



House of Delegates Meeting

Date: Sunday, October 18, 2015

Time: 12:30 PM – 2:30 PM

Location: Solomon Blatt PE Center, Columbia, SC

Attendees:

Name	Team	Name	Team
Karen Alexander	SC LSC Board Member	Stanley McIntosh	Greenview Dolphin Swim Team (GVST)
Raymond Balint	Columbia Swimming (CS)	Scott McMillan	SC LSC Board Member
Lauren Beckish **	Team Greenville (TG)	Jon Mengerling	Clemson Aquatic Team (CAT)
Catherine Bendziewicz **	SC LSC Board Member	Colleen P Miller	SC LSC Board Member
Jessica Bennett	SC LSC Board Member	Tripp Montgomery	Carolina Aquatics (CA)
Scott B Bonine	Team Greenville (TG)	Danyelle Parker	Team Greenville (TG)
Brianna Broussard **	Y Columbia Swim Club (YCSC)	Ted Pierson	Y Sparta Swim Club (YSSC)
William Brown	SC LSC Board Member	Jessica Ralston	LTP Racing Club (LTP)
Brooke Carr	Team Greenville (TG)	Austin Rich **	Carolina Aquatics (CA)
Tim Conley	SC LSC Board Member	Hannah Robins**	SC LSC Board Member
Kim Crouse	SC LSC Board Member	Meredith Shirk	Y Columbia Swim Club (YCSC)
Meredith David	Mount Pleasant Swim Club (MPSC)	Bart Simonson	Y Sparta Swim Club (YSSC)
Roy Dessloch	SC LSC Board Member	James Smith	Myrtle Beach Riptide (MBR)
Carol Hammond	SC LSC Board Member	Scott Stephens	SC LSC Board Member
Christian Jann **	SC LSC Board Member	Michael Stewart	City of Charleston (SMRT)
Mike Jann	SC LSC Board Member	Jesup Szatkowski	SC LSC Board Member
Logan Kraft **	SC LSC Board Member	Dawn Walker	Florence Area Swim Team (FAST)
Tom Kraft	SC LSC Board Member	Lynn Williams	Upper Palmetto YMCA (RAYS)
Vinez Lyde **	Columbia Swimming (CS)	Stephanie Williams	Y Columbia Swim Club (YCSC)
Courtney Martz	Mount Pleasant Swim Club (MPSC)	Kile Zeller	SC LSC Board Member

** - Voting Athlete



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Spring 2015 Meeting Minutes:

The minutes from the Spring 2015 House of Delegates meeting were accepted with the following revisions.

In the legislation chart for item R-3, the location box says "XI.B.5.a(5)". It should say "X.B.5.a(5)"; changing XI to X.

In the legislation chart for item R-5, the description reads "Limit entries at State Championship meet to 7." The description should say "Limit entries at State Championship meet to 8." The location section should be "II.B.16" and the recommendation section should end with "Passed, as amended."

Treasurer's Report [Ms. Jessica Bennett]:

The budget was reviewed and accepted.

A copy of the expense report is provided in Attachment A.

Finance Chair [Mr. Tom Kraft]:

With the recent decline in the market, we lost approximately \$9000. Over the last 6 weeks, we have gained back approximately 50% of that loss.

Senior's Vice Chair [Mr. Jesup Szatkowski]:

The Senior's committee is continuing to work with the Athlete Committee in the process of exploring options for future All State Banquet activities. In addition, the committee has also been working with Clemson Aquatic Team to help improve the LSC attendance at the Open Water State Championships. While the committee has decided not to pursue a Senior Select Camp for the year 2016, they have been working with the SDD to add additional educational components to the Carolina Crown event, which pulls from the same pool of athletes.

The athlete travel reimbursement has been set to \$ 500.00 for Winter Junior Nationals, \$ 1000.00 for Winter Nationals, and a sliding scale for Olympic Trials, with a cap of \$ 1600.00.



