

BOD

April 21,2013

Roll Call: : Roy Dessloch (BOD), Mike Lewellyn (BOD), Karen Alexander (BOD), Travis Morrin (BOD), Laura Ann Dixon (BOD), Ken Christensen (BOD), Mary Stansell (BOD), Maggie Boliek (BOD), J Smith (BOD), Tim Conley (BOD), Colleen Miller (BOD), Beth Kohlhoff (BOD), Kile Zellar (BOD), Jessica Bennett (BOD), Laura Ann Dixon (BOD), Travis Morrin (BOD), Carol Hammond (Official Chair), Scott Bonine (TG), John Niergarth, Kristin Nogart, Ashleigh Bennett (SMRT), Courtney Fields

Meeting called to order at 10:07

Vice Chair: Ken Christensen

Acknowledge Maggie Boliek's service on the Board of Directors.

Comments re: Allstate weekend, please email him. He is in process of writing a manual concerning procedures for Allstate.

Financial Chair: Mary Stansell

Up to date on audit.

Budget: we are over budget this year and next year budget not done but close to being over budget for next year.

USA swimming recommends that we keep on year's budget on hand. We have this but not much more than that.

Senior Vice Chair: Peter Wright, not in attendance at this time

Age Group Vice Chair Tim Conley: not in attendance at this time

Safety Chair: Colleen Miller, not in attendance at this time

Treasurer: Jessica Bennett

Currently \$218,000 in account. Ken was within banquet budget.

New Category: official category, asked Carol to get expected expenses.

Select Camp: This year propose budget, she upped that number some, went to \$12,000. In the future, we might have to look at how much spent on camps.

Kiel Zellar: Open water Camp does not cost the LSC money. But since we are sending coaches, we will incur \$360, \$120 for stipend for coaches.

Concern: disparity of charging for different camps.

Kile Zellar: trend in USA swimming to have a camp for profit instead of subsidizing.

J Smith : First few years, we had sponsor for the camps. This helps keep cost down. There are 3 functions for select camp: educational, training, and social. This seems to be going away and more focus on the training aspect.

There was a question as to where is the over budget coming from. Our income is not dropping. Banquet is about where we budgeted; same for meet income. Expenditures is where it seems to be where the over budget stems from.

Secretary: Beth Kohlhoff

No report

Minutes from March 19th, 2013 Kile Zellar sent out, motion to approve, minutes are passed

Technical Planning Chair: Roy Dessloch

Endorsed the meet schedule, 2 teams competing for this, recommended TG for state meet,

Palmetto Championship pulled bid, TG to move 8 and under to March 8 and 9

Motion to move that date; second,

all in favor

no opposed

Blufftin Fins not represented at meet director meeting. Now per bidding procedure process, the team is barred from holding meet. They had 4 meets on schedule. No communications from FINS re: no attendance.

Clemson wants to change their fall date to the following weekend, there are no other meets on that weekend.

Move to call executive session by M. Boliek, second by Mary Stansell

Closed session.

Back to Regular session.

Board of review rendered a decision and YSSC 's bid is pulled.

Roy motion to approve calendar minus that bid, second Smith, approved, no oppose

Legislative Chair: Jimmy Smith

The following legislation was pulled for discussion:

R1: Swimming Club Recognition

R2: Swimming Club excellence

R3: Zone Budget

R4: Officials

R5: Official Chair voting member

R6: Create open water camp

R7: Athlete Rep Election

R8: Allstate Banquet

R9: Sanctions

R1 Club Recognition:

M Lewellyn :Coaches meeting: cost of maximum \$250,000, in theory love the idea, but perhaps the amounts be lowered to \$100 and stepped., which would be \$1000 max per club, \$25,000

Discussion concerning: need to be prudent, where is the money coming from, the money would go into the team's operating budget

Currently 12 teams would qualify

No further discussion

All in favor

Opposed, majority

Not endorsed

R2:

Lewellyn: coaches meeting: No gold and silver, YSSC got \$12,000 from USA swimming,
friendly amendment to delete silver and gold, keep bronze

Conley: not all clubs get \$12,000, some get less,

Jimmy Smith accepted friendly amendment,

No further discussion

All in favor: one

Opposed: majority

Not endorsed

R3: Zone Budget

Lewellyn: coaches wanted to make sure that there was a flexibility to have athletes pay a little more when needed, this way we don't reduce the number of athletes taken to Zones

Discussion:

\$500 decided to know what it was going to cost parents and helped finance side know what was coming in from parents

If we put this in writing, we are limiting us in subsequent years, making us stay at \$48,000,

This is to create fiscal responsibility.

