

HOD
4-21-13

Called to order 1:01

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), Peter Wright(BOD), Tim Conley (BOD), Colleen Miller (BOD), Beth Kohlhoff(BOD), , Kile Zellar (BOD), Jessica Bennett (BOD), Laura Ann Dixon (BOD), Tripp Montgomery (CA), Raymond Balint (CS), Big Show, (CAT), Tracy Arwood (CAT), Lowell Arwood (CAT), Maren Christensen (CAT), Fabio Silva (CAC), Ben Akel (CAC), Jason Chatlos (FAST), Carol Hammond (H2A), Mike Lane (H2A), Alex Snyder (H2A), Brooke Carr (TG), Scott Bonine (TG), Dede ????? (TG), Courtlyn Fields (TG), Lynn Williams (RAYS), Riley League (RAYS), Jeff Mead (YCSC), Jesup Szatkowski (LTP), Dave Horton (MPSC), Doug Fetchen (MPSC), Kimi Davidon (MPSC), Heath Edwards (PALM), Ben Dixon (PALM), Agnes Dixon(PALM), Kristen Nogart (SMRT), Jim Niergar??(SMRT), Ashleigh Bennett (SMRT)

Moved to have the 9-30 minutes to be approved
Second and approved

Vice Chair Ken Christensen

Email him any comments concerning Allstate

Finance Chair Mary Stansell

Mid-year audit up to date. Everything looks good.

Senior Vice Chair Peter Wright

Reimbursement for meets:

World Champ Trial: \$ 900
US Open \$800
Jr Nationals: Maximum \$ 700

Roughly \$8000 for total LSC

World Champ is not currently a reimbursable meet. Peter Wright will write legislation for that.

Proposed that we adopt those rates
Second by Dave Horton

Do not currently reimburse open water national \$250 is what is recommended.
Proposed to have this added
Second:
No opposed.

Splitting select camp: would like to protect that weekend. Want to have two full days.

SCSDD Kile Zellar

Sent out a Board Member calendar. Just write down what you did and when you finished
Power point of his report.

Age Group Chair Tim Conley

Zones: working on that along with transportation with Eastside Transportation

Working on Zone T-shirts

He cannot be the head Zone coach, still in running is Jimmy Smith and Bart Simenson. Will have vote after HOD by coaches.

Open water any swimmer can swim.

Select Camp: need to get on same page with Senior 11-14, 6 from each age group, based on long course IMX

Palmetto Meet: clarified rule on sectional, if you have a sectional cut, you cannot swim open event of like stroke, also should not swim on relay when you have sectional cut.

Discussed taking away prelim final on Friday, but going to keep it.

LC Finale: Reminder that there is 3 event per day 8 total swim, 200 free and IM swam together, no NT, 400 free stays the same, this was voted on in September.

State meet: goal is to have 40 per event and 50 per event for seniors, want to lower standard, maybe do so using a progressive lowering of times

Safety Chair: Coleen Miller

Safesport conference in Colorado. Attending another meeting in May. Will have a completed plan after this. We will put a link to parent training on SC website, suggest team website also do this.

Treasurer: Jessica Bennett

Provided 2014 Actual versus Budget

Keep checking account at 200,000

Technical Planning Chair: Roy Dessloch

Calendar as presented except the following:

4 meets by FIN bid on the calendar have been removed

8 and under will be one week later

Palmetto, no bids for upstate SC will reopen.

Secretary Beth Kohlhoff

No report

Coaches Chair Mike Lewellyn:

Working on clinic for next year

Athlete Report Laura Ann Dixon

Sweatshirt navy blue

Zone: super heroes theme

Elected new officials

Ashleigh Bennett: Jr Rep

Travis Morris: Sr. rep

Secretary Hannah Robins

Travis: more athlete for committees.