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Age Group Chair [Mr. Scott Stephens]:

The Age Group committee discussed the success of the Zone team this year. This year's team scored 50 more points than last year's team and had 30 finals swims. They will continue to work on increasing coach involvement in the Select groups. In addition, they will look at solutions for handling the increase in athletes at the State Meet, like possibly splitting the meet. The committee will continue to work on making the select camps appealing to the swimmers.

Officials Chair [Ms. Carol Hammond]:

The number of officials in the LSC has continued to increase. We also continue to have official's clinics, showing the increase in interest. Chad Hawkins has received his certification for Meet Referee.

The Official's committee is working to establish an SC LSC Open Water Clinic, as well as create requirements for Open Water Certification and Re-Certification.

The committee will continue to review and modify Officials certification and re-certification requirements, specifically when officials can begin training for an advancement level.

Legislative Chair [Mr. William Brown]:

The Legislative Committee has revised the Policies and Procedures, cleaning up formatting and typos. Substantive edits and cleanup will be proposed at the next HOD meeting.

No.	Description	Location	Recommendation (Pulled for discussion, tabled, endorsed, not endorsed)
R-1	Correcting formatting, font, and typos	throughout	Approved – Unanimous
R-2	Revising Scratch Rules	IV.G12 through 14	Approved – Unanimous
R-3	Scratch rules for State Championship meets	Add Section II.B.17	In Favor – 3 Opposed – 37 Not approved
R-4	Scratch rules for Palmetto Championships	Add Section II.A.5	In Favor – 37 Opposed – 3 Approved
R-6	Clarify Zone team selection process	II.C.8.a	Approved - Unanimous



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Administrative Chair [Mr. Mike Jann]:

The Primary Focus was on planning for All State 2016. The location has been finalized as The Baxter Hood Community Facility in Rock Hill, SC. Caterers are being decided upon. Rock Hill Aquatic Center will be available if needed. York County visitors center is booking hotels for the meeting.

Coaches Representative [Mr. Tim Conley]:

The Coaches mentoring clinic went extremely well, with 30 coaches in attendance. Tim Conley will send surveys out to attendees to get their feedback. The Olympic Trial Stipend for coaches will be available again this year, with the total increasing from \$ 700 to \$ 800. This money will come from the coach's fund. The coach of the year nominations will be sent out with a brief instruction of how to fill it out. The coach's committee will continue to work with Age Group Committee and the SDD to come up with a solution for the increase in athletes at the State Meet. The excitement at the High School State Meet was extremely high and we would like to see that level of enthusiasm at our meets. The committee will send a survey out to coaches to see how to replicate that excitement level.

Sanctions/Registration Chair [Ms. Karen Alexander]:

Following the Registration workshop, we are still having problems with teams not submitting their registrations in a timely manner. We would like to encourage more than one member of a team attend the workshop, so that information gets passed to the appropriate party. A copy of the Power Point presentation from the workshop will be posted on the website in the Sanctions tab.

According to the National registration committee, USA swimming is encouraging Deck Pass for credential verification. However, pictures of registration cards are not acceptable.

Technical Planning Chair [Mr. Roy Dessloch]:

The Technical Planning Committee has been working on planning all-state dates further into the future. This will allow for securing sites ahead of time, to prevent getting into a situation where we have trouble finding a suitable site.

Safety Chair [Ms. Colleen Miller]:

The Safety Committee is working to separate Safe Sport from Safety. There is a new Safe Sport tab on website. The Safety Committee would like to see a push to have athletes watch the Athlete Protection Training video. The national safe sport committee would like to see the local LSC's handle these issues instead of sending them to the national level. Any safety issues need to be sent to Colleen Miller.



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Athlete's Chair [Ms. Hannah Robins]:

The Athlete's committee is working to plan an Athlete retreat to teach other athletes about the LSC. Preliminarily it is planned for the Friday before All-State.

