



BOARD OF DIRECTORS MEETING

April 2014 Minutes

☐ X 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		

OLD BUSINESS

Meeting started at 10:06

Review of minutes: Minutes were approved for BOD meeting 1-5-14 and 3-18-14

Action Item: remove "subject to BOD approval" and put on website

GENERAL CHAIR

MARY STANSELL

Created new Committee to create new meet template that addresses who is responsible for what and create template. The following BOD will oversee this committee: Age Group Chair, Technical Planning Chair, Senior Chair, Sanctions Chair and Official Chair. The Committee will submit proposal to these BOD for any changes that need to be made prior to submission to the Board.

SDD UPDATE

KILE ZELLAR

Submitted report yesterday. Does not have anything new to add. See Attachment A.

VICE CHAIR

KEN CHISRTIANSON

About 10% over budget for Allstate. Need to discuss selecting Allstate dates for quadranium out to help with selection of venue.

Lynn Williams spoke with Kim Crouse as possible Allstate Committee working with the Vice Chair.

Action Item for Technical committee: select date and host for Allstate four years out.

FINANCE CHAIR

MARK CRAIG

\$16,000 above income for this point in the year. See report submitted. Attachment B.

\$28,000 below linear projection. We are tracking where we were last year. Reminder we added \$12,000 to Zone budget so we will see a spike later on.

Budget: very healthy

Investment side: \$167878.46. This is about 9.13% growth annually. If this continues, then Board should consider syphoning off some of this profit for nonrecurring event or event recurring event.

We have about \$425,000

SENIOR VICE CHAIR

PETER WRIGHT

Wanting to add: want to discuss had quick turnaround between events for State meet. Will need to consider that. Need to have a standard time for turnaround time. Roy has asked Tripp Montgomery to do some research with this. Meet template committee might need to consider this.

Summer Junior reimbursement: \$900 for Junior Nationals

Summer National reimbursement: \$1000

See report: Attachment C

Action Item: Meet Template Committee might consider quick turnaround time at the State Meet.

AGE GROUP CHAIR

BROOKE CARR

Brooke not present at BOD meeting. The following discussion occurred.

Zones selection: there are some issues there. There were some clerical error. Some swimmers are not in the correct age group. This will change who actually is on the team.

Upstate Palmetto Meet. It was large meet and had to cancel the relays. It is up to the club re: whether to have the relay. Low state participant 200 and upper state participants over 750.

Discussion re: can you legislate where a team goes. It is not legislated now. So teams can choose which meet to go.

Should Palmetto meet run through SWMS. Because there is an upper limit we need to consider doing this. This is a free service.

This is done through PnP or meet information. For state meet it is in the meet information.

Action Item: Template Committee can consider this into the meet information. Technical planning can send bid back without this in the information.

See Age Group Report. Attachment D.

SAFETY CHAIR

COLLEEN MILLER

No report submitted.

Colleen wants to receive copy of accident report that is sent to USA swimming. Also, recommends that the teams report all the accident that do happen at the swim meet. She will forward the report. 44% in the water. 95% of the accidents happen to the accident.

Need to confirm with safety marshal their duties.

Bullying issues: more verbal, more girls. Keep your ears open to this.

Action Item: Teams need to send a copy of the accident report to Colleen Miller. Teams need to report all accidents that happen at the swim meet. Colleen will forward USA swimming report.

TREASURER

JESSICA BENNETT

See report – Attachment E

Audit completed yesterday.

Taxes completed and sent in. Payroll taxes completed.

TECHNICAL PLANNING

ROY DESSLOCH

Re: Palmetto championship meet. Was not comfortable about making an endorsement for the meet due to no quorum. Only 4 present. 2 out of 4 committee members were from hosting team.

Re: relay: for State meet only A relays can swim in fast heat unless there were not enough A relays.

No report submitted.

SECRETARY

BETH KOHLHOFF

See report – Attachment F

OFFICIAL CHAIR

CAROL HAMMOND

See report – Attachment G

Very productive clinics for Swimposium. Wanted to thank USA swimming for sending representative.

Discussion re: Outstanding Official of the Year and how its selected. There is no formal format. It was Carol's decision based on recommendation from others. It was new award and she made the selection. It was suggested that we need to consider a set format re: selection. Nomination form possible solution. Decided that we don't have criteria for volunteer of the year, criteria not really necessary for Official of the Year.

LEGISLATIVE CHAIR

JIMMY SMITH

See Attachment H for proposed legislation

No.	Description	Location	Recommendation
			Approved Defeated Approved/Amended Tabled Postponed Pulled
R-1	SCLSC Officials Chair as SCLSC State Championship meet referee	XV.2.c	Pulled for discussion. See below. Board does not endorse
R-2	Meet Close-out, Finances & Profit	VIII.J.2.a	Pulled for no vote
R-3	Finance and Administration – Club Recognition	XI.F	Board endorses.
R-4	Sanctions/Meet procedures - "Vendor	IV.G.14	Pulled for discussion. See below. Board endorses.
R-5	Palmetto Championships – Friday Timed Finals	II.A.4.b	Pulled for discussion. See below. Board does not endorse.
R-6	Age Group, Section B. Age Group Championships - Relays	II	Pulled for discussion. See below. Board endorses.

R-7	Sanctions – Meet Procedures/Requirements for Conducting a Meet, Section J. Close-Out Documentation	IV	Board endorses.
R-8	Sanctions – Meet Procedures/Requirements for Conducting a Meet, Section E. Meet Information	IV	Board endorses.
R-9	Language re: LC championship meet	II.B.16	Pulled for discussion. See below. Board endorses.
R-10	Remove ambiguity, clear up language re: publish schedule	IV	Board endorses.
R-11	Summer Finale - elimination	II. B. 16	Board endorses.
HK-1	Safety Marshall - USA registration requirement	IV.G.6	Board endorses.
R-12	Return previously deleted language re: not using time trials for Zones selection process		Needs 90% vote Board endorses.
R-13	Meet close out information reducing current 7% to 5% of gross income		Needs 90%. Pulled for discussion. See below. Board does endorse
R-14	Top seeded heat of each relay event from each team should only swim A heat		Board endorses.

