

Board Meeting 10-13-13

Roll Call: BOD Members: Mary Stansell, Ken Christiansen, Kile Zellar, Brooke Carr, Ted Pierson for Peter Wright, Karen Alexander, Beth Kohlhoff, Jessica Bennett, Roy Dessloch, Travis Morrin, Ashleigh Bennett, Mark Craig, Colleen Miller, Jimmy Smith, Carol Hammond. NonBOD members: Dave Horton MPSC, Big Show CAT, Jessica Weaver H2A. Dave Thomas USA Swimming

Called to order 11:09

General Chair: Mary Stansell

Minutes: No objections defer for the moment.

SDD Update Kile Zellar:

A lot of growth 24 % growth twice that of USA swimming
SC has highest IMX score per population
2nd in Olympic trial qualification.
Gone to over 40 meets since he has been SDD
NC swim open water select camp Open water state meet highest since meet's inception
\$240 in the black
Select Camp: feedback was great \$800 to 1000 under budget
Zone Team: Consulting with Team Boards
Hasn't work much with officials
Legislation on Zones to make it fiscal responsible
Worked on time standards
Leap 2 complete and submitted
Need to resubmit leap 1 by next year
Need to talk about working on leap 3
Want to work on sponsorship and make a committee for this in the future.
Secretary request copy of update.
See attached for full presentation. (Hard copy only.)

Vice Chair: Ken Christenson

Allstate in Columbia narrowed to three venues.
Swimposium: Total LSC, parents, swimmers, coaches and club education? And we also need to make time for governance
Select camp? Has it been moved to early May? Peter and Scott not here to address this. This needs to be dealt with in the next couple of weeks due to USA swimming needs.
Dave Thomas said they would bring in athlete on national team, coach for coach, for club
Break out athletes into 12 and under. Athletes also wanted safe sport addressed.
Need to get back with Carol Birch and then work around the symposium schedule. Mary Stansell will work on a schedule for Carol and we can discuss at January meeting the rest of the schedule.
Date: April 26th.
Where is this going to be located at? What pool has water and meeting space? Rec Center was where we did it last time. Parents and swimmers had it here.
Ken will contact Rec center to make sure we have a facility. Or Northwest Ymca has meeting space also.

Finance Chair: Mark Craig

Overview:

Investment increase about 7%

Total asset 335,000

Good year. Ok to make some profit but not too much profit

In future will need to increase the discretionary component for SDD to fulfill mission

Outside audit. In compliance

Internal Audit: everything reconciled.

In the future, he will provide the Board with a quarterly budget to actual, so we can adjust as needed.

Original budget because set too low for the SDD since it is a new position. We under budgeted last year by about \$4000

Travel fund reimbursement at 80,000 reserve. It is in a designated fund. How often do we have to go our reserve for our athlete reimbursement? We can look at the history and get an answer to this per Mark Craig.

There was concern that \$2400 for phone and internet seems too much. Mark will make a review and make a recommendation to amend if necessary.

Senior Vice Chair: Ted Pierson for Peter Wright

December 2013 meets

Junior Nationals: \$400 reimbursement

Nationals: \$500 reimbursement

Motion for this

Roy Dessloch Second

No discussion

Vote: all in favor

No oppose

Age Group Brooke Carr

Zones went well. Swimmers well behaved.

Working on time standards. Came up with standard. 15 and under: took top 40 spots and came up with a cut. 15 and over: looked at top 60 spots

Dave Horton heading up Sub- committee selection process for the 5 spots and 3 spots for Zones for 2015.

Look at Finale: can we split up into 2 different meets, use two pools, move to another weekend, and will have ideas to present in January.

Safety Colleen Miller

New guidelines for coach's safety. She will have Kile send it out. For Safe Sport in full effect, as of Sept everyone should be following Safe sport guidelines and parents and swimmer should be encouraged to participate in the safe sport education offered by USA swimming.

Recommend also in heat sheet information put in the and also have the fliers post where results are posted.

New breaststroke rule did not pass.

Accident report: should be sent via email to USA swimming.

Colleen passed around a form showing a submission
Just got quarterly report and will send it out

Treasurer Jessica Bennett

\$226,416 account balance

Payroll taxes done and budget has been reconciled

Tech Planning Roy Dessloch

Remind everyone to be timely for submission to avoid fines.