Diversity and Inclusion Chair [Mr. Stanley McIntosh]:

The Diversity and Inclusion Committee has planned a 2nd South Carolina Diversity One Day Select Camp for Saturday, May 7 2016. In addition, we need to begin to track the number of Outreach athletes in our LSC, so that we can see how those numbers have increased.

Nominating Chair [Ms. Lynn Williams]:

We are still looking for a Treasurer to replace Jessica Bennett. Jessica has agreed to stay on as Treasurer until we can find a replacement.

With Jesup Szatkowski announcing that he is moving, we will need a new Senior Chair. Jon Mengerling was nominated and elected as the new Senior Chair.

There will be several positions coming up for re-election at the April meetings. Expiring positions are General Chair, Admin Vice Chair, Secretary, Finance Chair, Official's Chair, and Senior Chair.

Swimming Development [Mr. Kile Zeller]:

The Swimming Development Director has been working with North Carolina as a joint venture for the Carolina Crown meet. The Coaches Clinic this weekend was a huge success. Any coaches that were unable to attend can request copies of the Power Point presentation and videos from Kile Zeller. We would like to make the Open Water State Meet a priority for clubs this year. Open Water Zones this year is within 1 week of the Open Water State Meet. The State Meet has continued to grow. We will need to come up with a solution to reduce the number of swimmers or possibly split the meet.

The Diversity Select Camp was a huge success and there will be a 2nd camp on May 7, 2016.

New Business:

The Death Valley Open Water State Championship meet, while being a very successful meet, was poorly attended last year. Only 8 of the 31 teams in the LSC attended. It appears that many teams did not make this meet available to their swimmers. Several coaches expressed that they would be willing to be the coach of record for any swimmer that would like to attend the meet, but whose coaches will not be able to attend.

Meeting adjourned 2:30

South Carolina Swimming, Inc.

Attachment A

2014 - 2015 Actual vs Budget

	2014 -2015 Actuals	2014-2015 Budget	Difference
	Sept 2014- August 2015		
Ordinary Income/Expense			
Income			
41000 · Meet Income			
41100 · 7% of Meet Profit	44,417.83	39,900.00	4,517.83
41200 · Sanctions	2,925.00	1,575.00	1,350.00
41300 · Fine Income	9,800.00	1,200.00	8,600.00
41400 · State Meet Medals	1,489.19	3,000.00	(1,510.81)
Total 41000 · Meet Income	58,632.02	45,675.00	12,957.02
42000 · Membership			
42010 · Athlete	88,230.00	84,000.00	4,230.00
42020 · Non-athlete	1,650.00	1,575.00	75.00
42030 · Seasonal	805.50	420.00	385.50
42040 · Coaches	1,774.00	1,365.00	409.00
42050 · Family	200.00	800.00	(600.00)
42060 · Outreach	116.00	105.00	11.00
42070 · Club fees	3,940.00	3,675.00	265.00
42080 · Single Meet	265.00	420.00	(155.00)
Total 42000 · Membership	96,980.50	92,360.00	4,620.50
43000 · Investment Income			
43020 · Capital Gain Income	(152.80)	0.00	
43030 · Interest	22.49	0.00	
43040 · Dividends	5.15	0.00	
Total 43000 · Investment Income	(125.16)	1,470.00	(1,595.16)
44000 · Athlete Reimbursements Reclass	25,620.45	0.00	25,620.45
45000 · Leap Program	1,442.50	0.00	1,442.50
48000 · Other Income			
48010 · Banquet	8,975.00	6,300.00	2,675.00
48020 · Zones	23,370.00	24,000.00	(630.00)
48040 · Outreach	1,383.70	9,000.00	(7,616.30)
48050 · Select Camp Fees	11,440.00	23,200.00	(11,760.00)
48051 · Bank Charges	120.00		

South Carolina Swimming, Inc.

