



Board of Directors Meeting

Date: April 22, 2018

Time: 1:15PM – 1:55PM

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	Vaughan Dodd	Guest
Riley Parker	Guest	Rebecca Martin	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.

Unfinished (Old) Business:



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Preliminary Budget for vehicle rental/display:

\$19.99/day + mileage and insurance:
\$99/2 day expense +
\$400 for reusable large format decals,
\$250 for small decals
\$200 SCS Promo Tents
\$200 for swag
\$350 for large TV rentals (play USAS promo loops
Total \$2000

5000 emails/mo for Constant Contact: \$45/month
Discussion on the pros for direct parent contact
Open to all BOD groups within the LSC
Email to be authored by the group lead, and sent to Chris for mailing
Group lead to send email list to Chris should the list be different than the general list

2019 Annual Meeting:

Explore holding governance meetings coordinated with the Carolina Crown meet. Meet in Charlotte,
Annual Meeting to be Rock Hill

A charge of \$10 for banquet tickets for BOD and athletes.

New Business:

Action Items [Roy Dessloch]:

The list of outstanding actions was read.

Transition to New Board [Roy Dessloch]:

Welcome Andy to the BoD. 30-day window until the new board comes into effect.

2019 USAS Convention [Roy Dessloch]:

Held in Jacksonville, FL. Luke, Roy, Dean, Karen, Riley, Rebecca, Vaughn, Becky and Mike plan to attend.

Transition to New Board [Roy Dessloch]:

Special thank you to our outgoing board members: Fran, Bianca, Scott, Christian, and Allison for their service. Extra kudos to Christian for going above and beyond to serve and extra year on the board for the best interests of the LSC.

It is vital that we keep our foot on the accelerator so we can fulfill our Mission, Vision, and Goals. Christian, Allison, Scott, Fran, and Bianca please make sure you pass this along to your successors as you orient them.

Meeting adjourned at 1:55 p.m.