



Board of Directors Meeting

Date: April 28, 2019

Time: 10:30 – 12:58

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
Riley Parker	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
Mike Lane	SC LSC Board Member	Kent Easty	SC LSC Board Member
Stanley McIntosh	Diversity & Inclusion	Heather Martin	Guest
Aimee McMillan	Guest	Jacque Grossman	Guest
Lynn Williams	Guest	Dan Mascolo	Guest
Mia Sinkiewicz	Guest	Hayden Kirkhart	Guest
Preston Parrish	Guest	Zia Layton	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.

Approval of Minutes [Khufu Holly]:



Board of Directors Meeting

Minutes were approved.

Unfinished (Old) Business

- Review of Saturday's Events
Swimposium— Great presentations. The LLC was not recognized in the officials' presentation. The food truck was great. College recruiting presentation needs to be revamped.
All-State Banquet —The banquet was excellent. Request made for a secondary breakout of recipients. Add the names of State Champions, and IM Tough to the presentation. Keep a record of award winners for previous years.

New Business

- Committee Activity from Earlier
Athlete Committee—Very low participation in the athletes meeting. Hayden Kirkhart is the new Jr. Athlete Representative. Riley and Rebecca to do social media to encourage athlete participation.
Age Group—Voted to endorse R-15, Developing Session plan, \$650 raise for zones.
Diversity—The Zone Diversity camp is all set just need to schedule the guest speaker.
Safe Sports—Trying to raise awareness for Safe Sport, Jenna is the new Athlete Rep. Encourage clubs to post policies on-line.
Officials Committee to endorse R-15
- Athlete Committee Placement—2 Athletes have been placed on committees.
- 2019-2020 Meet and Event Bid Process—Add new potential meets. Committee conference call will be on 5/1/19 at 9PM. Board conference call will be on 5/7/19 at 9PM. Bids are due on 5/17/19. Effort to include as much information in the bid packages as possible.
- Nominating Committee (continued from Saturday if necessary)—The committee did not elect a chair.
 - Age Group Vice-Chair—Andy Hwang (Unopposed)
 - Technical Planning Chair—Cathy Sheafor (Unopposed)
 - Treasurer—Joyce Dodd (Unopposed)
 - Legislative Chair—Jason Overby (Unopposed)
 - Administrative Board of Review—Heath Edwards (Unopposed)
- Senior Committee—Endorsed R-15 2-1, voted down others.
- Upcoming Events
 - This Afternoon – Brief BoD Meeting
 - June 9 – BoD and HoD Meeting, Hilton Garden Inn. Noon Board meeting; House at 2PM.

Sports Performance Director Report [Chris Wolford]:

Chris talked with some sponsors during the Swimposium. More conversations with sponsors have been scheduled. We want to move to a sponsorship that actually sponsors. Chris will provide parameters for sponsorships. Any sponsorship change will be for the Fall. Senior Select Camp will be held OTC May 9-11. Age-Group Select Camp is finalizing coaches. The Club Incentive program is moving along. Talks are ongoing with Ritter Sports about offering on-line continuing education. Encourage clubs to look at Safe Sports best practices. USA swimming is looking implementing Safe Sports best practices and continuing education in the next 2 years.

Proposed Legislation:



Board of Directors Meeting

No.	Description	Location	Approved/Denied
R-1	Zones Changes	II.C	Endorsed
R-2	All State Changes	XIII C-E	Endorsed
R-3	Fines for Failure to Scratch Finals	IV.G.13.a.(3).vi	pulled
R-4	Stipend for LSC Championships	II.B.19	Endorsed
R-5	Meet Fees	IV.J.2.a.(3)	pulled
R-6	Elimination of C heats for 400 & above events	II.B.11.c	Endorsed
R-7	Number of finals heats at Palmetto Championships	II.A.4.c	Endorsed
R-8	Palmetto Meet Stipend	II.A.6	pulled
R-9	State Championships Qualifying period	II.B.2	Endorsed
R-10	Allowing Senior Sectional swimmers to swim prelims at Palmetto	II.A.2&3	Not Endorsed
R-11	Limiting number of events for seniors at state championships	II.B.15.	Endorsed
R-12	Removing 10&U from State Championships	II.B.7.b; II.B.7.c-d; II.B.17	Not Endorsed
R-13	Age Group State Championship Revision	II.B.7.a-d; II.B.17	Not Endorsed
R-14	Creation of Separate 10&U State Championship	II.B.3.b; II.B.7.b-d; II.B.17	Not Endorsed
R-15	Split of Age Group and Senior State Championships	II.B	Endorsed
R-16	Procedure change for unexpected changes	II.A.6	pulled
R-17	Procedure change for unexpected changes	II.B.2	pulled
R-18	Zone team selection process clarification	II.C	Endorsed
R-19	Open water national qualifier recognition	XIII.E.1	Endorsed
R-20	All state recognition clarification for multi-age time standards	XIII.C.1	pulled
R-21	Futures qualifier cognition	XIII.E.1.e	Endorsed

Meeting adjourned at 12:58 p.m.