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2014 - 2015 Actual vs Budget

	2014 -2015 Actuals	2014-2015 Budget	Difference
48060 · Officials Shirts		315.00	(315.00)
48070 · Credit Card Processing	8.61		
48080 · Athlete Retreat	360.00		360.00
Total 48000 · Other Income	45,657.31	62,815.00	(17,157.69)
49000 · SCLSC Sports Development Fee	36,734.00	37,800.00	(1,066.00)
Total Income	264,941.62	240,120.00	24,821.62
Expense			
65000 · Outreach			
65100 · Outreach Meet Reimbursements	7,173.50	6,300.00	873.50
65200 · Outreach Other		420.00	(420.00)
65300 · Outreach Camps	2,659.80	700.00	1,959.80
Total 65000 · Outreach	9,833.30	7,420.00	2,413.30
64000 · Athlete Reimbursements			
64100 · NCSA Jr		0.00	0.00
64200 · Nationals Reimbursements	3,120.45	0.00	3,120.45
64300 · Olympic Trials		0.00	0.00
64400 · Jr Nationals	22,500.00	0.00	22,500.00
Total 64000 · Athlete Reimbursements	25,620.45	0.00	25,620.45
67000 · Coaches Expenses			
67300 · Coaches Clinic	3,852.44	0.00	3,852.44
67200 · Head Coach of the Year		0.00	0.00
67100 · AG Coach of the Year		0.00	0.00
Total 67000 · Coaches Expenses	3,852.44	0.00	3,852.44
69000 · Sports Development Director			
69010 · Interview Process			0.00
69020 · Meals	117.93	800.00	(682.07)
69030 · Travel	413.51	1,000.00	(586.49)
69035 · Car Allowance	3,300.00	3,600.00	(300.00)
69040 · Lodging	411.04	600.00	(188.96)
69050 · Health Benefits	4,582.86	5,000.00	(417.14)
69060 · SC Sports Development Payroll	49,999.92	50,000.00	(0.08)
69070 · Cellphone	980.65	1,500.00	(519.35)

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2014 - 2015 Actual vs Budget

	2014 -2015 Actuals	2014-2015 Budget	Difference
69075 · Internet	508.56	1,000.00	(491.44)
69080 · SC Sports Development Payroll Taxes	3,824.97	3,825.00	(0.03)
69090 · USA Registration	70.00	49.00	21.00
69100 · Club Development		1,000.00	(1,000.00)
Total 69000 · Sports Development Director	64,209.44	68,374.00	(4,164.56)
51000 · State Meets			
51010 · Banners	801.36	825.00	(23.64)
51020 · State Medals Expense	2,938.99	3,000.00	(61.01)
51090 · Other	664.52	100.00	564.52
Total 51000 · State Meets	4,404.87	3,925.00	479.87
52000 · Zone Expense		Tupelo	
52010 · Zone Administrative		225.00	(225.00)
52020 · Cash/Traveler's Checks		1,000.00	(1,000.00)
52030 · Coaches' Supplement	1,250.00	1,500.00	(250.00)
52040 · Entertainment	610.00	1,500.00	(890.00)
52050 · Meals	7,096.41	13,500.00	(6,403.59)
52060 · Meet entries	3,145.00	2,900.00	245.00
52070 · Zone Motel Accomodations	11,105.05	13,000.00	(1,894.95)
52090 · Swimwear etc.	6,459.33	4,375.00	2,084.33
52100 · Transportation	7,682.77	10,000.00	(2,317.23)
52190 · Other			0.00
Total 52000 · Zone Expense	37,348.56	48,000.00	(10,651.44)
53000 · Select Camp			
53010 · 12 & Under (48*150)l	7,796.94	7,200.00	596.94
53020 · 13 & Over (24*150)		3,600.00	(3,600.00)
53030 · Open Water	5,950.53	6,860.00	(909.47)
Total 53000 · Select Camp	13,747.47	17,660.00	(3,912.53)
53500 · Athlete Retreat	2,568.11		2,568.11
54000 · Club Recognition			
54100 · Level 1			
54200 · Level 2	300.00		