R14 50%

Added Colleen Miller name to the safety marshal this was just house keeping.

Voted as a pack of R-3 R-7 R-8 R-10 R-11, HK-1 R- 12, R-14, Board recommends.

Discussion R-1.

A request goes out asking for those who want to be the meet referee. If no one comes forward it leaves it to the official chair. Carol has asked for volunteers and no one volunteered.

It is the responsibility of the host team to get their referee. It should not be the

Meet template committee could also address this.

Jimmy Smith was asked to pull it and he wanted to check with LC host before he was going to pull this.

Board does not endorse: 2 in favor 3 abstain. 9 against

Discussion R-4

Meet director cannot be vendor. This was attempt to clarify what a vendor was. Move to endorse.
Second. Board endorses: in favor 14, opposed 0, abstention 1

Discussion R-5

Technical planning did not endorse this. Would save money for family. Low swimmer count on Friday.
Believe that would have a higher swimmer count if it was a timed final.

Motion to endorse, second

Board did not endorse : In favor - 1 ,oppose - 14

Discussion R-6

Move to endorse. All voted for endorsement. Board endorses.

Discussion R—9

This just cleans up language. Currently, it states LC and SC championship run in the same format and they are not. Move to endorse seconded.

Board Endorses. In favor- 14 , abstain – 1

Discussion R-11

motion to endorse. Board does not endorse. in favor - 0 oppose-11, abstain- 4

Discussion R -13

how would this effect our revenues just considering short course it its 7700.

Move to endorse.

In favor 6 oppose 4 abstain 1

Board endorses

COACHES REPRESENTATIVE

TIM CONLEY

23 coaches representing 15 teams.

Coach of the year process discussed. Establish a committee to do a guideline sheet. They will vote at the coach's meeting instead of written vote not in person.

Re: specific criteria: Tim will work with Jimmy re: this.

Finale meet: qualifiers 2 weeks before and possible use of maxi Gregg. Some coaches were cautious about this

Coach's training. Tim is requesting input from coaches. Dry land clinic and age group clinics is what has been requested. Had one this weekend only 8 coaches showed up.

Time trial for zones; Jimmy has proposed legislation for that.

Action Item: Tim Conley needs to email report to the Secretary. Tim and Jimmy Smith create criteria for Coach of the Year.

SANCTIONS /REGISTRATION

KAREN ALEXANDER

See report. Attachment I

Recurrent problem with checks being lump into one. Meet fees and registration.

It is legislated. So what do we do? Not accept them. But then we are 90 days out getting the check.

Before you renew or register you must have everything complete. Some coaches are never certified and thus never get to go on the deck.

Why can't we have a priority for where to submit the check to apply to the oldest balance and then apply fine since they may not have paid in full another amount. We have to figure this out.

Are we communicating with this teams re; this. Yes, Bobette is communicating this to the teams.

We need to get something so that this does not happen

If they are in SWMS holding are they registered? We discussed this at last meeting.

It is up to hosting team to make sure they are legal.

We need to start enforcing this. We now have credit card processing.

Action Item: Admin Vice chair should get an email that sanctions re recommending due to non item. Follow up from January meeting re: this.

Need to make a policy that we would charge a fee for credit card.

Other Issue: Pool Length for results need to also put this on the results. We need to make this 25 meter, 50 meter, 25 yard, versus LC and SC. We can use SCY and SCM. Referred this question to Dave Thomas. He said it was Larry Herb question.

Action item: contact Larry Herb re: question .

Registration waiting on birth certificate. Need to ask team to collect birth certificate the first time the sign up for the team. This was the first year birth certificate was required. The teams will start using the registration process.

ATHLETE REPORT

ASHLEIGH BENNETT

See report – Attachment J

Elected all new committee today

Jr Rep Hannah Robinson

Sr Rep Ashleigh Bennett

Kevin Crumley, Maren Christianson: athletes at large

Hannah Craig secretary

Athletes do not want shorts.

NOMINATING COMMITTEE

LYNN WILLIAMS

See Report – Attachment K

Additions to report:

Finance Chair Tom Kraft

Secretary Beth Kohlhoff

Officials chair not elected but appointed.

Board of Review: Big Show would do this

DIVERSITY

See Report Attachment L

May 10thcamp. Free safety clinic in communities. Please check race of your swimmers so we can keep accurate numbers re; population

NEW BUSINESS

Carolinas Cup: all star meet. Kile requests that we put this Allstate weekend makes it too busy for swimmers.

Moving to technical with senior committee.

Board of review: even year will elect 2 new members and 2 new alternates.

Ashley has 2 nominations and will nominate for the floor,

Adjourned 12:25

Attachment A

SCSDD “State of the State” Board Report

Kile Zeller

4-26-14

Good Morning!

Thank you to all of that got up this am to hear me talk 😊 Thank you also to those that turned in your calendars. These will help future generations of SCS Board Members be able to have a template for what they are to do, and when, to a run the most effective LSC that we can. If you did not turn one in, please do so to me in the next 4-6 weeks—thanks. If you need help, please let me know.

I am just going to run through some items to give you an update of where we are at since we last met in January.

