

Board of Directors Meeting Minutes

6/06/10

Meeting called to order at 3:05pm

Roll Call: M. Boliek, S. Bonine, L. Williams, P. Lister, A. Snyder, Y. Gruber, B. Dowe, J. Maddan, R. Dessloch, R. King, M. Stansell, J. Reamy; V. Vaught

Approval of minutes-Approved pending minor typo's

Officers Reports

- General Chair (Maggie Boliek)
 - o Conflict of interest policy-very standard. USA requiring posting on website.
 - o Observed swim policy-Sanction chair will be responsible for approving meet. Coaches will be responsible during a meet. Must be done before meet starts. Pool specifications are already on file.
 - o Conflict on interest and observed swim will be presented to HOD.
- Vice-Chair (Colleen Rzeczycki)-October meeting will most likely be in Columbia and all state may be in Columbia. Meet close outs should be sent to Colleen now.
- Finance-Chair (Mary Stansell)-No report
- Senior Vice-Chair (J. Maddan)-Discussion of prelim/finals January meet hosted at in state facility by out of state team on MLK holiday weekend already turning away people.
- Age Group Vice-Chair (Tim Conley)-No report
- Safety (Ed Miller)-One rule that was going to be highlighted in news letter on Monday.
- Treasurer (Bill Sweezer)-No report
- Technical Planning Chair (Roy Dessloch)
 - o Meet schedule 2010-2011 –Reported two meetings held since last meeting. Bids have been distributed.
 - o Revisions include site for October 15th Coastal Classic has been switched from Pepper Geddings to North Myrtle Beach fitness center.
 - o Team Greenville has pulled bid for Palmetto meet.
 - o Committee endorsed short course state to be held in Rock Hill, Palmetto Champs at YSSC and long course state 2011 in Columbia.
 - o Savannah Palmetto will be seeking waiver from GA LSC for three dollar surcharge. Savannah Palmetto looking to run as 2.5 day.
 - o January 8th, February 19th and March 18th Rock Hill meets should not be on LSC calendar until final approval from Y.
 - o YSSC pulled Long Course state meet bid for 2011.
- Secretary (Robyn King)-PLEASE remind coaches to update HOD with both Robin and Catherine.

- Legislative Chair (Vicky Vaught)
 - o Legislation
 - R-1-Officials uniform changes.
 - R-2-See hand out for summary of changes in reference to USA Swimming recommended template.
 - R-3-Reference USA Swimming rather than USS Swimming through out P&P due to LEAP requirements
- Coaches Representative (Liz Campbell)-No report
- Athlete Report (Chrissy Oberg)-No report

Committee Reports

- Officials Chair (Jim Gluhosky)-No report
- Open Water (Jacque Grossman)-No report
- Sanctions- Registration (Doug Fetchen- Karen Alexander)-No report
- Adapted (Jim Keogh)-No report
- Observed swims (Jeff Chatlosh)-No report
- Time Standards (Jim Smith)-No report

Old Business

New Business

Meeting adjourned at 4:10pm