



Board of Directors Meeting

Date: June 10, 2018

Time: 11:02 – 2:24

Location: Hilton Garden Inn, 434 Columbiana Drive, Columbia SC 29212

Attendees:

Name	Team	Name	Team
Vaughan Dodd	SC LSC Board Member	Stanley McIntosh	Diversity & Inclusion
Aimee Onoszko	SC LSC Board Member	Khufu Holly	SC LSC Board Member
Roy Dessloch	SC LSC Board Member	Mike Lane	SC LSC Board Member
Becky Weber	SC LSC Board Member	Jon Mengerling aka Big Show	SC LSC Board Member
Heather Martin	Guest	Jeff Mead	SC LSC Board Member
Rebecca Martin	SC LSC Board Member	Cathy Sheafor	SC LSC Board Member
Riley Parker	SC LSC Board Member	Scott Bonnie	SC LSC Board Member
Janis Baker	Guest	Chris Wolford	SC LSC Board Member

Approval of Minutes [Roy Dessloch]:

No minutes were approved.

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

SCS Representation and Arrangements for USAS Convention in Jacksonville 9/26-28 [Becky Weber]:

Chris Wolford will represent Convention Delegation. Discussions on missing the banquet, renting a vehicle, and staying within the budget. The Delegation will leave first thing Wednesday morning 9/26. The hotel is reserved for wed thru Fri (9/26-28).

Action Items:

1. Luke (Senior Athlete Representative) will find roommate within LLC.

Coaches Clinic and Fall Semi-Annual Meeting in Columbia 10/6-7 [Chris Wolford]:

Chris proposed hosting the coaches' clinic right after the High School State meet. We discussed a having day 2 social and possibly adding a Sunday morning component to the coaches' clinic. We also discussed having the clinic during the Fall Board meeting or the House of Delegates meeting to increase participation among coaches.

Clinic guest will include:

McGee Moody - University of South Carolina

Chris Ritter - Ritter Sports Performance

Chris Martin - Currently at Univ. of Tennessee / former Head Coach for the UK, Univ. of FL, Sports Performance Director for Scotland.

2018 All-State Banquet and Spring Meeting Wrap-Up [Aimee Onszko]:

Registration was different this year. Financials were within budget. All-State awards will consist of towels, equipment bags, and water bottles on a 3-year rotation. Chris Wolford will communicate more directly with parents and swimmers to provide information instead of relying heavily on coaches.

2019 Spring Semi-Annual Meeting's Potential Date Change [Aimee Onszko]:

It is scheduled for the last weekend in April, Joint effort with North Carolina. On April 27th, there is a Coaches clinic Saturday morning at 8AM. There will be Food trucks or Barbeque for parents and swimmers. The Carolina Crown meet is in the in afternoon.

There is a House of Delegates meeting Sunday April 28th. Should be a Board Meeting Friday night? The Officials meeting is during coaches' clinic. South Carolina Swimming is on the hook to do a symposium in 2020 in Charlotte /Rock Hill. The 2019 All-State banquet will be in Rock Hill. Governance has a full agenda (long meeting).



Board of Directors Meeting

Action Items:

1. Move The 2019 All-State banquet and Spring Semi-Annual Meeting to April 26-28.
2. Change date on the Website.
3. Check with USAS to see if we are off the hook for the 2020 Swimposium.

2019 Registration Procedure [Aimee Onszko]:

Initially there were issues transferring information and getting everyone on the same page. Overall registration is running well.

Age Group Committee [Cathy Sheafor]:

Zone Update—The Zone team will be taking a training trip to the Swimming Hall of Fame instead of attending the Zone meet. We will accept all qualified applicants for seats on the bus.

Palmetto champs 2.5 day format—There were 50 more swimmers at up-state than lower-state. We are reordering the events schedule.

Select Camp update—camp will be held in Greenville. Interested coaches should apply.

10/u award update— We are looking for recommendation for recognizing 10/U coach (objective measures). We have 50% voting participation by coaches.

Senior Committee [Jon Mengerling]:

Open Water Championships—10 teams participated. We would like larger participation. Results are on CAT website.

Senior Select Camp—Camp was held in April at Duke University. We rolled out test sets. This was the first camp in 3 or 4 years. There were 38 participants

Open Water Camp—This was a joint venture with NC swimming. We are extending invites to top 4 finishers at the Open Water Championships (4 boys & 4 girls) in each Age Group (24 total invitees). The camp will be held September 7-9 in Pinehurst, NC.

Finance Committee [Vaughan Dodd]:

YTD Reports—May, June and July Meet Income has not been received to date. Taking this into account, the LLC is on track with the budget.



Board of Directors Meeting

Officials Committee [Becky Weber]:

There is a lot to consider in adopting scoring for C-Heats. Scoring may not be fair for single heat final versus 3-heat final scoring. Scoring needs to be in the Policies and Procedures. We need a written process in SC Policies and Procedures. Chris to spearhead scoring legislation.

Action Items:

1. Chris Wolford will spearhead scoring legislation.

Action Items from Prior BoD Meetings [Roy Dessloch]:

Several items are still outstanding. It is very important that the list starts to shrink.

Sports Performance [Mr. Chris Wolford]:

For the Senior Select Camp even years will be local, and odd years will be at the US Olympic Training Center depending on availability. The Canadian Olympic Training Center is another option.

The Diversity Clinic did not get much advertisement from coaches. We want to better utilize social networking. We need to do a better job of including this segment of the population.

Chris has setup Constant Contact to communicate directly with parents and athletes within the LSC information.

Sponsorship packages—We are putting together a menu of what we are selling (spaces on our website, price list, table skirts, general signage, and naming rights). Our non-profit status not a huge advantage.

We want to provide resources to teams to advertise the sport. Chris has been invited to attend Summer League Championships throughout the state.

Chris is going to try to push coaches to reward the right structural and cultural behaviors. We are developing a point system to award teams for doing the things that they need to do.

Items from the Floor:

The LLC is scheduled to host the Zone Diversity Select Camp in 2019. The Diversity and Inclusion Chair is looking into possible sites to host the camp.

_Meeting Adjourned 2:24