



House of Delegate Meeting

Date: April 23, 2017

Time: 1:00 – 2:01

Location: Marriott, Columbia SC 29212

Attendees:

Name	Team	Name	Team
HOD Members:			
Kile Zeller	Carolina Aquatics (CA)	Dave Horton	South Carolina Swim Club (SCSC)
Beth Struble	Carolina Aquatics (CA)	Haley Sheafor	Swim Charleston (SWIM)
Travis Morrin	Carolina Aquatics (CA)	Tirion Sheafor	Swim Charleston (SWIM)
Matthew Fadel	Carolina Aquatics (CA-Athlete)	Karl Kozicki	Team Greenville (TG)
Michael Stewart	City of Charleston (SMRT)	Brooke Carr	Team Greenville (TG)
Doug Fetchen	City of North Charleston Swim Club (NC)	Danyelle Parker	Team Greenville (TG)
Mary Beth Kurz-Edsall	Clemson Aquatic Team (CAT)	Lauren Beckish	Team Greenville (TG-Athlete)
Fabio Silva	Coastal Aquatic Club (CAC)	Lynn Williams	Upper Palmetto YMCA (RAYS)
Raymond Balint	Columbia Swimming (CS)	Aimee McMillan	Upper Palmetto YMCA (RAYS)
Dawn Walker	Florence Area Swim Team (FAST)	Tim Conley	Upper Palmetto YMCA (RAYS)
Tyler Aiken	Greenville Dolphin Swim Team (GVST)	Tyler McMillan	Upper Palmetto YMCA (RAYS-Athlete)
Mary Churchill	Myrtle Beach Riptide (MBR)	Stephanie Williams	Y Columbia Swim Club (YCSC)
Connor Churchill	Myrtle Beach Riptide (MBR)	Nathan Williams	Y Columbia Swim Club (YCSC-Athlete)
Peyton McWhorter	Myrtle Beach Riptide (MBR)	Ted Pierson	Y Sparta Swim Club (YSSC)
Logan Simpson	Palmetto Aquatics (PALM)	Bart Simonson	Y Sparta Swim Club (YSSC)
Rhett Wisener	South Carolina Swim Club (SCSC)	Harmilee Cousin III	Y Sparta Swim Club (YSSC)
Avery Adams	South Carolina Swim Club (SCSC)		
BOD Member:			
Karen Alexander	SC LSC Board Member	Mike Lane	SC LSC Board Member
William Brown	SC LSC Board Member	Scott McMillan	SC LSC Board Member



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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
Christian Jann	SC LSC Board Member	Chris Wolford	SC LSC Board Member

Review of Mission Vision & Goals [Mr. Roy Dessloch]:

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

Meeting Minutes [Mr. Scott McMillan]:

The minutes from the October 2016 House of Delegates Meeting have been approved unanimously.

Budget [Mrs. Vicki Dent]:

The budget for 2017-2018 has been approved unanimously.

Old Business:

There was no old business to discuss.

New Business:

Schedule [Mr. Jeff Mead]:

Based on the date that the High School State Championships are being run this year, we have moved the protected weekend for the Fall Meetings to 10/7-10/8.

We have one conflicting bid for the Palmetto Championships between Team Greenville and Upper Palmetto YMCA RAYS. Team Greenville will pull their bid based on getting State Championships, so RAYS will get Upper State Palmetto Championships.

Our All-State dates for next year will be April 21-22. We need to add the Athlete retreat to April 20-21.

YMCA Nationals location has not been determined, so we will remove the location and put it as TBA. The Greenville Meet will be moved to location of Drew Wellness, as opposed to USC which is on the Schedule. NCSA Junior National meet on March 13-17 in Orlando, FL needs to be added.



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Motion to approve schedule as amended passes 46-1.

Legislation [Mr. William Brown]:

Proposal to change entry fee to \$4 per event, regardless of type of swim.

Motion to approve passes 46-1.

Proposal from the floor. Proposal to add a B final for 13-14 at State Championship Meet. This should be discussed and presented by Age Group Committee.

Motion fails.

Technical Planning Chairs [Mr. Jeff Mead]:

Need two more athletes for committee. Christian Jann will assist in placing two additional athletes with Technical Planning.

Age Group [Mr. Scott Stephens]:

We are working on trying to modify the 10 & Under State Cuts to make it more of a championship meet. They have also been discussing splitting the state meet.

Safety Chair [Mr. Dean Graves]:

We would like the coaches to name a parent safe sport coordinator by August 1st. There is a job description that was sent as well. This committee will be trying to get the word out to the clubs in the LSC about what Safe Sport is all about. We want more participation.

Senior Chair [Mr. Jon Mengerling]:

We want to create a College Preparatory seminar in place of a Senior Select Camp. You would not need to qualify based on performance, but it would be an education opportunity for the athlete about what to expect with Collegiate swimming. Freshman, sophomore, and junior swimmers would be the target audience. We would look to run three different programs, one for each area of the state (upstate, low-state, & midlands). For the first year we would run this as a single day.

Coaches needs to make sure that swimmers are interested in open water swimming should swim at the Open Water Championships. This is the only chance to qualify for the open water select camp.



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Athlete [Mr. Christian Jann]:

Friday night athlete retreat had 7 attendees. It was a success, but we want to increase those numbers going forward. Athlete breakfast had 21 attendees. Elected members for next year.

Luke Griner – TG – JR Athlete

Allison Knight – SCSC - At Large

Christian Jann – YSSC – SR Athlete

Sanctions [Mrs. Karen Alexander]:

We had a great turnout for the Meet Director Workshop.

Financial Chair [Mr. Fran Halloran]:

Nothing to report from the Finance Chair.

Coach's Chair [Mr. Mike Lane]:

We will send out a link to a Google Form to retrieve the list of missing names from the banquet.

Nominating Committee [Mrs. Lynn Williams]:

Admin Vice Chair – Bianca Walker (Fill vacant spot) – Elected by Acclimation

Technical Planning – Jeff Mead – Elected by Acclimation

Sanctions – Karen Alexander – Elected by Acclimation

Rules & Legislation – Jason Overby – Elected by Acclimation

Treasurer – Vicki Dent – Elected by Acclimation

Age Group – Scott Stephens

Avery Adams nominated from the Floor

Scott Stephens has been elected to the Board of Directors. The ballots have been destroyed.



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Sports Performance Director [Mr. Chris Welford]:

Just starting to get a feel for the teams in the state and meet with all the teams in the state.

Visits to areas of the state and luncheons should be published so teams know about them. Planning to visit Myrtle Beach, Charleston, Hilton Head, Greenville-Spartanburg area, and other areas of the state as well.

We want people to register on the website (sc-swimming.org). This will be like team sites and will allow him to contact all members of the LSC.

Carolina Crown [Mr. Jon Mengerling]:

Need timers to help.

Meeting adjourned 2:01