

Board of Director Meeting Minutes

9/30/12

Meeting called to order

Roll Call: Maggie Boliek, Kile Zeller, Ken Christiansen, Mary Stansell, Peter Wright, Tim Conley, Jessica Bennett, Roy Dessloch, Beth Kohlhoff, Jimmy Smith, Laura Ann Dixon, Karen Alexander, Colleen Miller

Approval of minutes – M. Boliek will review and clean up and present at the Spring meeting

Officers Reports

- General Chair (M. Boliek)
 - Team Greenville has 2013 Zone meet. This is important meet and need everyone to help.
 - Volunteer of the Year
- SDD update (K. Zeller)
 - State of SC Swimming Address: see attached handout
 - Passed out manuals to BOD and requested that the members review and give him feedback. Goal: to have final draft for HOD in April.
 - Diversity/Outreach: combine into 1, more education on this.
- Vice Chair (K. Christensen)
 - Allstate in upstate this year. Location not decided as of this date. Greenville: most hotels responded unavailable the weekend of 4-20-13. Rock Hill considered as a possibility. Last time it was in RH it was at Baxter Center at York Tech.
- Finance Chair (M. Stansell)
 - Will finish up year audit today.
- Sr. Vice Chair (P. Wright)
 - Reimbursement Policy: recommended at 4 year analysis. Will rewrite the reimbursement policy to streamline it.
 - Winter SC Junior Nationals: December Knoxville. Drivable meet. 5 days. Maximum: \$500.00 -PASSED UNANIMNOUSLY
 - Winter National: Maximum: 700.00 PASSED UNANIMNOUSLY
 - Select Camp: Discussed possibility of splitting the camp by age group 11-14 and 15-18. Could serve more swimmers. Earliest roll out of this would be is 2014.
- Age Group Vice-Chair (T. Conley)
 - Zones: went well, placed 8th
 - 2013 in Greenville. Working on details: hotel, bus, t-shirts.
 - Discussed possibility of determining Zone swimmers based on short course results. Choose 4 from SC results and 4 from LC results. Legislation would have to be rewritten. Recommend a trial period.
 - Select Camp: not getting 15 -18 supporting this camp. If camp split then could have the 11-14 focus on building leaders to the LSC and 15-18 focus on transitions to college

- Palmetto Championships: recommended limit to 3 per day and 9 total events. Allow NT for 50 and 100 and B times for 200 and over. 400 free and 400 IM limited to top 3 heats
 - Allstate triples: for LC use 2009 – 2012 time standards for SC use new time standards
- Safety (C. Miller)
 - New procedures for reporting. Send information directly via email to USA swimming. Only 3 reports.
- Treasurer (J. Bennett)
 - Balance \$176,332.99. See attached.
 - Presented proposed budget
 - Possibly change zone amount for 2013 to \$250 per swimmer
 - Outreach: how do we fund? M Boliek recommended we take it out of general.
- Technical Planning Chair (R. Dessloch)
 - Working on templates
- Secretary (B. Kohlhoff)
 - No report
- Legislative Chair (J. Smith)
 - R-1 pulled to discuss: BOD did not endorse.
 - R-2 pulled by author and rewrite it to include “behind the blocks”
 - R-4: pulled by author
 - R-10: pulled by author
 - HK-1: BOD endorsed
 - R-13: BOD endorsed
 - R-15: BOD endorsed
 - R_16: pulled
 - Block 1: BOD endorsed
- Nominating Committee (L. Williams)
 - M. Boliek will resign from General Chair after April Meeting
 - Coaches Rep open position
- Sanctions (K. Alexander)
 - New Clause in meet information re: deck changing is strongly discouraged. As of Jan 1, language must be in meet information.
- Old Business – none
- New Business- none

Adjourned.