S.C. Swimming
HOD Meeting Minutes
Hilton Head, SC
April 18, 2010
Meeting called to order at 12:15pm

Roll Call-Doug Fetchen, Bill Sweezer, Maggie Boliek, Roy Dessloch, P. Jeffrey, Alex Snyder, Scott Bonine, Wyatt Boliek, Fallon Kelley, Megan Kingsley, Lauren Campbell, Corinne Taylor, Zac Adams, Jon Mengering, Catherine Dixon, Laura Ann Dixon, Ben Dixon, Heath Edwards, Stanley McIntosh, Robbie Skinner, Benjamin Fauthen, Brad Kingsley, Jim Smith, Lee Hutchens, Gene Ashcraft, Craig Bialrucki, Tara Crapps, David Horton, Tom Kraft Mary Stansell, Susan Mauro, John Lupton, Greg Stallworth, Ben Pulskamp, Bobette Sweezer, Brandon Sweezer, Lynn Williams, Adam Dear, David Dear, Keelin McNamara, Daniele Morrin, Jonathan Lierley, Yuko Gruber, Fabio Silva, Liz Campbell, Ed Miller, Jack Maddan, Tim Conley, Robin King

Approval of Minutes for September 2009-APPROVED but noted start time needs to be revised for HOD.

Committee Reports

Senior (Jack Madden)

- All athletes who attended have been reimbursed for short course Juniors.
- Athlete reimbursement amounts for upcoming U.S. Open is $850 and Summer Juniors is $750 were approved by BOD.
- Discussed senior committee thoughts on 2010-2011 meet schedule which includes moving short course state up a week earlier.

Age Group (Tim Conley/Lee Hutchens)-

- Discussed Zones for 2010. Nike will be sponsor. Bus and hotel contract has been signed. Staying at Hampton Inn. Switched bus companies because of last year's problems. Hotel contact is going to arrange meals. Lake Lanier for activity. Zone gift will be training suites, bag tags, water bottles. Coaches will get shirts and brief cases. All coaches who applied for zones coaching positions will be going. Zone coaches include: Head Coach: Tim Conley(YSSC), Asst. Coaches: Zac Adams(ASC), Ed Miller(SSS), John Lupton(MPSC), Tommy Starkweather(ASC) and Justin Clossen(TG).
- Select Camp will be held September 25-26. Nike recommended four coaches to run clinic. Coach J. Pierson and B. Hansen are SCLSC first choice to lead clinic. Chaperones for Zone Select weekend to be appointed by coaches.
- Palmetto Champs ran well. Proposed possible separate upper state/lower state Palmetto Champs if clubs will bid to host meet. May consider combining results from upper and lower and creating "virtual" palmetto winners.
- Will be presenting legislation to put Finale meet back into long course state meet weekend.
- Greenville was awarded Extreme IMX(1800 point) meet.

Coaches (Liz Campbell)-

- Financial status of coaches fund is healthy. Many teams took advantage of coach's clinic and social over all state weekend. Discussed possibility of coach's fee being eliminated brought up but committee decided to keep it with goal of creating a bigger/larger events.
- Discussed upcoming legislation and if coaches committee supported or not. Noted that committee did vote to support upcoming schedule.

Finance (Bill Sweezer)-See handout for details. Income statements always available upon request.

- From income statement running flat on total membership revenue. Could be a coding related issue. Treasurer looking into what is going on. Part time payroll expenses are up. See balance sheets for more detail.
- Outreach fund to be replenished for next year.
- Discussed and asked for suggestions on usage of accrued funds that need to be used.

Officials (Jim Keogh)-

- Official chair resigning. New head of officials committee will be appointed by newly elected General Chair.
- Jim Gluhosky has agreed to take over chair position.

Technical Planning (Roy Dessloch)-

- 2010-2011 SCLSC meet schedule presented.
- All-State weekend 2011moved to later in April next year.
- Motion made to approve proposed schedule. Discussed change in short course state meet date.
- Noted to HOD that BOD did not indorse schedule as is.

Athlete (Yuko Gruber/Chrissy Oberg)-

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

Nominating (Lynn Williams)-

- Slate presented by chair of committee and will be voted on during new business.

New Business

- Elections for 2010-2011BOD-Voting outcome on BOD approved slate.
  General Chair-Maggie Boliek-APPROVED UNANIMOUSLY
  Admin Vice-Chair-Colleen R.-APPROVED UNANIMOUSLY
  Financial Chair-Mary Stansell-APPROVED UNANIMOUSLY
  Senior Chair-Jack Madden-APPROVED UNANIMOUSLY
  Secretary-Robin King-APPROVED UNANIMOUSLY
  Registration/Sanctions-Doug Fetchen(1 year)-APPROVED UNANIMOUSLY

- Board of Review-APPROVED UNANIMOUSLY
  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-APPROVED UNANIMOUSLY
  Zac Adams
  Lynn Williams
  David Horton
  Lori Balint
  Wendy Stafford

- Legislation-Detailed handout with legislation descriptions available upon request. Due to timing of legislation being sent out, all presented legislation much receive 90% of 44 possible votes to be approved.
  R-1-Pulled
  R-2-Approved Unanimously
  R-3-Not Approved-10 YES, 32 NO, 2 Abstentions
  R-4-Not Approved-17 YES, 27 NO, 0 Abstentions
  R-5-Pulled
  R-6-Approved Unanimously
  R-7-Pulled
  R-8-Pulled
  R-9-Pulled
  R-10-Approved Unanimously
  R-11-Approved Unanimously

R-12-Approved Unanimously
R-13-Pulled
R-14-Approved Unanimously
R-15-Pulled
R-16-Not Approved 32 YES, 6 NO, 6 Abstentions

- Purposed LSC Meet Schedule for 2010-2011 -Presented to HOD for vote. After much discussion schedule was **APPROVED.**
  25 YES, 16 NO, 3 Abstentions

Announcements
Lynn Williams notified HOD of upcoming legislation in regard to out of state meet fees that will be presented in next HOD meeting.

Meeting Adjourned at 2:05pm