



HOUSE OF DELEGATES MEETING

April 2015 Meeting

Secretary

Beth Kohlhoff

No changes to minutes.

Minutes Motion to approve: approved

Safety Chair

Colleen Miller

Read the Committee Report to the HOD

Diversity

Stanley McIntosh

Southern Zone Select camp deadline is 2=4-22 of this week. Turn in to Kile or Stanley.

Age Group Chair

Brooke Carr

Time standards, do we need long course cut for a sc meet.

Zone requirement to do a minimum of 2 lc meets to go to zones

Splitting the state meet into two meets. Age group and sr meet. Age group thinks we need to consider doing this. Discussion: What is difference for older in morning and younger in afternoon how is this different from swimming two different meets. Meet is currently at over 800 athletes. There is a lot of issues re: this.

Senior Vice Chair

Jesup Szatkowski

Action Items, education for parents and swimmers for college recruiting process, held a clinic yesterday.

Working with athlete committee re: better sr camp options.

Open water opportunity. Zones Sc swimming will send 32 athletes for this.

Also talked about splitting state meet.

Reimbursement of \$900 recommended for athlete reimbursement and approved by BOD

Coach's Rep: applying to USA swimming for Mentor Program to coincide with Fall meetings.

Recognize Tripp Montgomery for Coach of the Year

Will have a guideline re: nomination process

Last Olympic year coach's fund gave \$700 to assist in coach's travel. Plan to do it again next time.

Technical Planning

Roy Dessloch

Have number of legislative planning

Will provide new schedule in new business

Athlete Rep

Ashleigh Bennett

Athlete retreat went well

Did stickers at state meet for volunteer.

Food drive. Mt. Pleasant 93 PALM 72 CS 31

Allstate and athletes view of it and sr. select camp.

New reps elected. List out

Jr. Rep Christian Jann

At Large

Logan Kraft and Katherine Bendziewisz

Secretary Olivia Plyler

Sanctions and Registration

Karen Alexander

Meet director Workshop. Welcome to have any suggestions on how to fine tune the meet requirement process.

Treasurer and Finance

Jessica Bennett and Tom Kraft

2009 investment acct open it has grown 53%. Ending balance \$176,076.13. Working on budget that will be presented in the Fall.

Current balance \$252,315

Membership income 1600 over budget vs. actual.

Under budget on convention

Official budget is going to be over a little bit.

SDD Update

Kile Zeller

Presented chair report.

Official's Chair

Carol Hammond

Not present - see Committee Report

New Business

Technical Planning Present Proposed Schedule

Changes from original schedule that was sent out.

Some clubs pulled bid and others did not attend the meet dir meeting.

Competing bids for Palmetto YSSC and Rays.

Tim Conley spoke on behalf of RAYS and YSSC: Ted Pearson .

Motion to destroy ballots, approved.

Discussion: SMRT was removed from the bids because they did not have a representative.

Since not sign in sheet, we did not know that Keith was representing SMRT, will remove the double strikes from your club, motion to approve the schedule as amended, second.

56 in favor no opposed or abstain approving the schedule.

Legislative Chair

Jimmy Smith

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	Tabled by author
R-2	Eliminate Pre-meet application fee	IV.F.1.b(3)	Tabled by author
R-3	Allow age group records to be set in time trials.	XI.B.5.a(5)	In favor 31 Opposed: 22 Abstain: 1 Passed
R-4	Increase Reimbursement for open water Nationals	XI.B.1.f	Passed
R-5	Limit entries at State Championship meet to 7.	II.B	In favor 40 Opposed. 14 Abstained 2 Passes
R-6	Establish a coach's stipend for SCS activities	n/a	
R-7	Reduce ta to 5%	IV.J.2.a	Tabled by author
R-8	Recognize Open Water Championship Team	SCLSC P7P 1	Approved
R-9	Meet qualifying time standards	II.B.3.b	Approved
R-10	Graduating Seniors recognition at state meet.	II.B.11	Approved
R-11	State record in heat sheets.	II.B.13	
R-12	Host of state meet may request times from visiting clubs.	II.B	In favor 23 Oppose 30 Abstain 2 Does not pass

R-13	Definition of meet management committee.	II.B	In favor: 56 Oppose: 0 Abstain: 0 Passes
R-14	Remove Summer Finale from P&P	II.B.13	Approved
R-15	Meet Schedule	Iv.B.2	Approved
R-16	Palmetto Meet - timed finals 10 and under	II.A.4.a)	Approved
R-17	Scratch Rules lesson penalties for no show swimmers	IV.G.12-14	Tabled by BOD, and recommend that the HOD table this because author not present. In favor 56 Oppose 0 Abstention 0
R-18	Scratch rules in meet announcements for Age group Championships	SCLSC P&P Section 2	Tabled by BOD, and recommend that the HOD table this because author not present. In favor 56 Oppose 0 Abstention 0
R-19	Scratch rule Palmetto Champ	SCLSC P&P Section 2	Tabled by BOD, and recommend that the HOD table this because author not present. In favor 56 Oppose 0 Abstention 0
R-20	Increase meet fee cap	IV.E.4	Approved

R3 Pulled

Discussion additional opportunity for swimmers

BOD did not endorse.

What about the situation where it is abusive. Number of time trials is up to the meet referee.

No further discussion.

R5

Pulled Maximum amount to swim 8 per meet, would allow, This presents coach with issue re: points for the team.

R12

Pull

Require visiting team provide timers. Host team should take responsibility. Already paying fees.

R13

Meet management committee. Has been amended to include meet referee.

R4, R5, R8, R9, R10, R14, R15, R16, R20 not pulled

To approve as a block 56 in favor No opposed no abstention

BOD Nominations and Elections

Nominating Committee:

Gen Chair: Kim Crounse

No nomination from the floor

Vice Chair: Mike Jann

No nomination from the floor

Tech Planning: Roy Dessloch

No nomination from the floor

Sanctions: Karen Alexander

No nomination from the floor

Treasurer: Lisa Coughlin

No nomination from the floor

Secretary: Scott McMillan

No nomination from the floor

Age Group: Scott Stephens
No nomination from the floor

Legislative: William Brown and Jimmy Smith
No nomination from the floor
Move for slate to be approved by proclamation except for Legislation
In Favor 56
Oppose 0
Abstain 0

Legislative Vice Chair
William Brown
The ballots will be destroyed

Approve Deposits and Fines
Propose that they continue to be the same
In favor 56
Oppose 0
Abstain 0

Board of Review elections

Nominate Heath Edwards,
In Favor 56
Oppose 0
Abstain 0

Need 2 regular 1 alternate
Jimmy and Brooke Carr and Colleen Miller as alternate
And athlete Mason Bryan and Nathaniel Hartley Logan Kraft

Nominating Committee election
Big show Jeff and Kile Zellar and Lynn Williams and Frank Callahan,
All in favor no oppose

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New Business:

P&P needs to be cleaned up.

Governance review will look at the board structure and any recommendations. Will bring to the house in April.

Hannah Robbins will do a full review on allstate and what they want it to be. Will not effect 2016.

Website need to be update. Kile Zellar will be the point person on this.

Personnel committee, gen chair admin vice chair, finance chair, Mary Stansell and Lynn Williams Hannah Robbins and David reader,

In Favor 56

Oppose 0

Abstain 0

SDD position,

Propose that we continue with SDD

In Favor 56

Oppose 0

Abstain 0