- Our first ever Senior Select Camp is underway and going well!
 - Pete and I put it together—we have a great staff, kids are having fun, and we have a lot for them to get out of the camp. Talks from all the coaches, plus the Head Coach of USC, and Kate Ziegler!
 - Also, we should be way under budget as well!
 - The coaching staff is excellent, Pete, Show, Tripp, Jesup, me—plus we had Dave’s help—which is great!
- Speaking of firsts, our first ever Diversity Select Camp is shaping up nicely!

- Stanley and I have been working on this. We have a college coach from NC A+T coming in to give a talk, for free! We have a nutritionist coming in to work with the swimmers, for free! We got the pool for cheap, and I am working on getting a sponsor for at least part of the camp. Should be great!
- We have started some prep and dialogue for the 2nd Annual SC/NC Coaches Clinic this fall.
 - We are hoping to have an Age-Group Track and a Senior Track.
 - NCS is going to split the funding, so we should be able to offer twice as much for our coaches and theirs.
- We have the first Carolina Cup swim meet in the works and tentatively planned for next April. Please see the hand out.
 - I would like everyone to check out this first draft of a proposal. NCS has overwhelmingly approved. I have expressed some concerns, but would love to make it happen, and so would a good bit of our coaches that I have spoken to as well. Please check it out today, and if we can discuss briefly tomorrow, that would be great!
 - It is not finalized, and some reworking might be in order, but, we can make this happen, and I think it would be beneficial for our athletes and coaches. We would need to budget some funds.
- I have also reached out to the GA LSC and the SE LSC to see if there are opportunities that we can partner on to benefit our members. I will let you know if they have interest.
- I am going to put out a general “Summer League Recruiting Plan” for all of our coaches in the next week. This is a standard approach that works for many, many teams around our nation,

and is successfully utilized by some of our clubs already.

Hopefully this can help bring non-USA members into our family ☺

- I have spoken to Tim Loyer at the Summerville YMCA. They are building a pool very similar to the one in Rock Hill. I have established a relationship, discussed and broken down how to become a USAS/SCS Club, and let him know that I am here to help them the whole way. Tim was very receptive to this and thankful as well. We also discussed programing ideas as well as how to run effective meets to create a revenue stream for their future club and for their facility. Tim was all ears and on-board, and I think they will be successful as well as become a nice addition to our SCS family. The Summerville Y will make 30 teams when they come on board if no one beats them to it.
 - I am also exploring other YMCA's that could possibly go USAS/SCS.
 - Hopefully this will help us grow and break 3000.....this might possibly be in the next quad.
- I have spent a good bit of time working on my part of the "Coaching 101" class that Roy and I are teaching later today. [You can find the Butterfly information, as well as Roy's dryside information here.](#) On my club visits, one thing that I have surmised about what SCS needs is more developmental coaching education. This is an area I feel that a lot of clubs, especially small clubs, lack. Our LSC is made up of a majority of small clubs at or under 100 swimmers. It is harder for a small staff, especially if they are part-time, to find the time, tools, and resources to educate themselves on the ever evolving material that makes our sport so cutting edge. I am that tool ☺ (funny). I have seen that we have a need, and instead of having coaches go find all this info, I have spent a lot of time putting it together in a nice, neat little

package for them to help our LSC become better on the wetside. This is something I am excited to teach and help with. Today we are breaking down Butterfly, and my plans are to add the other 3 strokes in a similar form and fashion over the next year. This is also something that I have visited clubs and taught in a clinic style fashion to different clubs around the LSC with fantastic acceptance. I did not invent the material I am teaching, I just researched it and put it into terms that I feel would serve the needs of our LSC best. It is mainly focused on developmental swimmers. Roy has done an excellent job with his professional education for coaches, and it has truly been an honor to collaborate with him. I am excited about it, and I can definitely say that Roy's material is excellent 😊

- I have attempted a start on LEAP 2, but encountered a hold up. On the USAS SCS portal, it looks like we have completed LEAP 2 for this quad, but we have not. I have contacted Jane Grosser about this so the problem can be solved. My goal is to have LEAP 2 conquered in the next month or so, and then move on to LEAP 3. I have not sent out the breakdown of what we covered at our January meeting; I am waiting on the opportunity to complete LEAP 2 before I do so—I apologize if this has cause any disruptions. After LEAP 2 is complete, I will send out the notes on LEAP 3 from our January Board meeting and we will get crackin'—thanks for your patience and understanding that this stuff does not happen overnight, and that it takes a team, time, and a lot of planning—we will get it done!
- I have been able to work with Karen and Roy on the new, new Meet Directors Workshop—it's gonna be awesome!
- I work closely with Brooke, our Age-Group Chair, on multiple items.

- Zones
- Legislation (future)
- Time Standards

These are just a few items.....

- I feel that I have stayed connected with just about every club in our LSC, helping and assisting in various ways from communication, to catalyzation, to facilitation of various items from coaches' education, to camps, to running a successful meet and training volunteers, to helping open the door for opportunities for our members.
 - Sports Club is getting involved y'all!
 - I had a fantastic time in December working with Stanley and his volunteers on how to run a meet—I learned a lot of this from Karen and Roy!
- Maxcy Gregg info: Roy, myself, Lori, Stan and Dave Thomas, all met with the Director of Athletics for the City of Columbia, Scott Riley, at the Maxcy Gregg pool yesterday. I had met with Scott previously to discuss our LSC being able to use the Maxcy Gregg pool to host meets as well as for long course training opportunities. The meeting went great! Roy asked some specific logistical questions. And the outcome is we will be able to host meets, and hopefully get some LC time for our clubs at the Maxcy Gregg pool! Hooray!!! Hopefully this is just the start of this kind of success for SCS!
- We are still working on attaining valuable partners and sponsors for the future to benefit our LSC, and will pursue the opportunity of creating a Foundation as well.
- I have also valued the opportunities that I have had to work with just about all of our Board Members, Committee Chairs, and

Athlete Reps, in some form or fashion, hopefully helping move us forward with our mission of success.