Official Chairs Carol Hammond

Updating officials tab on sc swimming

Worked on legislation

Working on new admin official requirements,

Going to conference in May

Sanctions – Registration Karen Alexander

Had 2nd annual meet director conference

Lynn Williams Nominating Committee

Committee recommends the following:

Gen Chair: Mary Stansell

Age Group: Brooke Carr

Legislative Jimmy Smith

Tech Planning Roy Dessloch

Registration/Sanctions Karen Alexander

Coaches Rep: Mike Lewellyn

Old Business: None

Legislative Chair Jimmy Smith

The following were requested to be pulled for discussion:

R1, R2, R3, Switch r4 and r5, R4, R5 , R6, R7, R8, R9

Vote for R5, R7, R9

move to approve Need 50%

For: All

Against: None

Passed R5, R7, R9

R1: Club Recognition. Discussion

\$4,300 would be what we would need to pay out right now.

These would be one time pay outs.

Not in budget.

Went over budget last year by 10,000, this year about the same. We are spending more than we are bringing in.

Max LSC would have to pay out for this is \$25,000.

Could we table it and look for sponsorship?

The payments would be retroactive.

Vote on R1

Favor: 15

Opposed: 25

Abstain: 4

Defeated

R2: Club Excellence

No immediate financial impact

Possible economic impact: only 5 teams have ever achieved this. Awarded every year.

Issue: may be fiscal impact. Possible answer to this sponsorship.

Vote on R2:

In favor: 5

Opposed: 34

Abstain 5

Defeated

R2: Zone Team

Discussion:

This is a fiscal responsibility.

Why not approved? Because this is in the budget. We would be limited in future years to \$48,000.

Coming up with an absolute number, can we not do a five year analysis? Then we would be locked in if we put it in the pnp.

There is a current budget for this amount but it is not in the PNP.

Vote for R3

In favor 1

Oppose: 42

Abstain: 1

Defeated

R4: Official Chair to be a voting member

Vote for R4

In favor: 44

Oppose: 0

Approved

R-6 Open Water Select Camp

Discussion

Should not be in PNP, we should do it but should not have to legislate it.

The other two camps should be in there also

Kile Zellar pulled it and not going to legislate it.

R- 8 Allstate Small Team Award

Discussion

Language is confusing. Rewarding for participation. Kile Zellar pulled it to rewrite it.

3 pieces of Legislation: must pass at 90%

R10 NCSA, Jr National

In favor: 44

Oppose: 0

Abstain: 0

Approved

R11 10k Open Water

In favor: 44

Oppose: 0

Abstain: 0

Approved

R12 US World Championship Trials

Friendly amendment to take the second sentence out.

In favor: 44

Oppose: 0

Abstain: 0

Approved

At this time some of the HOD members left

Calendar Voting:

Conflicting Bids for Short Course Rock Hill and TG.

Both teams spoke concerning the bids.

In favor of RH: 11

In favor of TG: 25

TG won bid

Schedule

In favor: 36

Reopen bid for Palmetto upstate

Elections

Gen Chair Mary Stansell, no other nominations from the floor

Nominations closed

In favor: all

No opposition

Age Group Brooke Carr, no other nominations from the floor

Nominations closed

In favor: all

No opposition

Legislative Chair: Jimmy Smith, no other nominations from the floor

Nominations closed

In favor: all

No opposition

Tech Planning Roy Dessloch, no other nominations from the floor

Nominations closed

In favor: all

No opposition

Registration/Sanctions: Karen Alexander, , no other nominations from the floor

Nominations closed

In favor: all

No opposition

Coaches Rep: Mike Lewellyn, , no other nominations from the floor

Nominations closed

In favor: all

No opposition

Nominating committee for next year

Nominate Lynn Williams, Doug Fetchen, Travis Morrin, Big Show, Heath Edward

Vote: Passed unanimously

Board of Review

Heath Edwards, Doug Fetchen, Pam Lister, Big show, Courtland, Coleen Miller, Alex Snyder, Riley League

Passed unanimously

Concluded 2:52