



BOARD OF DIRECTORS MEETING

April 19, 2015 Meeting

☒ Kim Crouse 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		

Senior Vice Chair

Jesup Szatkowski

Discussed championship format and event limit.

Proposal for compensation for coaches for camps, etc, proposed legislation for this
Possibility of splitting SC state meet.

What type of programs for Sr Select camp to better their experience? High level
swimmer and coach.

As for date, there is no good weekend due to prom season. Could roll into Carolina
crown weekend.

Athletes' breakfast athletes were saying week after high school state. This was done in
the past and did not work. Could consider rolling into governance weekend, then once
camp ends then they could attend the governance meetings. Could have both sr and
age group camps at same site.

Biggest problem from athlete's perspective is the work outs. Team bonding is what they
are looking for and fun, more technical, more of a reward aspects.

Reimbursement for Junior Nationals \$900 for both. Discussion re: Sr nationals at 90%
and Jr and 90%. Per Jimmy P&P does not differ between the two. He read the
applicable rule.

Motion to approve the \$900 for both Juniors and Senior national reimbursment: second:
approved, no objections

Age Group Chair

Brooke Carr

The committee considering the following:

- Consider splitting age group for Championship meet

 - Problems with smaller team going to two meets

- Update on Zones want to add in a minimum of 2 long course meets for qualifications to attend zones.

- Do we need LC standard for SC meets?

Not presenting anything of those for house

Coach's Rep

Tim Conley

Mentoring program:

Coach of year: what you need to be doing in your nomination.

\$700 per team to offset coach's expenses for Olympic trial. There was a stipulation for college coaches. He is looking into what that was.

Also need to consider splitting the state meet due to Olympic Year, possibility we will only have increase in athlete numbers

Technical Planning

Roy Dessloch

Discussed the proposed legislation.

Athletes Sr Rep

Ashleigh Bennett

Food drive went well

New instagram for athletes, only athletes, no parents. Discussion re: there needs to be an adult on the account supervising. Jessup or his designee, also would like a second person on this.

Athlete Allstate perspective: Dance is going downhill, would like an alternate activity.

Location for allstate is midstate next year.

Athlete gifts: sweatpants

Athletes voted in the following representatives for next year.

Jr. Rep Christian Jann

At Large Logan Kraft and Katherine Bendziewisz
Secretary Olivia Plyler

Budget request \$2500. Would like to offer a prize for the food drive, using left over money for the prize. Treasurer will input this into the budget.

Action: Treasurer input the \$2500 into Athlete's Budget

Legislative Chair

Jimmy Smith

Chair proposes an overhaul of P&P. It has been 4 years or so since it was done.. He request that BOD members go over their sections and look to see what needs to be changed. He will send out email. Action Date October., present this to Jan BOD

Action: BOD members will go through their sections of the P&P to determine what changes if any need to be made and report to the legislative chair by October, who will present this at the January BOD meeting.

Diversity

Stanley McIntosh

Collecting application to represent SC ins Sothern Zone Select Camp.

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Safety Chair

Colleen Miller

For Safe Sport meeting requesting \$500 in budget for this
Need legislation for safesport and going to work with Jimmy Smith for this.
Colleen read committee report.
Issue regarding deck changing is big issue with USA swimming.

Working on a protocol that will define to whom you report Safe Sport issues at meet and who is responsible.

Discussion re girls wearing bathing suits tops under tech suit. Who's responsible for saying something?

Swimmers with phones. How do we deal with that? Possible ban swimmers from cell phones.

blt's up to us as a LSC to come up with a protocol.

Gen Chair: Kim Crounse
Vice Chair: Mike Jann
Tech Planning: Roy Dessloch
Sanctions Chair: Karen Alexander
Treasurer: Lisa Coughlin
Secretary: Scott McMillan
Age Group: Scott Stephens
Legislative Chair: William Brown and Jimmy Smit

Sanctions/Registration

Karen ALEXander

Sanctions Issue: missed deadlines have been contested. Request if you or coaches for Karen that will make it easier for people to meet the deadlines.

