



Board of Directors Meeting

Date: January 3, 2016

Time: 10:00 – 3:30

Location: Embassy Suites, Columbia SC

Attendees:

Name	Team	Name	Team
Karen Alexander	SC LSC Board Member	Tom Kraft	SC LSC Board Member
Catherine Bendziewicz	SC LSC Board Member	Kim Crouse	SC LSC Board Member
Jessica Bennett	SC LSC Board Member	Scott McMillan	SC LSC Board Member
Tim Conley	SC LSC Board Member	Jon Mengerig	SC LSC Board Member
Carol Hammond	SC LSC Board Member	Hannah Robins	SC LSC Board Member
Christian Jann	SC LSC Board Member	Scott Stephens	SC LSC Board Member
Mike Jann	SC LSC Board Member		

Update on Board Review, 2017 Swimposium, and 2016 All State [Kim Crouse]

- Board Review – a small team of LSC members will review the Board of Directors structure and propose changes to improve the effectiveness and efficiency of the LSC operations
- 2017 swimposium – SC has been approved for a Swimposium in 2017. Tentaive topics and speakers were discussed.
- 2016 All State – Mike Jann with the help of Tim Conley have secured the Baxter Hood Center for the event. A caterer is being selected.

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Generating Excitement for IMX & Senior Select Camps:

- Reduce the frequency number of years to utilize the money to draw a bigger name athlete
- Combine Athlete retreat with select camp
- Encourage learning about the Governance
- Add resources to help the swimmers learn about how to achieve their goals (college swimming, applications, etc.)
- Combining both retreats (Athlete & Select camp) budgets will increase overall budget

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- Possible invitees: Professional Guidance Counselor, College Coach (limited topics, group setting), Academic Advisor, How to Study, current college swimmers, club swim, triathlon clubs, masters, other swimming options (NAIA)
- The retreats would occur every other year

Customer Service:

Officials:

- When an individual requests to be an official, we respond within 24-48 hours with an follow up (temporary apprentice card)
- Advancement or final certification takes approximately 1 week (if paperwork is filled out appropriately)
- Transfer requests need to be discussed with Carol prior to processing with prior club. Transfers typically take 3 days
- Officials newsletter is a monthly release
- Recertification occurs every two years. Need to be done by 12-31. Need non-athlete membership, APT, official's certification, etc. All renewals for officials who meet all qualifications are processed on 12-31. All officials who no longer qualify get an email telling them that they no longer qualify and telling them what they need to do to get qualified.
- Add Meet to officials tracking site within 1-2 weeks; Always prior to the start of the meet

Sanctions:

- When meet info is submitted, within 24 hours an acknowledgement is sent. If there is something missing, that will be relayed. Once all of the info is there, the process begins.
- Sanctioning can take from 1-3 weeks, depending on which meet, if all info is there, etc.
- Recons will be processed immediately. (most are required on Monday and replied to as soon as they are received)
- Post-Meet Recons are processed immediately as well.
- Post Meet Closeouts can take up to 2 months



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P & P Update:

This was a working session. The attendees reviewed the P&P and provided suggested changes for the Legislative Chair to consolidate and apply in support of the P&P update.

Meeting was adjourned at 3:30.