- There has not been a Committee Conference Call that I have not been on whether it is just to listen to be in the know, to comment to help us accomplish our goals, or to just support—it has been a pleasure!
- I have been to a ton of meets, as well as stayed connected with some valuable club visits in the last couple months. This is my favorite, and I feel, most effective way of staying connected.
- I also want to say a word about our athlete reps and the success they are bringing to our LSC.

Ashleigh Bennett has done a wonderful job cultivating athlete involvement—I have never in my 20+ years of club coaching seen more athletes who want to be involved and serve as I have in the last 2 months! Nice Job!!! Not to mention the food drive they are spearheading—makes me proud, and it should make you all proud too!

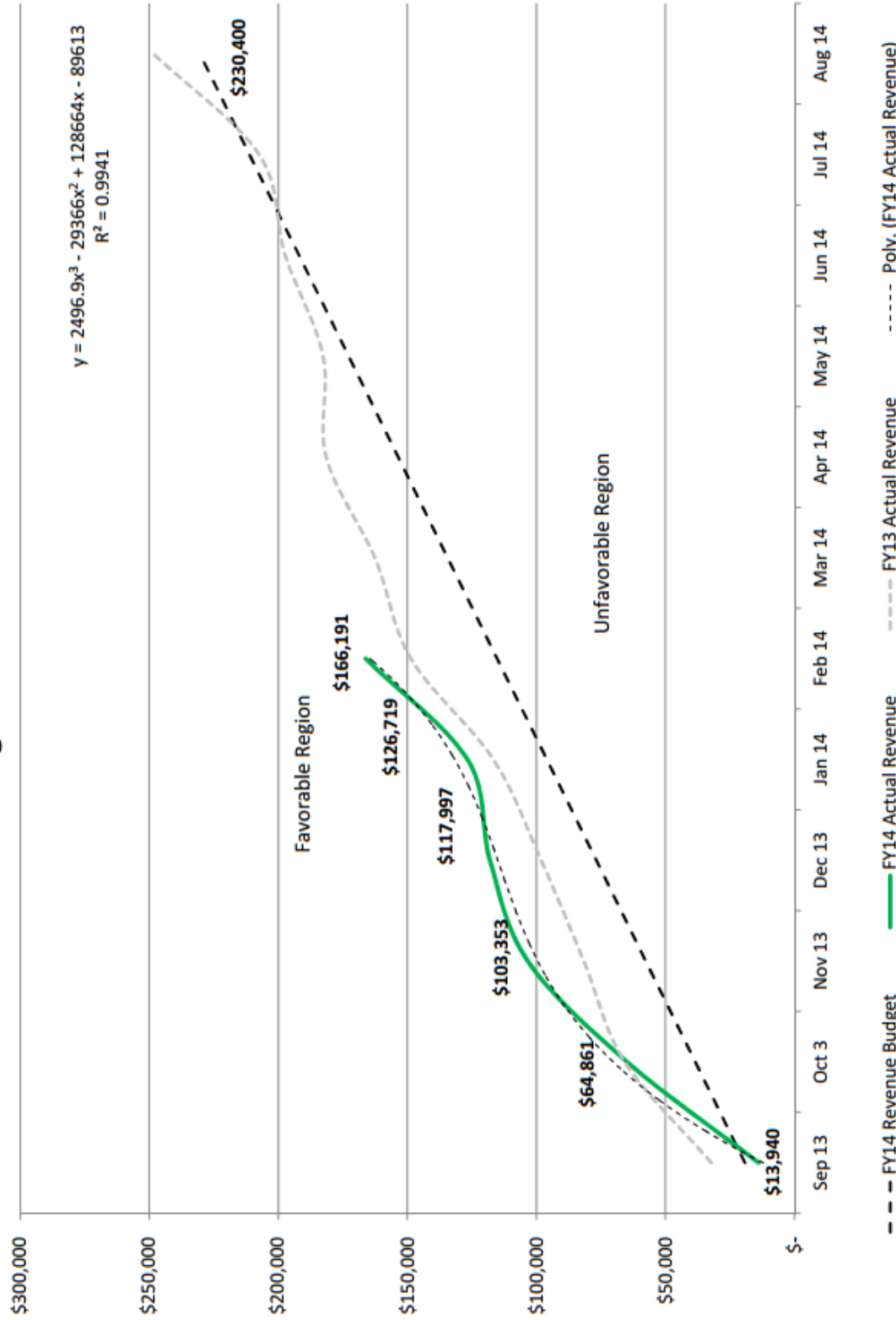
We have our first athlete newsletter, ever?! Thank you Courtland!!! This educates, communicates, and cultivates involvement—nice work y’all!!!

- I also have the pleasure of working with our General Chair on a consistent basis, who’s support, patience, time, and guidance I am so very blessed to have and am thankful for to say the least—Thank you Mary for everything you have done for SCS in the last year!!!
- There is a lot more that I have been doing on a day-to-day basis, but I think you are all aware of these items—if you want me to list them, I am happy to do so on major bullet points.
 - SWIMS
 - TM Database
 - Top 10/20

