



# Board of Directors Meeting

**Date:** October 7, 2018

**Time:** 12:30 – 2:30 p.m.

**Location:** Hilton Garden Inn/Harbison, Columbia, SC

**Attendees:**

| Name            | Team                | Name             | Team                  |
|-----------------|---------------------|------------------|-----------------------|
| Roy Dessloch    | SC LSC Board Member | Khufu Holly      | SC LSC Board Member   |
| Aimee Onoszko   | 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   |
| Riley Parker    | SC LSC Board Member | Cathy Sheafor    | SC LSC Board Member   |
| Rebecca Martin  | SC LSC Board Member | Becky Weber      | SC LSC Board Member   |
| Vaughan Dodd    | SC LSC Board Member | Chris Wolford    | SC LSC Board Member   |
| Mike Lane       | SC LSC Board Member | Janis Baker      | Guest                 |
| Aimee McMillan  | Guest               | Karl Kozicki     | Guest                 |
| Lynn Williams   | Guest               | Doug Fletcher    | Guest                 |
| Chico Rego      | Guest               | June Kinzie      | Guest                 |
| Preston Parrish | Senior Committee    | Stanley McIntosh | Diversity & Inclusion |

## **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.

## **Approval of Minutes [Khufu Holly]:**

Minutes approved



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## **Reports of Officers (consent agenda):**

10 reports were submitted. There is still an opportunity to submit reports.

## **USAS Convention [Delegation]:**

Reports have been submitted to the Chair. A key note address added this year. A Hammer Head swim cap introduced for swimmer safety. Topics included air/water quality, pool management, profitability, registration, bylaws, coach/official communication, and Para-swimming guidelines.

There is an ongoing outreach effort for more diverse population of officials, chaperones and timers.

Gender title changes fall under the Inclusion umbrella. USA Swimming is improving its database to provide relative rankings based on number of athletes. This is a better assessment of where we are as an LLC.

## **2019 Spring Meetings/Swimposium/All-State Update [Aimee Onoszko]:**

Planning for the April 26-28, 2019 All-State and Carolina Swimposium are on target. Hotel and banquet facilities in Charlotte, NC are under contract. SC governance meetings will be held at the Sheraton Charlotte Hotel. The All-State Banquet will be held at the Nascar Hall of Fame. Meeting with NC planning committees and USA Swimming are going well. Negotiations are in process with USA Swimming to secure an Olympian and National or top-level coach to speak at the Swimposium. The selected Olympian will also be the keynote speaker at our All-State Banquet. Marketing materials and registration information will be available later this month for all clubs within the LSC for maximum promotion and exposure.

## **Zone Camp Review [Chris Wolford and Cathy Sheafor]:**

Positive feedback received. Test sets were implemented.

## **Open Water Camp Review [Chris Wolford and Jon Mengerling]:**

20 out of 24 slots were filled. The water at Echo Lake was warm. Participant behaviors were great.

Action Item(s):

1. Have SC representation at open water zones.

## **Outstanding Action Items [Roy Dessloch]:**

Several items are still outstanding. We want make progress on our outstanding action items.

Action Item(s):

1. Link YouTube page to website and social media.



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## **Update on 14&U Select Camp [Cathy Sheafor]:**

Camp was rescheduled to October 12-14 due to Hurricane Florence and is good to go.

## **Flex Membership [Karen Alexander]:**

The LSC is limiting it to 12 and under. USA Swimming's Flex membership is 18 and under. Not every LSC is offering it.

Action Item(s):

1. Look at Flex for next registration period.

## **Junior Coach Membership [Karen Alexander]:**

This is for 16 & 17 year old athletes; no background check required. Junior coaches must be within visual view of the senior coach. They must meet other coaching credential requirements.

Action Item(s):

1. Decide if the LSC will offer junior coach membership.

## **Outreach Issues With Documentation [Karen Alexander]:**

Multiple files required to gather information. Need proof that results were swam. Team Unify provides concise information. Do we want to approve Team Unify as a source? The issue is possible fraud.

Action Item(s):

1. Do we want to refund families for meet cancellations through no fault of their own?

## **Fiscal Year End Performance [Vaughan Dodd]:**

Numbers have been scrubbed. The LLC is on track with the budget.

## **Proposed Legislation:**

| No. | Description                                                   | Location   | Recommendation (Pulled for discussion, tabled, endorsed, not endorsed) |
|-----|---------------------------------------------------------------|------------|------------------------------------------------------------------------|
| R-1 | Zones Selection Process                                       | II.C       | Endorsed                                                               |
| R-2 | Age Group Championships                                       | II.B       | Endorsed                                                               |
| R-3 | Order of Heats in Finals                                      | II.B.19    | Endorsed                                                               |
| R-4 | Scoring of B Heats in Finals                                  | II.B.11    | Endorsed                                                               |
| R-5 | Allow larger investment of excess cash in FDIC-insured banks. | VIII.C.2.b | Endorsed                                                               |
| R-6 | Palmetto State Champs 2.5 day format change                   |            | Endorsed                                                               |



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## **Sports Performance Director Report [Chris Welford]:**

Expect a Decision at end of Oct on USA Olympic Training Center (OTC) availability for Senior Select Camp. Senior Sectional will be in Carey, NC, date TBD. Coaches' clinic video available. Chris Ritter is offering dryland training access to coaches. Tech suits are banned for 12/u in 2020. Backstroke ledges, when used for competition, have to be the same. Alcohol sponsors are allowed for non-athletic events.

Meeting adjourned at 2:30 p.m.