



Board of Directors Meeting

Date: April 21, 2018

Time: 8:15AM – 9:30PM

Location: Wild Dunes, Charleston, SC

Attendees:

Name	Team	Name	Team
Roy Dessloch	SC LSC Board Member	Vicki Dent	SC LSC Board Member
Bianca Walker	SC LSC Board Member	Jeff Mead	SC LSC Board Member
Dean Graves	SC LSC Board Member	Jon Mengerling	SC LSC Board Member
Luke Griner	SC LSC Board Member	Karen Alexander	SC LSC Board Member
Christian Jann	SC LSC Board Member	Cathy Sheafor	SC LSC Board Member
Allison Knight	SC LSC Board Member	Becky Weber	SC LSC Board Member
Fran Halloran	SC LSC Board Member	Chris Wolford	SC LSC Board Member
Mike Lane	SC LSC Board Member	Jason Overby	SC LSC Board Member
Stanley McIntosh	Diversity & Inclusion Chair	Heather Martin	Guest
Dan Mascolo	Guest	Preston Parrish	Guest

Review of Mission Vision & Core Values [Roy Dessloch]:

South Carolina Mission Statement

South Carolina swimming empowers clubs and coaches to inspire athletes and build champions in life through competitive swimming.

South Carolina Vision Statement

To lead the nation in opportunity and performance.

South Carolina Core Values

Stewardship, Collaboration, & Service.



Board of Directors Meeting

Low Country Palmetto Championships:

There is a conflict on Friday at USC. Discussion about shifting meet order of events or prelim/final format to timed finals to accommodate. CA staff has been unresponsive. To be further addressed at the age group meeting this evening.

Age group Committee:

Committee to hold elections, assign committees, assign athlete representatives. Athletes are to come from separate teams.

Preparations for This Weekend [Chairs]:

Banquet: Guest arrivals at 5PM. Festivities begin at 6PM

Volunteers have been set for awards.

Program: Chris and Bianca to run the computer/projection

Photographer: Fran to take the official photos

Dinner: Jason in charge of releasing tables for meals.

Parents to get food first, athletes second

Awards: Stanley to coordinate the I Am Tough Awards winners + Age Group Awards

2017 Officials of the Year: Aimee McMillian and William Brown

2017 Volunteer of the Year: Mark Posey

2017 Howard Wheeler: Tal Davis and Savannah Faulkner

2017 Jennifer Smith: Tal Davis and Madeline Reilly

2017 Scholarship: Savannah Hillmire, CA

2 BOD meetings on Sunday. 7:30am and post HOD

Unfinished (Ongoing) Business:

Senior Select Camp at Duke Fri-Sun next week. (38 athletes) They will also compete in the Carolina Crown on Saturday. NCAA changed rules preventing Duke Coach from speaking to age group swimmers. They can only speak to juniors and seniors. Selection based on IMX scores. Top 5 in each age group. 55 invited. 38 accepted. Carlton Brewner may be a solution to speak to younger kids. 260 entries in the Carolina Crown meet. Timeline for Crown is 5pm to 10:30pm. Timeline discussions are ongoing.

Ad-Hoc Team Retention and Development Task Force: A lot of work has been done. Chris recommends looking outside the board for leadership. Fran to consider the position.

New Business:

Flex Membership: First time (one time only) registrations only \$20 (10 to USAS, 10 to SCS) developed by USAS. Renewals cannot be a Flex Membership. Two meet limit, but full insurance. Targeting 12-under, less than Palmetto Championship level swimmers. Swimmers can upgrade at any time to full membership with \$20 flex membership fee credit.

Pros: Enticement to try the sport and become full time

Cons: This affects SCS budget. Meet revenue will also be affected.

Up to sanctions manager to police meet entry limits – pre-meet.

ReCon can catch swimmers post-meet, times will not enter into times.

\$100 fine per swimmer per offense.

Clubs are anticipating this program.



Board of Directors Meeting

Discussion about pilot program vs permanent program.

Meeting adjourned at 9:00 PM