

House of Delegates Meeting

6/06/10

Meeting began at 4:16pm

Roll Call- M. Boliek, R. King, V. Vaught, R. Dessloch, C. Oberg, J. Maddan, J. Smith, M. Stansell, E. Bohon, B. Pulskamp, T. Crapps, B. Wright, L. Higgins, K. Price, S. Luckie, B. Dowe, Y. Gruber, J. Taylor, A. Snyder, J. Reamy, C. Taylor, S. McCarty, S. Mauro, K. Christensen, S. Bonine, L. Williams, P. Lister, J. Mergering, Z. Adam, F. Silva.

Officers Reports

- General Chair (Maggie Boliek)
 - o Conflict of interest policy-Briefly discussed details. Policy will be posted on LSC website.
 - o Observed swim policy-Standard (SEE BOD FOR SPECIFIC QUESTIONS). If coaches want high school Need to send HS league USA certified
 - o BOTH above passed unanimously.
- Vice-Chair (Colleen Rzeczycki)-October meetings will most likely be held in Columbia and all meet close outs should now be sent to Colleen.
- Finance-Chair (Mary Stancell)-No report
- Senior Vice-Chair (J. Maddan)
- Age Group Vice-Chair (Tim Conley)-No report
- Safety (Ed Miller)
- Treasurer (Bill Sweezer)
- Technical Planning Chair (Roy Dessloch)
 - o Meet schedule 2010-2011 –Preliminary schedule has been emailed to all clubs
 - o SEE BOD FOR CHANGES AND DETAILS.
- Secretary (Robyn King)-ALL CLUBS must review website for HOD representatives and update if necessary.
- Legislative Chair (Vicky Vaught)
 - o Legislation
 - R-1-Revision for purpose of making officials uniform-Passed UNANIMOUSLY
 - R-2-Suggested by-law revisions created in reference to suggestions from USA Swimming.
 - R-3-Replace all incidents of “USS Swimming” within By-laws with “USA Swimming.” Passed UNANIMOUSLY
- 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)-Karen going to take over entirely for Doug. Doug currently helping Karen with transition
- Adapted (Jim Keogh)-No report
- Observed swims (Jeff Chatlosh)-No report
- Time Standards (Jim Smith)-No report

Old Business

New Business

Vote for approval of Proposed 2010-2011 LSC Meet/Event Schedule with one item needing vote:

1. Vote on location for 2011 Short Course State Meet to be held at Rock Hill rather than YSSC--22 YES/7 NO. ALL BALLOTS DESTROYED.
2. Schedule approved UNANIMOUSLY with above decision noted.