

HOD Meeting 10-13-13

Roll Call: : Mary Stansell, Ken Christiansen, Kile Zellar, Brooke Carr, Ted Pierson for Peter Wright, Karen Alexander, Beth Kohlhoff, Jessica Bennett, Roy Dessloch, Travis Morrin (athlete), Ashleigh Bennett (athlete) , Mark Craig, Colleen Miller, Jimmy Smith, Carol Hammond. Amy Byrum CA, Elaine Swain CS, Madison Swain CS athlete, Peggy Kubala CSAT, Sue Beaudet CSAT, Jon Mengerling CAT, Tracy Arwood CAT, Amity Buckner CAT, Jessica Weaver H2A, Jesup Szatkowski LTP, Dave Horton MPSC, Kimmie Davis MPSC, Julia Campbell athlete MBR, Walker Harwell MBR athlete, Pam Lister NYST, Chad Hawkins NYST, Mae Sparrow NYST athlete, Brian Tiffany TG, Danyell Parker TG, Scott Bonine TG, Courtlyn Fields TG athlete, Lynn Williams RAYS, Fabio Silva CAC, Ben Akel CAC, Jason Chatlosh FAST, Janmarie Chatlosh FAST, Stanley McIntosh GVST, Jeff Mead YCSC, Stephanie Weier (Spelling?) YCSC, Ted Pierson YSSC, Scott Stephens YSSC, Ben Pulskamp YSSC, Dave Thomas USA Swimming

Call to order 1:48

Kile Zellar SDD

A lot of growth - 24 % growth twice that of USA swimming
SC has highest IMX score per population
2nd in Olympic trial qualification per population
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
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.

HOD Delegate asked if the 5 year plan at the Board retreat could be disseminated. We will roll out when it is more concrete

Vice Chair – Ken Christenson

Swimposium Ap 26th in Columbia, education for parents, swimmers, coaches and clubs
These educational opportunities open to everyone

Finance Chair: Mark Craig

Total net \$ 22,427
Reserves \$183,000
Investments: 7.8 percent return \$152,673 balance

Total asset \$335,000

Learning curve for SDD was this year. We under budgeted about \$4000

Audit: no findings

Internal audit. Everything reconciled.

\$4000 for SD, \$ 2500 for telephone and internet concern voiced

What is club development?

Craig would like to review data and answer these questions.

If we go line by line then we will be here all day. If there is specific concern

Motion to approve: Llewellyn

In favor: 43

Against: 1

Abstained: 0

Approved

Senior Vice Chair: Ted Pierson for Peter Wright

December reimbursement

Junior National: \$400

National: \$500

Moved, second

In favor: 44

Against: 0

Abstained: 0

HOD passed

Age Group Brooke Carr

Sub Committee headed by Dave Horton re; specifics of selection zone members

New Legislation

Time Standards proposed

15and undertook 40 place

15 and over took 50th place

This only applies to short course

Motion, second

Discussion: how will this impact the number of swimmers? It will cut down the number of individual swims, not sure how it will affect the number of swimmers. Reason why more for 15-18? Because we are bringing back 2 heats.

Could we break out 15-16 and 17-18? Need to look at this to break out this age group

Motion, second

In favor : 44

Oppose: 0

Abstain: 0

Approved

Safety Colleen Miller

Kile will send out new information she got at conference

Safe support, each time should be promoting this, encourage to promote flyer in meet info and post where results are posted

Treasurer- Jessica Bennett

226,000 in checking account
Registered swimmers deposit.
Taxes done within the week

Tech Planning- Roy Dessloch

Working with sanctions re: meets
And age group re: finale meet, there is a sub-committee re: this. Any ideas get with Roy and Brooke?
Can CA run both of those meets? Needs to be considered

Secretary- Beth Kohlhoff

No report

Official Chair - Carol Hammond

See Committee report attached

Travis Morrin

Nothing to report

Karen Alexander

Nothing new to add to our meet information
Total approved 116 events last year

Diversity: Stanely McIntosh

Select camp inspired swimmers and the parents. To clubs and zone team.

Legislative Chair: Jimmy Smith

R3, R4, R7 HK1

In favor: 44

Opposed: 0

Abstain: 0

Passed

R1: Team recognition, pulled

Discussion: put more money into education than into the teams.

Every club could do this, max cost is 27000. Cost today \$4700, entice club to complete the recognition

Call for question

In favor: 5

Opposed: 35

Abstain: 2

R1 did not pass

R2: Pulled by author

Tabled

R: 5 pulled

Discussion. LSC stepping into bounds of club management. How is this different than those teams who require points.

Problem: Meet directors are volunteers, post meet issues.

This was inadvertently omitted and we are just trying to put it back.

Friendly amendment, instead of associates, employee of a vendor. Karen agreed

Call for question

In favor: 40

Opposed: 1

Abstain: 2

R5 Passed

R6 pulled

Discussion: for the three remaining is that off their short course time considered? No, it would be long course

Suggested select 12 and then let them go for it in the summer.

Call to question

In favor: 40

Opposed: 1

Abstain :3

R6 passed

R8 Birth Certificates,

Only for new swimmers

Call to question

In favor: 43

Opposed: 1

Abstain: 0

R8 passes

R- 9 pulled

Discussion: intent is pure others is not, easy was to avoid a payment

In favor: 6

Opposed: 34

Abstain: 3

R-9 defeated.

Volunteer of the Year

Karen Alexander

Jimmy Smith

Carol Hammond

Brooke Carr

Closed Nomination

Each nominee had someone speaking on their behalf

New Business:

Burden for new meets, we are pulling out January Winter Invite

Dave Thomas: coaches safety training, need to be thinking 2-3 weeks in advance

Shallow water black out:

Club recognition has changed.

Coach mentorship program, 4000 grant, deadline is probably January 1, 2014

Adjourned: 316

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.

