



BOARD OF DIRECTORS MEETING

Teleconference Minutes

March 18, 2014

☒ MARY STANSELL General Chair	☐ KEN CHRISTENSEN Admin Vice Chair	☒ KILE ZELLER SDD	☒ BROOKE CARR Age Group Vice Chair	☒ PETER WRIGHT Senior's Vice Chair
☐ TIM CONLEY Coach's Representative	☒ KAREN ALEXANDER Sanctions Chair	☒ BETH KOHLHOFF Secretary	☒ JESSICA BENNETT Treasurer	☒ ROY DESSLOCH Technical Planning Chair
☒ TRAVIS MORRIN Sr. Athlete Rep	☒ ASHLEIGH BENNETT Jr. Athlete Rep	☒ COURTLYN FIELDS Athlete Rep At Large	☒ FRANK HALLORAN Athlete Rep At Large	☒ MARK CRAIG Financial Chair
☒ COLLEEN MILLER Safety Chair	☒ JIMMY SMITH Legislative Chair	☒ CAROL HAMMOND Official's Chair		

TECHNICAL PLANNING

ROY DESSLOCH

- Everyone has received a copy of 2014-2105 dates.
- Roy has confirmed that the SCHS State Swim Meet will be October 11, 2014 and will need to flip the dates for the SCHS meet and SCS Fall Semi-Annual Meeting.
- Only substantive change to the schedule was to remove the Finale from the schedule and put in a last chance meet 2 weeks before the SC LC State Meet. **Action:** Roy will contact Jimmy Smith re: the legislative changes that need to be done and complete the proposed legislation.
- Kile Zeller had an addition to the schedule for a SC NC Allstar Meet – April 24 and 25, 2015. Roy will put it on the schedule as tentative date.
 - Discussion re: who will host the meet, NC and selection process. Would this be sponsored by the LSC as a team travel trip – budget neutral.

Call for question. No opposition. Approved.

- Roy will attach schedule to the bid package and send to Kile to send out to the teams.

GENERAL CHAIR

MARY STANSELL

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- Everyone has received the consent agenda form. Kile has put this document on the SC web site.
 - Ashleigh inquired if the Athletes needed to submit a report and was informed yes.
 - Discussion of schedule for Allstate weekend. **Action:** Mary will coordinate with Ken and get this out to the BOD as soon as possible.

SAFETY CHAIR

COLLEEN MILLER

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- There has been an issue of whether the Safety Marshall at a meet has to be USA registered Level 1. Currently our P&P requires it.
 - **Action:** Colleen will draft proposed legislation to remove this requirement from the P&P.

Meeting Adjourned.

SUBJECT TO BOARD OF DIRECTORS APPROVAL