



Board of Directors Meeting

Date: April 28, 2019

Time: 4:20 – 4:50

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
Andy Hwang	SC LSC Board Member		

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.

New Business:

Bid Packages [Jeff Mead]

Conference call will be on Wednesday 5/1/19 at 9PM.

Action Items [Roy Dessloch]:

The list of outstanding actions was read.



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Transition to New Board [Roy Dessloch]:

Welcome Andy to the BoD. 30-day window until the new board comes into effect.

2019 USAS Convention [Roy Dessloch]:

Held in St. Louis, MO. The delegation will depart on 9/11 and return on 9/15.

Joyce, Dean, Riley, Hayden, Aimee, Andy, Karen plan to attend.

Spilt Championship format [Roy Dessloch]:

Board conference call will be Tuesday, 5/7/19 at 9PM.

Meeting adjourned at 4:50 p.m.