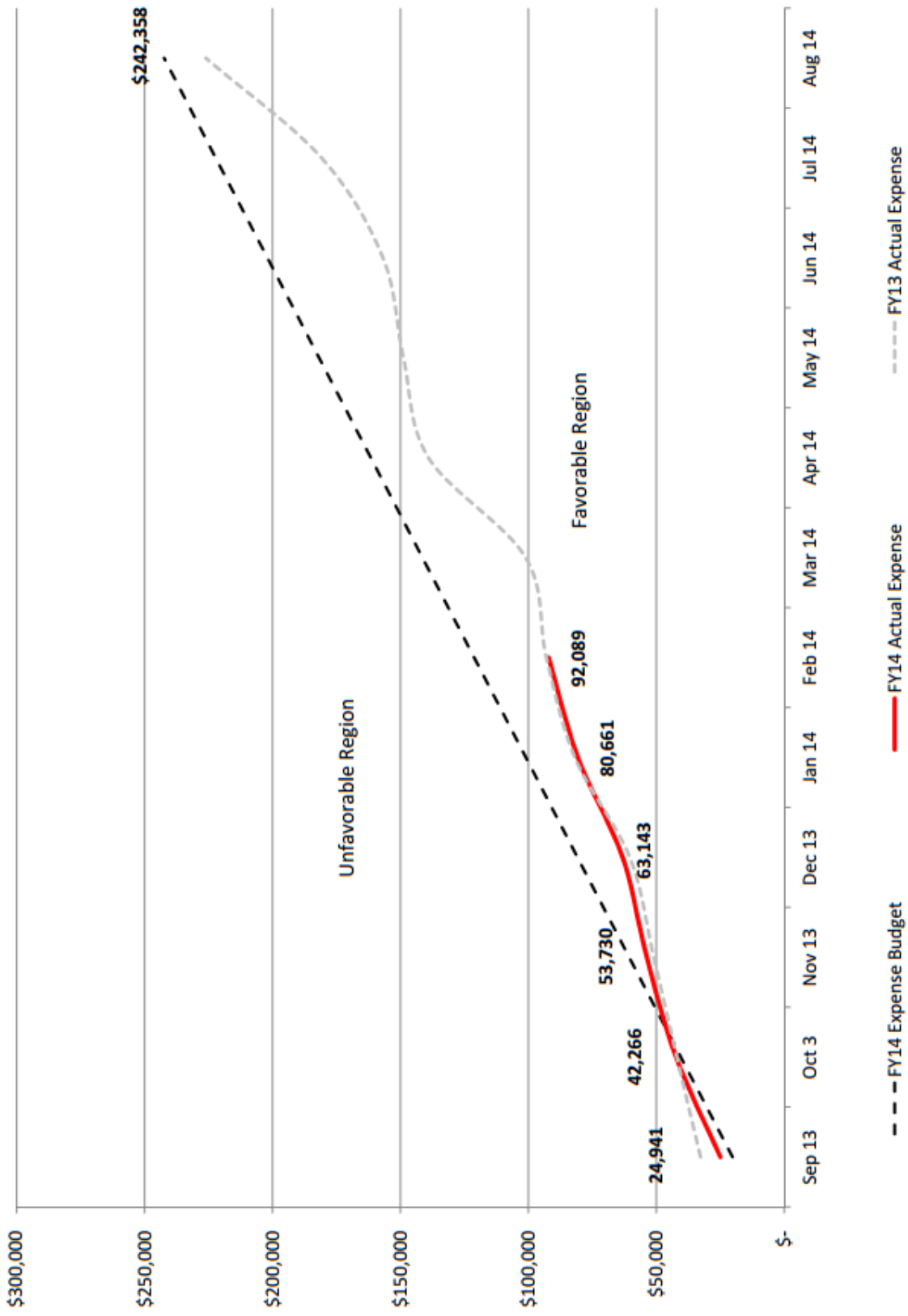
- SCS Records
 - Communication via email of important information
 - Website communication
 - Connecting our members
 - Catalyzing and helping offer opportunities
 - Working with our whole LSC on bringing us together and moving us forward on our mission
- I have had the pleasure of working with Ken on numerous items for Allstate and Swimposium with Ken leading the way and doing the lion-share of the work to say the least.
 - Ken deserves a BIG round of applause—what he has had to do and go through SUCKS! He has dealt with adversity, and we are doing to have a GREAT Swimposium and Allstate.
 - Dave Thomas is here! (applause)
 - Harvey Humphries of the back to back NCAA champion Lady Bulldawgs is here! Plus, the guys had their best finish since the late 90's—nice!
 - We have Mellisa Hellervik-Bing!
 - And a bunch more fun, beneficial stuff as well
 - Let's make sure, as representatives and leaders of our LSC, and of our great sport, that we put our best foot forward, have nice sunshiny smiling faces, and be sure to say: "Nice to see you! Thank you for coming and being part of one of the best items our LSC has to offer! Please let me know if you need anything at all!"
.....And mean it ☺ We are the gate keepers of this precious LSC, and people rely on us to lead the way—let's do it in the most upright, positive fashion possible!

As always, and for the last 2 years, I am honored help us move forward with our mission, and honored to be your South Carolina Swimming Development Director—t

