



Board of Directors Meeting

Date: April 21, 2017

Time: 6:00-8:00

Location: Marriott, Columbia SC 29212

Attendees:

Name	Team	Name	Team
Karen Alexander	SC LSC Board Member	Scott McMillan	SC LSC Board Member
Vicki Dent	SC LSC Board Member	Jeff Mead	SC LSC Board Member
Roy Dessloch	SC LSC Board Member	Jon Mengerling	SC LSC Board Member
Dean Graves	SC LSC Board Member	Scott Stephens	SC LSC Board Member
Fran Halloran	SC LSC Board Member	Becky Weber	SC LSC Board Member
Mike Lane	SC LSC Board Member	Chris Wolford	SC LSC Board Member
Stanley McIntosh	Guest		

New SCS Vision, Mission, Goals, and Duty to Serve [Mr. Roy Dessloch]:

Begin by reviewing the New SCS Vision, Mission, Goals, and Duty to Serve.

SPD Introduction and Brief Update [Mr. Chris Wolford]:

Chris got started officially on April 1st and has begun by visiting a few clubs throughout the state. He has sent out emails with a brief newsletter to the coaches. He will work on Web Page for Sports Performance on the SC-Swimming Website. This web page will contain all the items that have been sent out for future reference.

Preparations for This Weekend [Mr. Roy Dessloch]:

We had a scheduling change where the coaches and officials were in the same room at the same time. This has been corrected. The athlete clinic times have changed slightly as well. Liz Hoenderwoogt will begin halfway into the 2nd session for the Safe Sport presentation.



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Athlete Retreat [Mr. Jon Mengerling]:

Athletes have arrived and sleeping arrangements are taken care of. They have a fire pit and movie screen setup. The chaperones are on site. Breakfast food and a full kitchen are available. They will have checked out by 10:00 tomorrow morning. The athletes that are there are active and engaged. Even with the small numbers, it should be a good retreat. We should add this to the schedule next year, so that people will know about it to potentially increase participation. Chris will discuss what his role in the LSC will be and to find out what kind of things that they want to see added to their programs. We will try to encourage these athletes to reach out to other swimmers to increase the number of participants.

Committee Meetings [Mr. Roy Dessloch]:

The Meet Directors meeting needs audio/visual capabilities for tomorrow.

Athlete Pancake Breakfast & Meeting [Mr. Roy Dessloch]:

We will have Board Members in attendance. They will need to excuse themselves before the athletes vote on new members.

All-State Banquet [Mr. Roy Dessloch]:

Our intention is to call out the swimmers by groups, as opposed to individually. The National qualifiers can be called out individually. Scott Stephens will call out Zone Qualifiers & IM Tough as a group. Jon Mengerling will call out the Senior Awards. Becky will present the Officials award. Scott Stephens and Jon Mengerling will present the Coach of Year.

Fran Halloran will get programs tonight and return with them to the hotel.

Sunday BOD meeting & HOD meeting will be at the hotel.

Top 10/20 & Records [Mr. Chris Wolford]:

This will be finished by this weekend. The times were pulled from Swims. Should we go back to HY-TEK to filter out College Swimmers? There is a database that exists on Chris's laptop that contains the SC Swimming records. It is the coach's responsibility to send in the results for meets not in the LSC. The coaches want a top 10/20 & records to help motivate their swimmers. We should use the least time intensive method of creating this top 10/20 list, because they are only used as motivation.



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Carolina Crown [Mr. Jon Mengerling]:

We have 50% of the entries at this point. We have secured the facility, timing equipment, awards, & much of the food and beverages. They still need additional shelter and they will be securing tailgate tents to provide protection for the swimmers from weather. The split of NC/SC is approximately 115/85. This is much better than last year in terms of percentage. There are still questions about some of the details, but the meet is on schedule to run and be successful.

Short Course State [Mr. Scott Stephens]:

We are still planning to split the state meet, but we are not settled on dates. We will have to just pick dates and tell everyone about it. Our plan is to write Legislation for the October BOD/HOD Meeting. Age group will stay where it is and Senior will move to MLK weekend.

