began at 9:35am

Roll Call-Tim Conley, Doug Fetchen, Maggie Boliek, Liz Campbell, Lee Hutchens, Jack Maddan, Heath Edwards, Stanley McIntosh, Jim Smith, Mary Stansell, Dave Horton, Ed Miller, Bill Sweezer, Roy Dessloch, Scott Bonine, Chrissy Oberg, Yuko Gruber, Robin King

Approval of Minutes for September 2009-Minutes approved but beginning time needs to be changed for HOD for September.

Discussed USA Swimming LEAP evaluation of LSC governing documents. Discussed a few specific updates and revisions. Dates for revision completion must be given to USA Swimming immediately. Goal is to vote on changes in June 2010 meetings. Board should look for finalized changes in May. See LEAP report from USA Swimming for details on suggested revisions.

Committee Reports

Senior (Jack Maddan)-

- All participating athletes have been reimbursed for short course Nationals and Jr. Nationals. Reimbursements suggested for upcoming U.S. Open is \$850 and \$750 for long course Summer Jrs. Vote called to approve presented reimbursements for summer long course 2010 meets. **Vote results were: 10 YES, 1 ABSTAINED.** Reimbursements for short course meets will be presented and voted on in next meeting. Will purpose \$300 for short course Juniors and \$200 for CNSA as long as NCS is approved to be added to reimbursable meets during today HOD.
- Discussed pro's and con's of moving short course state a week earlier.
- Chairperson noted senior committee did not support change.

Age Group (Tim Conley/Lee Hutchens)-

- Discussed Zones for 2010. Bus and hotel contract has been signed. Staying at Hampton Inn. Switched bus companies because of last years problems. Hotel contact is going to arrange meals. Lake Lanier for activity. Zone gift will be training suits, bag tags, water bottles. Coaches will get shirts and brief cases. Motion made to take all six coaches that applied to be part of team. Costs will increase \$500. Called for a vote. **Unanimously Approved.**
- Select Camp will be held September 25-26. Nike recommended four coaches to conduct clinic. Coach J. Pierson and B. Hansen are first choice to lead clinic. Chaperones will be required.
- Discussed fact that Palmetto Champs ran well and possibility of creating separate upper state/lower state Palmetto Champs. Technical planning has added possible upper and lower to purposed schedule. Will make recommendation to clubs to bid on them if they wish.
- Will be presenting to legislation to HOD to put Finale meet back into long course state.
- Greenville was awarded Extreme IMX(1800 point) meet. General Chair called on all teams to support along with the LSC.

Coaches (Liz Campbell)-

- Financial status is healthy.
- Coaches social held. Possibility of coaches fee being eliminated brought up during coaches meeting but committee decided to keep it with goal of creating a bigger/longer coaches event for this year.
- Discussed access to coaches fund account. Plan for more accountability with internal checks and balances to be created and proposed to coaches.
- Discussed upcoming legislation and if coaches committee supported or not. It was reported that Coaches Committee did vote to support proposed meet schedule.
- Note made to group that Top 10 list will now show legal splits.

Finance (Bill Sweezer)-See handout for details.

- From income statement running flat on membership revenue. Could be a coding related issue. Looking

into what is going on. Payroll expenses are up about 43%. Still using outreach fund. See balance sheets for more detail.

- Motion made that Jennifer Smith disbursement take place in March/April and September/October. **Passed Unanimously.**
- Discussed possible usage of accrued funds that need to be spent because of non-profit status.

Officials (Jim Keogh)-

- Official chair resigning. Suggestion made that Jim Gluhosky be appointed to position.
- Newly elected General Chair will be making appointment.

Technical Planning (Roy Dessloch)-

- Schedule for 2010-2011 presented.
- H. Edwards to try and get Harbison for June 6th meeting-Technical planning to meet 2-3pm with BOD and HOD following .
- Motion made for BOD to indorse proposed schedule. Discussed pro's and con's of moving up short course state meet date. **BOD DID NOT VOTE TO ENDORSE.**

Athlete (Yuko Gruber/Chrissy Oberg)-

- Updated group on select camp.
- Discussed zones and short course state meet change.
- Group also discussed pro's and con's of split Palmetto Meets
- Athletes elected Chrissy Oberg as Sr. Representative and Keelin McNamara as Jr. Representative and Lauren Campbell as Athlete Committee Secretary.

Nominating(Lynn Williams)-

- Slate for open positions to be presented during New Business

New Business

- ❖ Slate presented by nominating committee and endorsed by BOD as follows:

General Chair-Maggie Boliek
Admin Vice-Chair-Colleen Rzczycki
Financial Chair-Mary Stansell
Senior Chair-Jack Madden
Secretary-Robin King
Registration/Sanctions-Doug Fetchen (1 year)

- Board of Review
Eric Kemmery (2 year)
John Henney (1 year)
Scott Jeffrey (1 year)
Jeff Mean (1 year)
John Mongering (2 year)
Mike Lierley (2 year)
Keenan Linebeck (1 year)
Maly Taylor (2 years)

- Nominating Committee
Zac Adams
Lynn Williams
David Horton
Lori Balint
Wendy Stafford

- ❖ Discussion and endorsement of purposed legislation

R-1-Pulled
R-2-Endorsed by BOD
R-3-Not Endorsed
R-4-Not Endorsed
R-5-Pulled

R-6-Endorsed by HOD
R-7-Pulled
R-8-Pulled
R-9-Pulled
R-10-Endorsed by HOD
R-11-Endorsed by HOD
R-12-Endorsed by HOD
R-13-Pulled
R-14-Endorsed HOD
R-15-Pulled

Old Business-NONE

Meeting adjourned at 11:55am