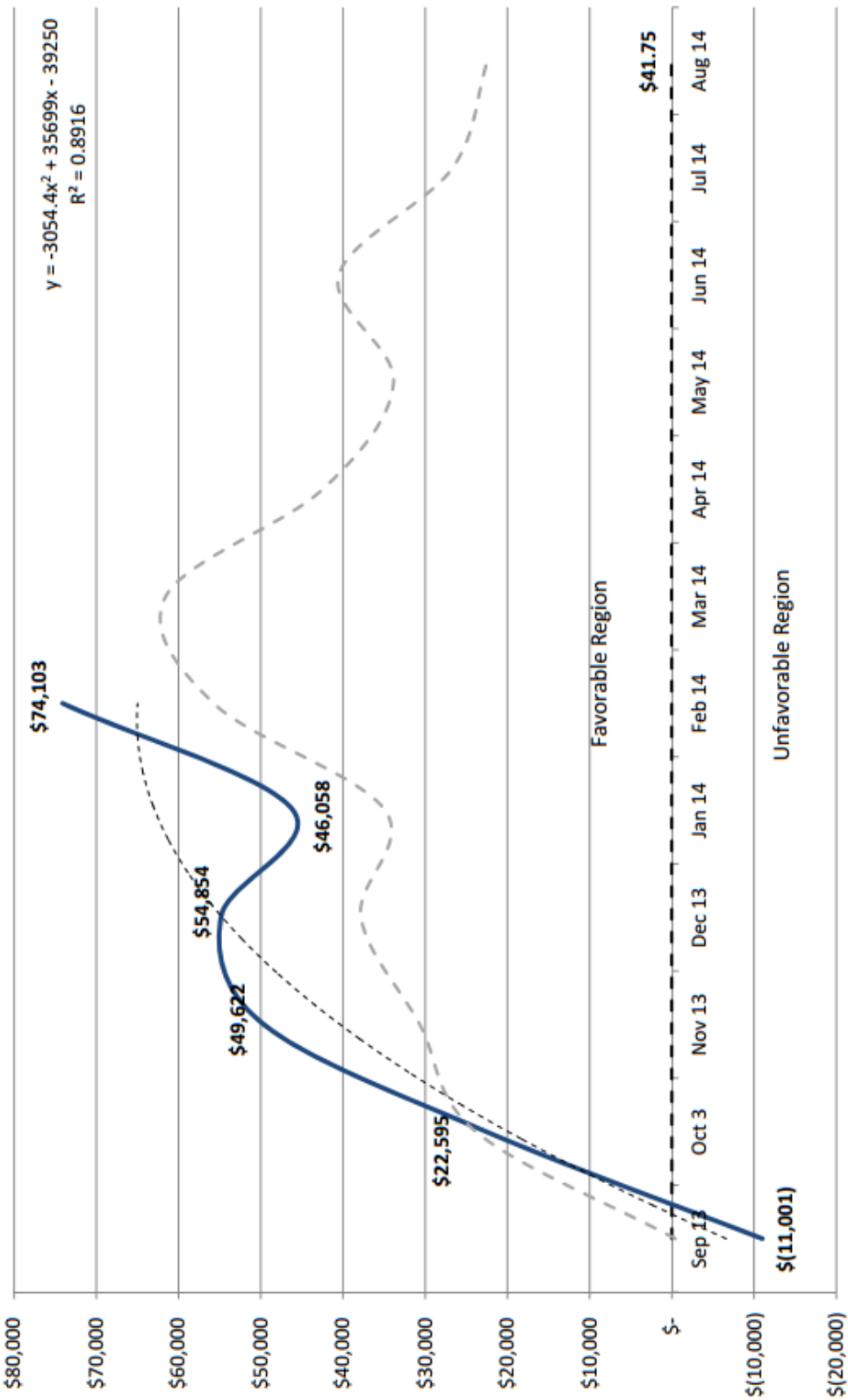
FY14 Budget-To-Actual Revenue



FY14 Budget-To-Actual Expense



FY14 Budget-To-Actual Net Income



-- FY14 Net Income Budget — FY14 Net Income Actual - - - - Poly. (FY14 Net Income Actual)



Committee Reporting Form

4/14/2014

Committee name: SENIOR COMMITTEE
 Function of committee: MAKE SCS SENIOR SWIMMING SPECIAL

Committee Chair: _____

Members Present: DAVE _____
PETE _____
LILA _____
KYLE _____
MIKE L. _____
TRIPP M. _____

Date of last meeting: ?
 Date of next meeting: ?

Action items in progress/pending:

Budget Requirements: 6-0 VOTE TO PASS TRAVEL
 Recommendations: REIMBURSEMENT AMOUNTS

900.00 MAX REIMBURSEMENT FOR LC JUNIORS 2014
1000.00 " " " LC SENIORS 2014

Committee report:

WE ALSO DISCUSSED RUNNING OF SC STATE CHAMPS.
TIME BETWEEN SWIMS AT CHAMPIONSHIP MEETS
WAS AN ISSUE, BUT BETTER IN 2014 THAN 2013.

Questions for the SC LSC:

Other comments:

ATTACHMENT D



Committee Reporting Form

Committee name Age Group

Function of committee: Age Group Swimming in the SC LSC

Committee Chair: Brooke Carr

Members Present: Roy Dessloch Lynn Williams

Scott Stephens

Date of last meeting: April 8, 2014

Date of next meeting: TBA

Action items in progress/pending:

Budget Requirements:

Recommendations:

Committee report:

Zones 2014

Brooke and Scott Stephens did Zones selection on Wednesday April 9th (Brooke found mistakes later and had to re-select some age groups)

Team will be announced at AllState

Hotel- Quality Inn 10 min. from pool

Athlete gift- Speedo Backpacks (found for a great price)

Caps have been ordered and received

Zones coaches- Brooke, Scott Stephens, Bart Simonson, and Jessica Ralston

Chaperone applications will go out after AllState to parents of selected swimmers

Need t-shirt ideas

suggested 1 generic shirt and 2-3 matching the theme of the meet

Get ideas from athletes at AllState

Still have no received Zones meet information

Palmetto Championship Meets

Review

Upstate Palmetto meet was great and the host ran a great meet.

No one was present on the call from the lowstate meet.

Questions that have come up

Time Trials- Should swimmers not entered in the meet be allowed to time trial?

It was unanimous that as long as the time trial does not effect the time line, it's ok.

If the time trail does effect the time line, swimmers not in the meet should be first cut from time trials

Time Trials- Should swimmers be allowed to time trial events in which they have sectionals cuts in?

Again, as long as it doesn't effect the time line, and the swimmer does not go over the max number of events for the meet, they should be able to time trial. If it does effect the timeline, they are the first to be cut from the time trial.

