



House of Delegate Meeting

Date: April 28, 2019

Time: 2:00 – 4:10

Location: Sheraton Hotel, Charlotte, NC

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
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
HOD Members:			
John Lupton	City of North Charleston Swim Club	Andy Hwang	Clemson Aquatic Team
Lindsey Little	Clemson Aquatic Team	Mary Beth Kurz-Edsall	Clemson Aquatic Team
Josh Heany	Clemson Aquatic Team (Athlete)	Brian Heaton	Anderson Area YMCA MAKOS (AAYM)
Adam McKenzie	Anderson Area YMCA MAKOS (AAYM)	Hannak Morgar	Anderson Area YMCA MAKOS (AAYM)
Jose Macias	Anderson Area YMCA MAKOS (AAYM) (Athlete)	Logan Simpson	CA Aquatics
Kelly Veeder	CA Aquatics	Hayley Mason	CA Aquatics
Michael Stewart	City of Charleston Marlins Racing Team	June Kinzie	Columbia Swimming
Lori Petrimowx	Columbia Swimming	Malgorzata Ndubuisi	Columbia Swimming
Stawka Ndubuisi	Columbia Swimming (Athlete)	Dawn Walker	Florence Area Swim Team
Maria West	Florence Area Swim Team	Khufu Holly, Jr.	Florence Area Swim Team (Athlete)



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Stanley McIntosh	Greenview Dolphin Swim Team	Jonathan Johns	Hilton Head Aquatics
Marie Sinkiewicz	Hilton Head Aquatics	Mia Sinkiewicz	Hilton Head Aquatics (Athlete)
Chris Gibbs	Kroc Swim Academy	Mary Churchill	Myrtle Beach Riptide
Conner Churchill	Myrtle Beach Riptide (Athlete)	Heath Edwards	Palmetto Aquatics
Alexandria Layton	Palmetto Aquatics	Hayden Kirkhart	Palmetto Aquatics (Athlete)
Avery Adams	South Carolina Swim Club	Dave Horton	South Carolina Swim Club
Rhett Wisener	South Carolina Swim Club	Cathleen Kirkhart	Sumter Area Swimming
Betsy Kubilios	Swim Charleston	Judi Howe	Swim Charleston
Heidi Bernard	Swim Charleston	Tirion Sheafor	Swim Charleston (Athlete)
Danyelle Parker	Team Greenville	Chico Rego	Team Greenville
Karl Kozicky	Team Greenville	Caroline Parker	Team Greenville (Athlete)
Aimee McMillan	Upper Palmetto YMCA	Lynn Williams	Upper Palmetto YMCA
Preston Parrish	Upper Palmetto YMCA	Tyler McMillan	Upper Palmetto YMCA (Athlete)
Stephanie Williams	Y Columbia Swim Club	Nathan Williams	Y Columbia Swim Club (Athlete)
Dan Mascolo	Y Sparta Swim Club	Dylan Jones	Y Sparta Swim Club
Heather Martin	Y Sparta Swim Club	Jenna Bridges	Y Sparta Swim Club (Athlete)

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]:

Minutes were approved.



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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 month. 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.
- 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. Approved by BOD.

Old Business:

There was no old business to discuss.

Elections [Lynn Williams]:

- 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)

New Business:

Reports of Officers, Committees, and Coordinators:

Diversity & Inclusion [Stanley McIntosh] —The LSC is hosting Southern Zone Diversity Select Camp at the University of South Carolina in June. Looking at having the SC D&I camp in December in Charlotte.

Technical Planning [Jeff Mead] — Bid process on hold pending proposed legislation.

Seniors [Big Show] —Carolina Crown meet was an incredible experience for Senior athletes. Senior Select Camp will be at the Olympic Training Center.

Registration & Sanctions [Karen Alexander] —Junior coach category is available for 16 and 17 year old athletes.

Reports of Committees and Coordinators

Age Group [Cathy Sheafor] — The second, 10 and under program award was given to SCSC. The Zone team selection process is underway. Continued streamlining of program content for camps to align with Senior and Diversity.



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Athletes [Riley Parker] — Low representation at the athlete's meeting. Please get involved on committees.

Safe Sport [Dean Graves] — A minimum of 10% of coaches and parents on each team need to complete online Safe Sport education. Swimsuit modesty video will be made available.

All-state [Aimee Onoszko] — We had a great Swimposium and All-state banquet. Planning for next year will start soon.

Sports Performance Director Report [Chris Wolford]:

Senior Select Camp at the USA Olympic Training Center (OTC) in Colorado Springs. Top 12 Girls / Top 12 Boys selection based on power points. Senior Select Camp will be at OTC during the odd years with a larger more local camp in even years. Coordination between Age-group and Diversity Camps so that select camps build on each other. Outreach efforts are underway to encourage year-round swimming. One-Day clinics will be offered on select Sundays during the Summer and possibly in the Fall. Limited to 15 kids. Club recognition efforts are being developed to provide cash reimbursement reward teams that are contributing to the LSC. Swimming is behind in reaching diverse populations. Efforts are underway to reach diverse populations.

Proposed Legislation:

No.	Description	Location	Approved/Denied
R-1	Zones Changes	II.C	Approved
R-2	All State Changes	XIII C-E	Approved
R-3	Fines for Failure to Scratch Finals	IV.G.13.a.(3).vi	pulled
R-4	Stipend for LSC Championships	II.B.19	pulled
R-5	Meet Fees	IV.J.2.a.(3)	pulled
R-6	Elimination of C heats for 400 & above events	II.B.11.c	pulled
R-7	Number of finals heats at Palmetto Championships	II.A.4.c	Approved
R-8	Palmetto Meet Stipend	II.A.6	pulled
R-9	State Championships Qualifying period	II.B.2	Approved
R-10	Allowing Senior Sectional swimmers to swim prelims at Palmetto	II.A.2&3	Denied
R-11	Limiting number of events for seniors at state championships	II.B.15.	pulled
R-12	Removing 10&U from State Championships	II.B.7.b; II.B.7.c-d; II.B.17	Denied
R-13	Age Group State Championship Revision	II.B.7.a-d; II.B.17	Denied
R-14	Creation of Separate 10&U State Championship	II.B.3.b; II.B.7.b-d; II.B.17	Denied
R-15	Split of Age Group and Senior State Championships	II.B	Approved
R-16	Procedure change for unexpected	II.A.6	pulled



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	changes		
R-17	Procedure change for unexpected changes	II.B.2	pulled
R-18	Zone team selection process clarification	II.C	Approved
R-19	Open water national qualifier recognition	XIII.E.1	Approved
R-20	All state recognition clarification for multi-age time standards	XIII.C.1	pulled
R-21	Futures qualifier cognition	XIII.E.1.e	Approved

Meeting adjourned at 4:24 p.m.