



House of Delegate Meeting

Date: October 7, 2018

Time: 2:30 – 4:10

Location: Hilton Garden Inn/Harbison, Columbia, SC

Attendees:

Name	Team	Name	Team
BOD Members:			
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		
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



House of Delegate Meeting

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		

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]:

No minutes were approved.

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.

Athlete Committee [Luke Griner]:

Provide an anti-doping presentation. A list of banned substances are available on the USAS website. Read labels. Contamination can happen during manufacturing. Drug testing is done at high level swim meets.

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



House of Delegate Meeting

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.

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.

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.

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.

Fiscal Year End Performance [Vaughan Dodd]:

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

Proposed Legislation:

No.	Description	Location	Approved/Denied
R-1	Zones Selection Process	II.C	Approved
R-2	Age Group Championships	II.B	Denied
R-3	Order of Heats in Finals	II.B.19	Approved
R-4	Scoring of B Heats in Finals	II.B.11	Approved



House of Delegate Meeting

R-5	Allow larger investment of excess cash in FDIC-insured banks.	VIII.C.2.b	Approved
R-6	Palmetto State Champs 2.5 day format change		Approved

Sports Performance Director Report [Chris Wolford]:

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.

Nominating Committee Election: Lynn Williams, Tyler McMillian, Avery Adams, Karl Kezicky

Volunteer of the Year [Roy Dessloch]:

Volunteer of the Year was voted on. Resolution to destroy ballots passed.

Meeting adjourned at 4:10 p.m.