

House of Delegates Minutes

9/30/12

Meeting called to order

Roll Call of Delegates: Tripp Montgomery (CA), Fabio Silva (CAC), Ken Chrstensen (CAT), Eric Moth (CAT), Stanley McIntosh (GVST), Francis DeAragon, (LLA) Jesup Szatkowski (LTP), Travis Morrin (MPSC), Kimi Davidson (MPSC) Davy Fetchen (MPSC), Laura Ann Dixon(PALM), Lynn Williams, (RAYS), Dave Horton (RAYS), Beth Kohlhoff (RAYS), Ben Pulskamp (SMRT), Mike Lewellyn (SMRT), Sara Stansell (SMRT), Mary Stansell(SMRT), Colleen Miller (SSS), Roy Dessloch (TG), Dede Leftwich (TG), Luke Boliek (TG), , Maggie Boliek, Brook Carr (TG), Jeff Mead (YCSC), Ted Pierson (YSSC), Peter Wright (YSSC), Tim Conley(YSSC), Kile Zeller, Ken Christensen, Jessica Bennett, Roy Dessloch, , Jimmy Smith, Karen Alexander, Scott Bonine, Ben Akel, John Menceering

Approval of minutes – will be presented at the next meeting

Officers Reports

- General Chair (M. Boliek)
 - Volunteer of the Year Ballots passed out and taken up. Jimmy Smith, Tim Conley or Karen Alexander
 - New Club: Columbia Swim Club
- SDD update (K. Zeller)
 - State of SC Swimming Address: Why he was hired. See attached handout
- Vice Chair (K. Christiansen)
 - Allstate in upstate this year.
- Finance Chair (M. Stansell)
 - Will finish up year audit today.
- Sr. Vice Chair (P. Wright)
 - Reimbursement Policy:
 - Winter SC Junior Nationals: December Knoxville. Drivable meet. 5 days. Maximum: \$500.00 –Endorsed by Sr. Committee and endorsed by BOD.
 - Winter National: Maximum: \$700.00 - Endorsed by Sr. Committee and endorsed by BOD.
 - Select Camp: Discussed possibility of splitting the camp by age group 11-14 and 15-18.
- Age Group Vice-Chair (T. Conley)
 - Zones: went well
 - 2013 in Greenville.
 - 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: Thank you to RH for the pool. 2014 split up 11-14 and 15-18 to focus on collegiate training

- 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. Finale: 18 and under
 - 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 her.
- Treasurer (J. Bennett)
 - Balance \$176,332.99. See attached.
 - Presented proposed budget
 - Outreach fund from general fund. She has to put in the budget.
- Technical Planning Chair (R. Dessloch)
 - Working on templates. Standardization is goal.
- Secretary (B. Kohlhoff)
 - No report
- Legislative Chair (J. Smith)
 - Move to vote for all the legislation that was not pulled for discussion???
 - R-1 pulled to discuss: Club Recognition Award. BOD did not endorse. DEFEATED: In favor 9. Opposed: 23 Abstained 1
 - R-3 Vendor Photographs: Amended language to include employees and agents. PASSED
 - Block 2 pulled by Author
 - Block 3 must pass at 90%
 - R-13 PASSED with approved changes
 - R-15 PASSED
- Athlete Report (L. Dixon)
 - Deck Changing issue
 - Safe sport: Stop bullying
 - Coaches/athletes relationships:
 - Need more swimmers on the committees
- Official Chair not present
- Nominating Committee (L. Williams)
 - April Opening: Age Group, Treasurer Tech. Planning, Membership, Legislative, Gen. Chair and Coaches Rep
- Sanctions/Registration (K. Alexander)
 - Recon will tell you which swimmer not registered. Can be fined up to \$100 per event
 - Require proof of registration for late entries
 - Meet info should add dec change language as of 1-1-13
- Old Business – none
- New Business- none

Adjourned.