Finale meet: how we can alleviate that situation for this summer? Also discussed second venue.

From official stand point we probably have enough officials to cover two meets. We have a schedule and we have to make it work. We can't change the dates. Discussion concerning what to do about this? Putting it at 2 venues in the morning....causes problems for smaller teams.

Age group: they are looking at between now and January. They have a sub-committee to address this.

Secretary Beth Kohlhoff

Thanks to Carol for her committee report

Official Chair Carol Hammond

Admin Official goes into effect this year.

See Committee Report attached

Officials have record number of officials for SC. Mary thanked her for her hard work.

Legislative Chair: Jimmy Smith

9 pieces proposed

R1 If paid out at this time combined the LSC would pay out \$4700 for all the clubs that have achieved.

Discussion on how to fund this. Maximum it could pay it would be \$27,000. Can only apply one time.

Per Dave Thomas, there are new standards. Goal is to make better clubs. Other LSCs are doing this type of legislation.

If passed would have to amend the budgets. Discussion re: reward amount and switching.

How much would it effect what we would pay out right now. It would be increased to \$6550. From floor wouldn't it be better to have this extra money be better spent on education for swimmer parents and officials.

Friendly amendment to September 2014. In favor: 5 Against: 7

Not Endorsed

R2: Zone Budget limit to \$48,000

Discussion: re: fiscal responsibility and take less athletes to keep within budget

In favor: one

Opposed: 11

Not endorsed

R-3 Additional athlete

We need this to meet 20% athlete rep

In favor: All in favor

Opposed: none

Board endorsed

R_4 housekeeping

R-5 meet director

In favor: 10

Opposed: 0

Abstained: 3

Board endorsed

r-6 Selection Zone

Brooke Carr gave a summary

Friendly amendment change last sentence and change from summer long course to qualifying period.

in favor: 12

Opposed: 0

Abstained: 0

Board endorsed

R-7 Sanction Fees and procedures

In favor: 13

Opposed: 0

Abstained: 0

Board Endorsed

R- 8 Birth certificates

In favor: 12

Opposed:0

Abstained 1

Endorsed

R-9 Contradictory Statements in by laws

In favor: 13

Opposed: 0

Abstained: 0

Endorsed

R-10 Meet Close out- take out 7 % charge

In favor: 1

Oppose: 11

Abstained: 1

Not endorsed

Coaches Rep Mike Llewelyn

Not present

Athlete Report (Travis Morrin)

Nothing to report

Karen Alexander Sanctions

Nothing new in meet information

Coaches Rep Mike Llewelyn

Not present

Volunteer of the Year discussed. Not BOD but HOD should nominate

Adjourned

BOD Meeting – October 13, 2013

Official's Committee Report

Official's Committee has

- * Administrative Official – Clinics and certifications have been issued so that all team's hosting meets have an AO representative or are able to hire someone with AO qualifications. Some teams have multiple AO's. Trainers are continuing to host clinics and get folks trained for this position.
- * Continued to update officials with frequent communications relating to certification advancements, USA Swimming Rules and Regulation updates, clinic dates, etc. These communications are also included on the LSC website Official's tabs.
- * Training Sub-committee has been working to update trainer materials with new rule changes, developing additional training materials and reviewing SC-LSC certification requirements to make sure our certification standards meet or exceed the USA Swimming current minimum standards. Mark Posey and Mike Bennett have been working with me to continue to make improvements in our training programs so all trainers throughout the state are using approved SC-LSC training materials. Approximately 10 S&T clinics, 3 referee clinics, 3 starter clinics and 8-10 AO clinics have been hosted by our certified trainers since the last BOD/HOD meetings.
- * Continued to increase membership since last April with 16 new S&T officials, 8 new AO officials and many national certifications and advancements. We have 8 officials in the Deck Referee training program with 5 newly certified Deck Ref's and 3 Deck Ref's working towards their Meet Referee status.
- * Secured an official to represent the LSC at the upcoming USA Referee clinic in Arizona. Gene Ashcraft will be attending this clinic. Clinic attendees will provide an update of the clinic activities.
- * Continued to update the SC-LSC website Official Tabs.