



House of Delegates Meeting

Date: October 16,2016

Time: 1:00 – 1:53

Location: 1501 Kennerly Road, Irmo SC 29063

Attendees:

Name	Team	Name	Team
Avery Adam	South Carolina Swim Club (SCSC)	Jeff Mead	Y Columbia Swim Club (YCSC)
Karen Alexander	SC LSC Board Member	Jon Mengerling	SC LSC Board Member
Raymond Balint	Columbia Swimming (CS)	Jennifer Morgan	Carolina Aquatics (CA)
Lauren Beckish	Team Greenville (TG)	Oscar Onoszko	Upper Palmetto YMCA (RAYS)
Maggie Boliek	SC LSC Board Member	Terry Palma	Kroc Swim Academy (KSA)
Scott Bonine	Team Greenville (TG)	Danielle Parker	Team Greenville (TG)
William Brown	SC LSC Board Member	Preston Parrish	South Carolina Swim Club (SCSC)
Brooke Carr	Team Greenville (TG)	Ted Pierson	Y Sparta Swim Club (YSSC)
Karen Cattaneo	Y Columbia Swim Club (YCSC)	Madeline Reily	SC LSC Board Member
Mary Churchill	Myrtle Beach Riptide (MBR)	Haley Sheafor	Swim Charleston (SWIM)
Tim Conley	SC LSC Board Member	Tirion Sheafor	Swim Charleston (SWIM)
Harmilee Cousin III	Y Sparta Swim Club (YSSC)	Logan Simpson	Palmetto Aquatics (PALM)
Meredith David	South Carolina Swim Club (SCSC)	Bart Simonson	Y Sparta Swim Club (YSSC)
Vicki Dent	SC LSC Board Member	Remy Skerjanz	SC LSC Board Member
Roy Dessloch	SC LSC Board Member	Scott Stephens	SC LSC Board Member
Fran Halloran	SC LSC Board Member	Michael Stewart	City of Charleston (SMRT)
Mary Beth Kurz	Clemson Aquatic Team (CAT)	Beth Struble	Carolina Aquatics (CA)
Vinez Lyde	SC LSC Board Member	Becky Weber	SC LSC Board Member
Stanley McIntosh	Greenview Dolphin Swim Team (GVST)	Lynn Williams	Upper Palmetto YMCA (RAYS)
Scott McMillan	SC LSC Board Member	Nathan Williams	Y Columbia Swim Club (YCSC)



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Meeting Minutes [Mr. Scott McMillan]:

April House of Delegates Meeting Minutes were approved unanimously.

Budget [Mrs. Vicki Dent]:

Last year we came in under budget on all items except for Convention and the State Meet, which were just a little over budget. There was not much activity in the 4th quarter. The only income was from Zone entries. The only expenses were for Zones and for the purchase of the open water buoys for the Open Water Championship.

The budget for next year was presented and pending two changes, was approved unanimously. Those changes were the increase of the Zones Budget to \$ 48,000 and the increase of the Sport Performance Director benefits line item to total \$ 11,000.

Elections [Mr. Roy Dessloch]:

Administrative Vice Chair: Maggie Boliek

No nominations from the floor

Treasurer: Vicki Dent

No nominations from the floor

Finance Chair: Fran Halloran

No nominations from the floor

Technical Planning Chair: Jeff Mead

No nominations from the floor

Officials Chair: Becky Weber

No nominations from the floor

Election by acclamation the entire slate. Vote is unanimous.



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New Business

Legislation [Mr. William Brown]:

Fall 2016 Proposed SC LSC Legislation

No.	Description	Location	Recommendation (Pulled for discussion, tabled, endorsed, not endorsed)
R-1	Proposal to amend bylaws to create Sport Performance Committee and define its duties regarding the Sport Development Director.	Bylaw 607.3.8 and 607.4.8	Unanimous Approval
R-2	Proposal to modify bylaws to ensure the Officials Chair is chosen via election, instead of appointment.	Bylaw 608.2.2.C.1	Unanimous Approval
R-3	Proposal to clean up the P&P by adjusting the cross references, empty sections, provisions which were inconsistent with actual practice, and moving details to correct areas.	Throughout	Unanimous Approval
R-5	Proposal to define what is included in a Post-Meet Backup file.	F.1.b.(6)	Unanimous Approval
R-6	Proposal to adopt USA Swimming policy of accepting Deck Pass as an acceptable form of ID.	IV.G.4	Unanimous Approval
R-7	Proposal to increase fine for false registration from \$100 per meet, to \$100 per event.	IV.G.5 and IV.N.4	Unanimous Approval

Sanctions/Registration [Mrs. Karen Alexander]:

Going into effect January 1st your meet information will have to include a specification that no drones will be allowed.



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Age Group [Mr. Scott Stephens]:

Still working on splitting state meet to a 14 & Under and 15 & Over.

Zone team recap: We broke the 200-point mark for the first time, even without a full team. We will add an online registration to Zones this year. This link will be distributed to the teams.

Select camp was very successful this year. We moved the dates to accommodate our coach and this camp was very popular. This camp was more technical and did not feature as much swimming as previous camps.

The times standards that are changing are the 15-18 Girls 200 Freestyle (2:04.39), 15-18 Boys 100 Breaststroke (1:07.29), 15-18 Girls 100 Fly (1:03.99), 15-18 Girls 200 Fly (2:28.99), 15-18 Girls 100 Backstroke (1:05.99), Girls 15-18 200 Backstroke (2:21.99), and 15-18 Girls 200 IM (2:20.19). These times standards will be updated on Monday.

These changes pass unanimously.

Senior Group [Mr. Jon Mengerling]:

Reimbursement rates have been set for the following meets:

Senior Nationals (Atlanta, GA) - \$1000.00

NCSA Juniors (Orlando, FL) - \$ 200.00

Summer Senior Nationals (Indianapolis, IN) - \$ 1100.00

Short Course Junior Nationals (Columbus, OH) - \$1100.00

US Open (East Meadow, NY) - \$ 1200.00

Junior Nationals (East Meadow, NY) - \$ 1100.00

Coaches Committee [Mr. Tim Conley]:

Stipend for having an Olympic Trial swimmer were handed out.

Officials [Mrs. Becky Weber]:

We have 3 of our officials in Chicago for a mentoring/training clinic for N2 and N3 level. We are focusing on training our officials at the National level, so that we can train our own officials and bring in national level meets.

We have a Deck Ref attending a clinic next week in Phoenix Arizona. We have 3 of our officials who have been approved to work the National meet in Atlanta this summer.



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Admin Vice Chair [Mrs. Maggie Boliek]:

The All-State Banquet will be at the Marriott in Columbia, SC. We still need the Athlete speaker to be finalized. We will need additional volunteers to work on the Banquet committee.

Diversity Committee [Mr. Stanley McIntosh]:

The Southern Zone Diversity Select Camp will be in Charlotte, NC on June 22-25, 2017. We want to try to get more participation throughout the state. 3 athletes & 2 coaches will be going to this select camp. Coaches please get the word out to your swimmers.

Volunteer of the Year [Mr. Roy Dessloch]:

There was a nomination and it was voted in by acclamation.

Nominating Committee [Mr. Roy Dessloch]:

Lynn Williams

Preston Parrish

Maggie Halloran

Terry Palma

Stanley McIntosh

Meeting adjourned at 1:53