Timed Final/Prelim-Final Entry Fees [Mrs. Karen Alexander]:

We still need to set legislation to settle this. In our January meeting we decided to set Timed Finals at \$3.50 and Prelim-Finals at \$4.00. We will try to write the legislation by Sunday to get it passed this weekend.

Should we allow bids to change after original bids?

Action item: We need to look to stop clubs from increasing their meet fees after bidding. Sometimes the rental fees are not determined until right before a meet. What is a reasonable timeframe to change these fees based on unforeseen circumstances?

Charleston Storage Unit [Mr. Roy Dessloch]:

We will be cutting the lock off the storage unit. Chris will be traveling to Charleston. He can access the facility and bring the contents to a more centrally located facility in the Columbia area. We believe that there are only 7-10 boxes that would need to be moved. The cost is \$ 88/month. Vicki will get Chris access to the storage unit.

Registered Swimmers [Mrs. Karen Alexander]:

How are swimmers being entered into meets without being registered? The clubs are not registering their swimmers in a timely manner. Can we charge more money to register at the last minute? Would this deter clubs from delaying registration. Clubs are using the Pre-Meet Recon to catch which swimmers are not registered. They then try to register these swimmers at the last minute with a credit card.



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New Business:

Budget [Mrs. Vicki Dent]:

The Outreach line item is outstripping the budget. We will need to increase the budget in coming years. The Finance Committee can generate a report that will tell the committee's what their budget was for the previous 4-5 years. We can use this information and add a cost of living increase and determining their budget will be much easier. Athlete Reimbursement Reclass is Out of State Travel Fund.

Going forward Sanctions will receive a \$3000 per year stipend and the Treasurer will receive a \$1800 per year stipend.

We are currently showing over budget, but based on previous years, we will more than likely not meet these expenses. The SPD will be encouraged to search out Corporate sponsorship.

We need to get Mike Lane access to the Coaches Fund, as the new Coaches Rep.

Motion to present this budget on Sunday to the HOD was passed unanimously.

Fran will contact the investment broker to make sure that we are investing in a responsible manner.

Fall Meetings/Coaches Clinic Date [Mr. Roy Dessloch]:

We need to change the dates for our Fall Meetings/Coaches clinic to October 6 – 7 based on High School State Meet moving weekends.

Nominations [Mr. Roy Dessloch]:

Bianca Walker & Dean Graves must be affirmed into their roles.

Jeff Mead, Scott Stephens, Vicki Dent, Karen Alexander & Jason Overby (Legislative) will be voted in. Kathy Sheafor will step in as Age Group if Scott leaves the state.

Incentives [Mr. Roy Dessloch]:

We want to incentivize clubs to increase their participation within the LSC. This would require us to change our registration process. Ideally, we would have Chris Wolford and a taskforce of Board and Non-Board members working together. We would give clubs an incentive for participating or achieving certain milestones. We would want to make this budgetarily neutral. We would increase our registration fee, and then clubs would earn that money back. We would have to have someone to track what clubs are doing. We need to tailor this program to make sure that it is fair for both large and small clubs.



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Speedo Account [Becky Weber]:

The officials need access to the Speedo account. Scott Stephens is the only one with access.

Coaches Pass [Karen Alexander]:

Should we make coaches use Deck Pass instead of carrying cards. We are heading to a card-less world.

Sanctions [Mr. Jeff Mead]:

Can a meet be closed by invitation? No, a closed meet is a closed meet. An invitation would be considered an open meet.

Open Water State Championship [Mr. Jon Mengerling]:

There may not be enough water to make the meet work. When there is not enough water, it may be too hot. If the water is too hot, the meet will have to be less than 5K. There is no temperature requirement for anything less than 5K. The awards will be remain the same even though it is less than 5K (4.99K). We should investigate purchasing a finishing camera for the Open Water State Championship.

Meeting adjourned 8:00