



House of Delegate Meeting

Date: April 22, 2018

Time: 11:30 – 1:03

Location: Wild Dunes, Charleston, SC

Attendees:

Name	Team	Name	Team
BOD Members:			
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
HOD Members:			
Janis Baker	CA Aquatics	June Kinzie	Columbia Swimming
Doug Fetchen	City of North Charleston Swim Club	Stanley McIntosh	Greenview Dolphin Swim Team
Raymond Balint	Columbia Swimming	Chris Gibbs	Kroc Swim Academy
Holly McWorte	Myrtle Beach Riptide	Mary Churchill	Myrtle Beach Riptide
Alexandria Layton	Palmetto Aquatics	Peyton McWhorte	Myrtle Beach Riptide (Athlete)
Avery Adams	South Carolina Swim Club	Dave Horton	South Carolina Swim Club
Cathy Sheafor	Swim Charleston	Rhett Wisener	South Carolina Swim Club
Danyelle Parker	Team Greenville	Chico Rego	Team Greenville
Lauren Murray	Team Greenville (Athlete)	Karl Kozicky	Team Greenville
Aimee McMillan	Upper Palmetto YMCA	Lynn Williams	Upper Palmetto YMCA



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Tyler McMillan	Upper Palmetto YMCA (Athlete)	Preston Parrish	Upper Palmetto YMCA
Alejandro Barin	Y Columbia Swim Club	Tara Boone	Wahoo Aquatic Club
Macy Hunter	Y Columbia Swim Club	Nathan Williams	Y Columbia Swim Club (Athlete)
Bart Simonson	Y Sparta Swim Club	Dylan Jones	Y Sparta Swim Club
Heather Martin	Y Sparta Swim Club	Dawn Walker	Florence Area Swim Team (FAST)
Fabio Silva	Coastal Aquatic Club (CAC)		

Review of Mission Vision & Goals [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.

Meeting Minutes [Roy Dessloch]:

Minutes were approved.

Finance Committee Items [Fran Halloran]:

- Financial Statement of Position Report
- Budget vs. Actual 2017-2018 Report
- 2018-2019 Budget
 - 5 year average + 4% cost of living increase. The budget for 2017-2018 has been approved unanimously.
- Audit Results

Old Business:

There was no old business to discuss.

Elections:

- General Chair – Roy Dessloch (Unopposed)
- Administrative Vice-Chair – Aimee Onoszko (Unopposed)
- Secretary – Khufu Holly (Unopposed)



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- Senior Vice-Chair – Jon Mengerling (opposed by Karl Kozicki)
- Finance Chair – Vaughan Dodd (Unopposed)
- Officials Chair – Becky Weber (Unopposed)

New Business:

Presentation of 2018-19 Meet and Event Schedule [Jeff Mead]:

Carolina Aquatics (CA) and Wahoo Aquatic Club (HOOS) must rebid due to lack of mandatory representation at Meet Directors Meeting. Upper Palmetto YMCA (RAYS) made a presentation. Y Spartaquatics (YSSC) did not make a presentation. Public Vote for Meet Host. Motion to approve schedule as amended passes.

Reports of Officers, Committees, and Coordinators:

Stanley McIntosh – Increase outreach budget.

Mike Lane: – Coach's review

Big Show – Sr Athlete committee review, Sr select camp

Bianca Walker – All State Banquet review

Cathy Sheafor – Age Group – second round of zone review, select camp housekeeping, expanding 10 & Under programming

Luke Griner – Athlete Committee Report

Karen Alexander – Flex Membership

Proposed Legislation:

No.	Description	Location	Approved/Denied
R-1	B Heat in Finals proposal	II.B.11.a.	Approved
R-2	Protected C Heat in Finals	II.B.11.c.	Approved
R-3	10&U Program of the Year	XIII.E	Approved
R-4	R-4 Clarification of Order of Events for Palmetto Championships	II.A.5.a	Approved
R-5	Clarification of Procedure for Time Standards Review	X.	Approved
R-6	Articulation of the Zone Coaches Selection timeline	II.C.1.b-c	Approved
R-7	Requirement of AM/PM time selection for 1650 Event	II.B	Approved
R-8	Clarification of Order of Events for LSC Championships	II.B.18	Approved
R-9	Articulation of Scoring of A Heats in Finals	II.B.17.a	Approved



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R-10	Proposal to Score A and B Relay Teams at LSC Championships	II.B.4.c	Approved
R-11	Make 800 relay 13-18	II.B.4.e	Withdrawn
R-12	800/1000 swim with own age	II.B.7.c	Denied
R-13	1500/1650 swim with own age	II.B.7.d	Withdrawn
R-14	Eliminate 11/12 1500/1650 event	II.B.7.e	Withdrawn
R-15	Scoring of B finals	II.B.11.b	Approved
R-16	B relays swim in prelims (contingent on R-15)	II.B.4.d	Withdrawn
R-17	Quality club champion	II.B.13.a	Withdrawn

Sports Performance Director Report [Chris Wolford]:

Sr. Select Camp at Duke next week. Next year camp will be held at USA Olympic Training Center (OTC) in Colorado Springs. USA Swimming will announce invitations in November. SC Swimming Newsletters will be sent directly to the members. Ridder Sports to offer discounted services to SC Swimming. The Fall BoD and HoD meetings will be held in Columbia.

Meeting adjourned at 1:03 p.m.