We do this anyway and now we are putting it in writing.

No further discussion

All in favor 3

Opposed, majority 8

Not endorsed

R4

Lewellyn: if 5 passes, then we have to change 4 due to we have to go to the process

Move to endorse, majority

Endorsed

R5

Since will we meet referee at state meet

Travis made a motion for friendly amendment to include have to be official chair must be meet referee with proper certification and credentials, current and active

This would make us have an even

No further discussion

All in favor: 2

Opposed 5

Abstaining: 3

Not endorsed

R6: Open water select camp

Adjust to \$275 to keep no cost to LSC. Vans \$600, 3 coaches, chaperones, some of van cost will be covered by NC, but you can add the cost to the kids, to keep it no cost to

Friendly amendment to change last line by J Smith

No further discussion

All in favor : majority

Endorsed

R8 Awards

Lewellyn : coaches meeting Instead of \$100, make a plaque.

Kile Zellar agree with friendly amendment,

Also should push registration date to later date,

Change 100 to median, keeps coaches from manipulating

Kile accepted the friendly amendment.

No further discussion

All in favor majority 8

Opposed none

Endorsed

Voting on all legislation that were not pulled 7 and 9

No further discussion

All in favor majority

Endorsed

Coaches Representative Lewellyn:

Nothing to report

Athlete Rep: Laura Ann Dixon

Voted on new member,

Ashely Bennet: Jr Rep

Travis Morris: Sr. rep

Secretary Hannah Robins

Travis: more athlete for committees.

Official Chair Carol Hammond

Working on administration official criteria and training

Writing legislation

Conference in May

Provided a budget to LSC

Safety Chair: Colleen Miller

No longer manual forms, go straight to USA swimming electronically

Safe Sport: going to conference May 31, will collaborate nationwide for reporting forms

[Usaswimming.org/protect](https://usaswimming.org/protect)

We can encourage parents to go to our website to view this.

Can we import team emails to SC team unify so that we can send out

New webmaster Mariel Hines

Sanctions Karen Alexander

Reminders about USA required language

2nd annual meet director clinic, about 25, 12 teams represented.

Meets FINS were pulled from calendar due to not attending meeting

Nominating Committee Lyn Williams

Gen Chair: Mary Stansell

Age Group Chair: Brooke Carr

Legislative Chair: Jim Smith

Tech Planning Roy Dessloch

Registration/Sanctions Karen Alexander

Coaches Rep Mike Lewellyn

Age Group Tim Conley

Talked about Zones, working on Eastside Transportation,

Tim cannot be Head Zone Coach due to job change

Need to determine head coach

Open water, any swimmer can enter, even if they are not on the zone team.

Select camp: in favor of the two camps

15 – 18 what athletes were told (Travis)

Up to 20 males and 20 females.

Sr coaches voted 14 and over

Age Group

Top 6 of each age based on IMX

No agreement as to age cut off,

Also need to change pnp

Tim moved age group 11-14

Second Travis Morrin

In favor: majority

Palmetto Meet: Relays if you have sectional cut you can't swim that stroke in relay, policing of this would be a nightmare, can suggest it, have a time standard event file, can we change to timed finals for Friday events only about 40 % of meet swam on Friday, meet host stand point is who this is effecting, those who choose to come

Long Course State Meet/Finale

3 per day 8 meet, discussed this at last board meeting

State Cut: what is goal of meet, 40 for age group, 50 to seniors, lowering standard, make it progressive for the next three years, disregard sectional cuts, split meet?

New Business

Old Business

TG wants to pull bid for Palmetto

Meet adjourned 12 :14