Should we limit the number of heats returning to finals to 1 or 2 heats?

The intent of the meet is to give the Palmetto level swimmer an opportunity at a Prelim/ Final meet. Typically, swimmers in the 2nd or 3rd heat of finals are those who don't get to swim finals.

Should we move to Timed Finals on Friday?

This is tough. You could have a session Friday afternoon for younger kids and Friday evening for the older kids. It would make finding volunteers easier.

It takes away Friday prelim/ finals opportunities from swimmers.

Should we eliminate Relays from the meet?

We need to keep relays if the time line allows for it. Again, we are allowing kids that typically don't get to swim on your fastest relays (or any relays), and opportunity to swim.

Should we be allowing 12 and unders to swim Open/ Senior events?

We should not be limiting opportunities for swimmers at this meet. The 400 IM/ 500 Free events could be limited based on timeline to the top XXXX with entry times.

We need to run the meet through SWIMS

Splitting the State Meet

Several people have been talking about the idea to split the State meet. Would this be a viable option for South Carolina Swimming at this point?

The question arose of "do we have enough swimmers in the LSC to justify splitting the state meet?"

Also, are our time standards fast enough to warrant slowing them down to split the meet? How do we want to see our current time standards progress?

Would we split it 12 & U/ 13 & O or 14 & U/ Senior, Open?

Time Standards would have to be slowed down and would we go to single age standards?

What weekends would we have the meets and how hard do we want to push our volunteers?

Conclusion was that we need to do much more research into the idea.

Finale 2015

In 2015 the Finale will be run as a qualifier meet 2 weeks prior to the long course state meet. The meet is getting too large and would be a good way to accommodate everyone.

We currently have way too many swimmers for 1 weekend of swimming. To try to accommodate this, we will try hosting a qualifier.

Age Group committee was split on when to have a Finale when discussed earlier in March.

Holding the meet 2 weeks earlier will have a definite impact on summer league swimmers. Would a Palmetto type meet the weekend after State be viable in the future?

We could try and limit the number of swims in the Finale (if held during the State meet) if we say State meet swimmers with X number of State cuts cannot participate in the Finale,

This doesn't necessarily reduce the number of swimmers swimming in the meet.

Suggestions for October Coaches clinic

Suggested having 2 tracks- one for Age Group coaching and one for Senior coaching. This way all coaching would have an interest in the talks begin given.

Questions for the SC LSC:

Other comments:

ATTACHMENT E

Treasurer Report

Current balance in the checking account as of 4/19/14 is 246954.12.

Quarterly Payroll taxes are completed for the 1st quarter. An internal audit for 2 quarters will be completed this weekend.



Committee Reporting Form

Committee name Secretary

Function of committee:

Committee Chair: n/a

Action items in progress/pending:

n/a

Budget Requirements: n/a

Recommendations:

Committee report:

Received committee reports from BOD and committees. Preparation of the consent Agenda went smooth. I would like to request that all submissions use the form on the SC website. It makes it easier to compile all the reports. I realize Finance committee uses PDF for part of their report and this is acceptable. If parts of the form are not relevant just leave blank.

Questions for the SC LSC:

Any suggestions re; the Consent Agenda process to make this process easier on everyone?

Other comments:

**SOUTH CAROLINA LSC
OFFICIALS COMMITTEE REPORT
APRIL 2014**

The following items have been accomplished by the Officials of South Carolina:

- Added the following officials to the officiating base:
 - LSC Certifications
 - Stroke & Turn – Added 29 New Officials
 - Admin Official – 7 New AO's
 - Chief Judge – 3 Officials
 - Starter – 3 Officials
 - Deck Ref – 6 Officials
 - Admin Ref – 1 Officials
 - National Certifications
 - Stroke & Turn – 6 Officials receiving N2 or N3 S&T certifications
 - Chief Judge – 3 Officials receiving or recertifying their N2 Certification for CJ
 - Starter – 4 Officials receiving or recertifying their N2 or N3 Starter certs
 - Deck Ref – 1 Officials receiving their N2 DR cert
 - Retiring Officials
 - 11 Officials reported their retirement since Nov, 2013
- Continuing to update Clinic power points and training documents. Added Meet Referee training packet, updated Deck Referee apprentice forms.
- Prepared for the upcoming Swimposium. Coordinated clinic topics with visiting USA Swimming official representative, provided official's award listing to Vice Chair. This will be the first year our officials will be recognized during the All State Banquet. 4 of our LSC's officials will be presenters at the clinics.
- Provided a meet committee for the past Short Course State Championship Meet
- Continued to be on the quarterly Official Chairs' conference call
- Received approval for 2 officials to attend the upcoming Referee clinic in Pittsburgh in May, 2014
- Had a SC official representative at the Open Water clinic in April, 2014
- Working with trainer sub-committee and the LSC's registrar to incorporate new Apprentice official 60 day grace period rules mandated by USA Swimming
- Was present on the board of director's calls and BOD meetings.



Committee Reporting Form

Committee name: Sanctions/Registration

Function of committee: Work in conjunction with Technical Planning to ensure meet information and meet procedures comply with USA Swimming and LSC rules and regulations.

Committee Chair: Karen Alexander

Members Present: single member

Date of last meeting: ongoing interaction among Sanctions, TP and LSC office

Date of next meeting:

Action items in progress/pending:

Budget Requirements:

Recommendations:

Committee report:

Sanctions

39 sanctioned short course meets, 7 approved and 37 time trials

7 long course meets and 1 open water event

Challenging areas:

Submission of the correct application

Submission of all four required items 60 days prior to first day of meet

Meet referee confirmation

Payment- check and voucher

Checks continue to lack proper documentation. Lumping of meet fees and registration into one check remains an ongoing issue.