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2014 - 2015 Actual vs Budget

	2014 -2015 Actuals	2014-2015 Budget	Difference
54200 · Level 3	400.00		
Total 54000 · Club Recognition	700.00	0.00	700.00
58000 · Other Swimming Related Expense			
58100 · Swim Meet Carolina Crown	1,231.82		
Total 58000 · Other Swimming Related Expenses	1,231.82	0.00	1,231.82
61000 · Office Expense			
61010 · Employee--Part-time	15,134.26	16,380.00	(1,245.74)
61011 · Payroll Taxes	1,510.93	1,203.56	307.37
61050 · Contractor	1,920.00	300.00	1,620.00
61070 · Copies	306.09	315.00	(8.91)
61080 · Equipment	550.32	157.50	392.82
61100 · Insurance	538.61	472.50	66.11
61210 · Software	542.50	367.50	175.00
61140 · Office Supplies	1,072.99	1,260.00	(187.01)
61150 · Postage	714.77	525.00	189.77
61175 · Rental of Storage	935.35		935.35
61180 · Telephone/Fax/Internet	1,584.88	2,400.00	
61190 · Travel		105.00	(105.00)
Total 61000 · Office Expense	24,810.70	23,486.06	1,324.64
62000 · Banquet Expense			
62020 · Awards	2,455.76	2,730.00	(274.24)
62030 · Booklet Printed	507.74	840.00	(332.26)
62040 · Decorations	194.61	525.00	(330.39)
62050 · Banquet Gifts	4,266.63	3,675.00	591.63
62060 · Meal / Facility	33,002.48	18,900.00	14,102.48
62065 · Accomodations	3,575.21	3,570.00	5.21
62070 · Music	300.00	525.00	(225.00)
62090 · Other	276.54		276.54
Total 62000 · Banquet Expense	44,578.97	30,765.00	13,813.97
63000 · Convention		Jacksonville	
63010 · Meals	2,365.00	2,400.00	(35.00)
63020 · Convention Motel accomodations	4,379.63	3,850.00	529.63

South Carolina Swimming, Inc.

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2014 - 2015 Actual vs Budget

	2014 -2015 Actuals	2014-2015 Budget	Difference
63030 · Convention Registration	1,870.00	1,575.00	295.00
63040 · Travel	2,129.87	3,780.00	(1,650.13)
Total 63000 · Convention	10,744.50	11,605.00	(860.50)
68000 · Other General & Administrative			
68010 ·LSC Meetings	1,172.07	500.00	672.07
68030 · Administrative		1,000.00	(1,000.00)
68040 · Bank Charges	148.40	100.00	48.40
68045 · Credit Card Processing Fees	1,285.05		
68050 · Gifts	67.19	225.00	(157.81)
68070 · Clinic/Conference	1,004.84	750.00	254.84
68080 · Finance Charge Expense		50.00	(50.00)
68090 · Other			0.00
68100 · USA Membership	50.00	50.00	0.00
Total 68000 · Other General & Administrative	3,727.55	2,675.00	1,052.55
66000 · Officials			
66100 ·New Officials Expense	253.46	1,108.00	(854.54)
66200 ·Officials Supplies	131.99	460.00	(328.01)
66300 ·Championship Meet Cost	6,096.63	4,561.00	1,535.63
66400 ·Allstate Banquet		500.00	(500.00)
66500 ·Conventions/Workshops	1,259.60	4,400.00	(3,140.40)
Total 66000 · Officials	7,741.68	11,029.00	(3,287.32)
Total Expense	255,119.86	224,939.06	30,180.80
Net Ordinary Income	9,821.76	15,180.94	(5,359.18)
Net Income	9,821.76	15,180.94	(5,359.18)

Checking as of 8/31/15 230170.86

Athlete Travel Reimbursements 125382.9

