



BOARD OF DIRECTORS MEETING

April 2015 Meeting

- | | | | | |
|---|---|---|---|---|
| ☐ Kim Crounse
General Chair | ☐ Mary Stansell
Vice Chair | ☐ Kile Zeller
SDD | ☐ Brooke Carr
Age Group Chair | ☐ Jesup Szatkowski
Senior's Vice Chair |
| ☐ Tim Conley
Coach's Rep | ☐ Karen Alexander
Sanctions/
Registration Chair | ☐ Beth Kohlhoff
Secretary | ☐ Jessica Bennett
Treasurer | ☐ Roy Dessloch
Technical Planning
Chair |
| ☐ Ashleigh Bennett
Sr. Athlete Rep | ☐ Hannah Robbin
Jr. Athlete Rep | ☐ Kevin Crumley
Athlete At Large | ☐ Marin Christensen
Athlete At Large | ☐ Tom Kraft
Financial Chair |
| ☐ Colleen Miller
Safety Chair | ☐ Jimmy Smith
Legislative Chair | ☐ Carol Hammond
Official's Chair | | |

Secretary

Beth Kohlhoff

No corrections to the minutes
Minutes approved from Jan 2015

Treasurer

Jessica Bennett

Finance committee meeting to go over the budget. Needs to be some adjustments due to items that happened this year.

Finance Chair

Tom Kraft

Investment: Last year about 6% increase. May not see more than 6% based on how money is structured, i.e. Not put in high risk.

Suggestion: if and when you plan to use it. Try not to use the principal that you started with.

Official's Chair

Carol Hammond

50 new officials in 2014. Does not have an accurate number on how many have retired.

Introduced Admin ref binder system.

Recognize official see committee report

Official Committee submitted 4 different legislation re: scratch rules, we need to get cleaned

selected outstanding officials which will be announced tonight.

Over 60 national certifications.

Legislative Chair

Jimmy Smith

Jimmy Smith P&P cleanup needs to be done. Hasn't been done for a few years. Asking all the Bod and committee members to go through P&P and look to see what we need to add and delete. Try to streamline it. It is going to take the summer to look at it report back in Fall and then make the changes in the Spring as legislation to amend the P&P. **To do**

Discussion: everyone submits changes to Jimmy then present it as one item versus many small items

SDD Update

Kile Zeller

Nominating Committee: working last 6 months to provide new volunteers

Coaching Mentor

Carolina Crown next weekend

Meet Director workshop today.

Open water Zones. Hoping to send 32 swimmers.

Safesport. Working on a plan to get this information out to membership.

General Chair

Kim Crounse

Appointment of Personnel Committee

Governance Review:

Would like to go over the governance review: responsibility for each board members and need a transition plan. Kim will make a task force to this.

Will present this at the January meeting

And present final in April 2106 and then to HOD in April.

Proposal from Athletes of what they want Allstate to be. Just a proposal not an action.

SC Website Need to get a better layout. Redesign it so people go to the website for this information. For example, meet information for each meet was put on the Isc webpage. Results also. There is nothing on safesport on website. Look at other LSC website and see what you like.

Have someone from team unify to come down and give us some training at the Fall Meeting.

Needs help with what is legislation and what is P&P. Colleen will need help with this. Anything that goes in P&P must be legislation. Only time we can make an arbitrary change if USA mandates it.. But still must be presented so HOD knows what is going on. We don't need to vote on it

Possibly 4th meeting in June? Could do second weekend in June on a Sunday? This would be a transition meeting.

Meeting Adjourned