Questions for the SC LSC:

According to 102.27 Meet Results shall include: Meet name, date, location, sanction number and pool length (25Y, 25M, or 50m). This information must appear on every page. We've always accepted the sanction/approval number with the SC/LC as this length. Would SCY, LCM, OW or SCM at the end of that sanction/approval number be acceptable or do we require 25Y, 25M, or 50m plus location?

Registration

As of 4/8 there are 35 athletes in the holding tank- waiting on a transfer, birth certificate and/or payment. Athletes have been sitting in the holding tank as far back as 11/19. There are 4 athletes from a 11/19 batch, 4 from 11/22, and 4 from 12/6.

Coach, athlete and non athlete registrations continue to be combined in batches creating "piles"- coach renewal is submitted (form and payment) prior to completion of certs (CPR, Safety, etc) This holds up the process so incomplete batches "sit on the floor".

Questions for the SC LSC:

When an athlete sitting in the holding tank quits before the birth certificate can be obtained, what should we do? Would securing a birth certificate at the time they first pay to join the team be a solution?

Other comments:

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Committee Reporting Form

Committee name _____ Athlete committee _____

Function of committee: _____

Committee Chair: _____ Travis Morrin _____

Members Present: _____ Ashleigh Bennett _____

_____ Frank Halloran _____

_____ Courtlyn Fields _____

Date of last meeting: _____ Last All State _____

Date of next meeting: _____ 4-27-14 _____

Action items in progress/pending:

_____ The food drive that Ashleigh Bennett helped set up is coming to an end at all state. _____

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Budget Requirements:

_____ none _____

Recommendations:

Committee report:

____ We've recently added two new athlete's to help make the 20% mark for USA swimming these athletes are Frank Halloran and Courtlyn Fields. A big thanks to Ashleigh Bennett for getting the great idea of a food drive and helping set up and run it for this year's all state.

Questions for the SC LSC:

Other comments:



Committee Reporting Form

Committee name Nominating Committee

Function of committee: Solicit nominations for elections for SC Swimming Board of Directors

Committee Chair: Lynn Williams

Members Present: Kile Zeller Jon Mengerling

Claire Holliday (athlete)

Lynn Williams

Date of last meeting: 3/30/14 4:40 pm

Date of next meeting: 4/26/14

Action items in progress/pending:

Finalizing slate of officers to be voted on at the SC Swimming HOD meeting in April.

Budget Requirements: None

Recommendations:

Committee report:

The meeting was called to order by chairperson Lynn Williams at 5:45 pm at the Rock Hill Aquatics Center. The committee discussed the offices and nominations that will be up for election at the April SC Swimming House of Delegates meeting in April 2014. The offices and the committee recommendations are: General Chair: Ken Christenson; Admin Vice Chair: Kim Crounse; Technical Planning Chair: Roy Dessloch; Senior Chair : Jesup Szatkowski; Finance Chair: discussed several options. This office is not up for election on the regular rotation but

because the current chair has resigned. We will discuss this further as we get closer to the HOD meeting; Coaches Representative: Tim Conley was elected at the SC Swimming State Championship Meet in February to complete the term of Mike Llewellyn who resigned in January. The Coaches Rep position will be voted on by the coaches at the SC Swimming Semi-Annual meeting in April.

Questions for the SC LSC:

The committee strongly believes that we need some form of continuity/training/succession plans for our offices. Does the Board have any suggestions for this? _____

Other comments:



Committee Reporting Form

Committee name: Diversity/Inclusion

Function of committee: The SC Swimming Diversity/Inclusion Committee to create, promotes, and support programs statewide in creating a culture of inclusion for people of diverse background the opportunity to learn, compete, and grow in the sport of swimming.

Committee Chair: Co-Chair Jim Keogh, Co-Chair Kimi Davidson, and Co-Chair Stanley McIntosh

Members Present:	<u>Fabio Mauro</u>	<u>Travis Morrin</u>
	<u>Karen Alexander</u>	<u>Kile Zeller</u>
	<u></u>	<u></u>
	<u></u>	<u></u>
	<u></u>	<u></u>

Date of last meeting: October 13, 2013

Date of next meeting: April 27, 2014

Action items in progress/pending:

Budget Requirements: Assist Outreach families for swimmers attending Age Group or Senior Selection Swim Meets

Recommendations: A swimmer qualify for an Age Group or Senior Selection swim meet should have an opportunity to compete.

Committee Report: On May 10, 2014 the first ever Diversity Select Camp in Columbia at the Charles R. Drew Wellness Center

Questions for the SC LSC: Would the LSC consider a Diversity Training trip to the Olympic Training Center in Colorado Springs, Colorado?

Other comments: USA Swimming created the Outreach program nation wide and many families has taken advantages of the program. Many swimmers from diverse economic backgrounds are growing in the sport of swimming achieving higher standard excellent each year. My comments are not only to this LSC but also USA Swimming how do we continue to help these swimmer achieve the opportunity to swim in college. If we are truly going to host a diversity camp Inclusion must be consider. SC coaches need to complete USC/SC registration application by checking the box swimmers ethnicity.



Committee Reporting Form

Committee name Meet Template Guideline Committee

Function of committee: to establish guidelines and a template for meet information sent out

Committee Chair: _____

Members Present: Maggie Boliek Mark Posey

Lynn Williams Kim Crounse

Eddie Hughes Lisa Higgins

Beth Kohlhoff _____

David Parler _____

Date of last meeting: 4-21-14

Date of next meeting: _____

Action items in progress/pending:

First meeting set for after the deadline for committee reports

Budget Requirements: n/a

Recommendations:

Committee report:

n/a

Questions for the SC LSC:

Other comments: none