

Board of Directors Meeting

4-20-2013

Meeting called to order 9:07

Roll Call: :), Maggie Boliek (BOD), Ken Christensen (BOD), Kile Zellar (BOD), Peter Wright (BOD), Mike Lewellyn (BOD), Karen Alexander (BOD), Beth Kohlhoff(BOD), Jessica Bennett (BOD), Roy Dessloch (BOD), Laura Ann Dixon (BOD), Mary Stansell (BOD), J Smith (BOD), Carol Hammond (Official Chair), Jim Niergarth

Kile Zellar : Review of 1st year: one of main goal to connect to SC swimming. Visited meets and 21/25 clubs. Went to USA swim convention. Club leadership management school. May 4th Columbia. Taking classes and visiting other LSC. Coordinating with teams, fund raising.

Merger with NC swimming: he has communicated SC/NC merger, SC not interested. Discussion re: this. USA swimming wants the combination. Some of NC wants the unification. NC is larger and our swimmers may get dwarfed. 9000 versus 2000 swimmers. Can consider combining services, select camp, meets, etc. JSmith we have high percentage of IMX swimmers, Olympic qualifiers based on size. Should discuss this more this weekend.

October 5th coaching clinic. Consider combining with NC Swimming. Dave Marsh is tentative key note speaker. 50/50 presentation with NC and SC coaches and social after.

One item away from getting LEAP level 2. About 3 months away. Waiting on external review.

Legislation Discussion

No new pieces after the deadline

Club recognition: source of funding. LSC operating funds. Would we have to create a different income stream? Smith said no.

Zone team budget: limited to 48000.

Officials: Deleting with what is currently in pnp and putting new information in

Switching things around and adding qualifications. Laying out functions and certifications and re-certifications. These certifications items need to be continuously changed so added language to allow this, clarified attire, cleaned up organization. AO: trying to get those certified. Some will be grandfathered in due to already possessing skills. Change background check to before apprenticing. Official chair: will put standard on them.

Add Official Chair to be voting member

Open water: establish open water swim camp. Discussion re: the amount paid by swimmer. This year is a pilot program and may need amendment. Purpose: cultivate interest in open water swimming and

more participation. In past we have not supported it. We have had swimmer qualify at national level. Kyle would like us to see this.

Athlete rep: clarification of when and how the athlete rep is elected

Allstate Banquet Award to recognize smaller clubs

Sanctions meet documentation need not posted due to not required by SC swimming

Concluded at 10:00