Discussion: interactive document. It was shared yesterday at the Dir Meeting.

Now have a sanctions tab on the SC website and will have it organized to help those out.

Can we put in the budget that we need a sanctions computer?

You can use google docs to store docs, Can also use calendar on google for coaches.

3 clubs that bid on meet that did not attend the workshop. Consequence that they cannot host meet.

Will go in and delete the meets from the schedule.

From the Floor

Jackie Grossman: request that we send in information a week after Palmetto Meet for Allstate awards. Should this be legislative.

Discussion: We should have a deadline based on Allstate date and not the meet dates. Y teams could get this done.

We should legislate it with her request to Hannah re: what athletes want for

This does have to be a P&P legislation per Karen.

Jackie: does not think we should have multiple winners for awards, like male vs female officials. She says it waters down.

Heath Edwards: Bd of Review nominations: Need 2 athletes for the Board of review.
Also need some new coaches. Jimmy Smith volunteered.
Correct version that personnel comes up at HOD

Legislation

Pull for discussion

Pulled, table this

R2, R3, R6, R7, R12, R13,
R17, 18, 19

Motion to endorse all items not pulled for discussion

In favor: all

No opposed.

R6 already in zone budget. This is more of a volunteer position. Parents volunteer to enrich their child. This is my profession and my job and I don't consider it volunteering. Would like to see the financial impact. Present this at the next meeting. Can we define "other meets" in this?

R7 discussion: pulled it because we just increased meet fees. There is a bigger profit for the teams than reducing the fees down to 5%. With new proposal will take more of a financial impact. Will get about a 9% increase.

R12 discussion: help host meet.

R17, 18, 19 author not present and not sure what author intends

No.	Description	Location	Recommendation (Pulled for discussion, tabled, endorsed, not endorsed)
R-1	Score Open Water State Events as LC State Championship events	I.B.3, II B.9.a	Pulled and then tabled by author
R-2	Eliminate Pre-meet application fee	IV.F.1.b(3)	Pulled by author
R-3	Allow age group records to be set in time trials.	XI.B.5.a(5)	Pulled In favor 6 Opposed 9 BOD Does not support
R-4	Increase Reimbursement for open	XI.B.1.f	Endorsed with block vote

	water Nationals		
R-5	Limit entries at State Championship meet to 7.	II.B	Endorsed with block vote
R-6	Establish a coach's stipend for SCS activities	n/a	In favor: 1 Oppose:14 Abstain: 1 BOD does not endorse
R-7	Reduce ta to 5%	IV.J.2.a	Pulled and then tabled by author.
R-8	Recognize Open Water Championship Team	SCLSC P7P 1	Endorsed with block vote
R-9	Meet qualifying time standards	II.B.3.b	Endorsed with block vote
R-10	Graduating Seniors recognition at state meet.	II.B.11	Endorsed with block vote
R-11	State record in heat sheets.	II.B.13	Endorsed with block vote
R-12	Host of state meet may request times from visiting clubs.	II.B	In favor 10 Oppose 6 Endorsed by BOD.
R-13	Definition of meet management committee.	II.B	In favor all Oppose None Endorsed as amended to add meet referee.
R-14	Remove Summer Finale from P&P	II.B.13	Endorsed with block vote
R-15	Meet Schedule	Iv.B.2	Endorsed with block vote
R-16	Palmetto Meet - timed finals 10 and under	II.A.4.a)	Endorsed with block vote
R-17	Scratch Rules lesson penalties for no show swimmers	IV.G.12-14	We can recommend the house to table this because the author is not represent the legislation. Board all in favor.
R-18	Scratch rules in meet announcements for Age group Championships	SCLSC P&P Section 2	We can recommend the house to table this because the author is not represent the legislation. Board all in favor.

[illegible]