

Date: April 26, 2019

Time: 7:00PM – 9:30PM

Location: Sheraton Hotel, Charlotte, NC

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
Joyce Dodd	SC LSC Board Member	Karen Alexander	SC LSC Board Member
Kent Easty	SC LSC Board Member	Cathy Sheafor	SC LSC Board Member
Rebecca Martin	SC LSC Board Member	Jason Overby	SC LSC Board Member
Vaughan Dodd	SC LSC Board Member	Chris Wolford	SC LSC Board Member
Stanley McIntosh	Diversity & Inclusion Chair	Heather Martin	Guest
Dan Mascolo	Guest	Dave Thomas	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.

SPD Brief Update [Chris Wolford]:

Senior Select Camp will be starting 5/9. We will be sending 12 Girls, 11 Boys and 5 Coaches The to Olympic Training Center (2 athletes backed out). 10/U recognition program has been revamped. Chris is working on 1-day clinics on Sundays. Age group camps are ready to go. Plan to recap for HOD and weigh in on legislation and discuss athlete performance within the LSC.

Preparations for This Weekend [Chairs]:

- Swimposium – Held at the Fairfield. Registration at 7:30AM. It runs from 8AM to 5PM. There is something for everyone. Vendors will be set up.
- Carolina Crown – Meet begins at 1PM-5:30. 260+ participants, 110 athletes from South Carolina. This is the 5th meet. It has grown over the years.
- All-State Banquet – 275 registered. We cannot get in to the building before 6:30PM, and have to be out of the building by 9:30PM. The banquet was very well publicized. Many award recipients will not be in attendance.
- Sunday BoD Meetings – 2 Board meetings on Sunday (10:30AM and after the HOD)
- Legislation – We want to allow for debate. Authors will lead the initial discussion on issues meant to be addressed through the legislation.
Motion to endorse R-15 passed.
- Elections – Age Group Vice-Chair, Technical Planning Chair, Treasurer, Legislative Chair, and Administrative Board of Review will be voted on at the HOD.

Unfinished (Ongoing) Business

- Governance Incentives Program—Planned to be rolled out in the fall.
- Pending Action Items

New Business

Finance Committee Items [Vaughan Dodd]:

- Balance Sheet Presentation. As of 3/31/19, Total Assets are \$732,950, Total Liabilities equal \$49,357, leaving Total Equity of \$683,592. This compares favorably to Total Equity of \$646,252 as of 12/31/18.
- 2 Revenue/Expenses versus Budget. We have additional revenue to come from 14 long course meets and one open water meet over the next five months. Expenses over the next five months will be payroll, most of Zone expenses and All-State expenses. Comparing to last year, we should end the current fiscal year close to budget.
- Budget Presentation. For Fiscal Year 2019-2020, a balanced budget was presented, with Total Revenue forecast to be \$297,925, comparing very similarly to current fiscal year. Total Expenses are forecast to be \$300,589. CD income of \$3,000 provides a modest Net Revenue of \$336.
Motion to approve the Fiscal Year 2019-2020 budget passes.
- Zones. Presentation to fund long-distance Zones trips occurring every 3-4 years by transferring \$13,000 annually from checking account into a Board Designated Money Market Fund. These funds will only be used for the designated purpose.
Motion to approve zones off year resolution passes.

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. The purpose is to fill a void of unfilled coaching positions especially in rural areas.

Motion for the LSC to offer junior coach membership passes.

Diversity & Inclusion [Stanley McIntosh]: —The LSC is hosting Southern Zone Diversity Select Camp at the University of South Carolina in June. Need support from the Board to reach out directly to parents to help drive participation. Looking at having the SC D&I camp in December in Charlotte.

Other Items:

Safe Sport —No team has completed the online Safe Sport education. Need support from the Board to reach out directly to parents to help drive participation.

Meeting adjourned at 9:30 p.m.