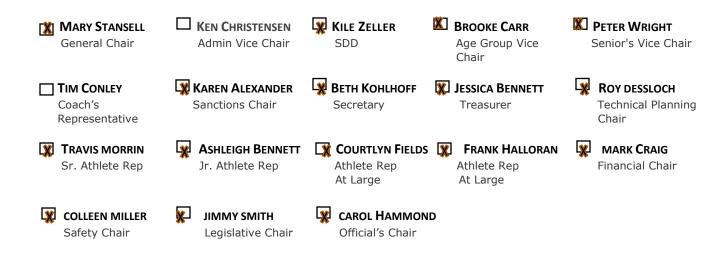


## **BOARD OF DIRECTORS MEETING**

**Teleconference Minutes** 

March 18, 2014



## 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

- o Everyone has received the consent agenda form. Kile has put this document on the SC web site.
- o Ashleigh inquired if the Athletes needed to submit a report and was informed yes.
- o 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

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

Meeting Adjourned.

SUBJECT TO BOARD OF DIRECTORS APPROVAL