



Board of Directors Meeting

Date: June 9, 2019

Time: 12:00 – 1:40

Location: Hilton Garden Inn, Columbia, SC

Attendees:

Name	Team	Name	Team
Roy Dessloch	SC LSC Board Member	Khufu Holly	SC LSC Board Member
Andy Hwang	SC LSC Board Member	Jon Mengerling	SC LSC Board Member
Dean Graves	SC LSC Board Member	Karen Alexander	SC LSC Board Member
Joyce Dodd	SC LSC Board Member	Cathy Sheafor	SC LSC Board Member
Riley Parker	SC LSC Board Member	Jason Overby	SC LSC Board Member
Rebecca Martin	SC LSC Board Member	Chris Wolford	SC LSC Board Member
Hayden Kirkhart	SC LSC Board Member	Becky Weber	SC LSC Board Member
Mike Lane	SC LSC Board Member	Doug Fetchen	Guest
Dan Mascolo	Guest	Heather Martin	Guest
Jeff Mead	Guest	Karl Kozicki	Guest
Preston Parrish	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]:

Minutes were approved.



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Preparations for Today's House of Delegates Meeting [Roy Dessloch]:

Discussed room setup, reports, and logistics.

Finalizing SCS Representation and Arrangements for USAS Convention [Roy Dessloch]:

Held in St. Louis, MO the week of September 9th. Joyce, Dean, Riley, Hayden, Aimee, Andy, Karen will be attending. Dean will be the point of contact.

Coaches Clinic and Fall Semi-Annual Meetings [Roy Dessloch]:

The Coaches Clinic and Fall Meetings are scheduled in Columbia on October 5th & 6th. High School state championships is on October 11th & 12th. Consensus to leave it the way it is.

2019 All-State Banquet and Spring Meetings Wrap-Up [Roy Dessloch]:

- Report from Aimee
- Bags and Awards were picked up by coaches at the banquet.
- Other- Undistributed All-State Bags are donated out of the country.
- Many award's recipients did not show up for the banquet. All-State committee to discuss attendance issue.

2020 Spring Semi-Annual Meetings and All-State Arrangements [Roy Dessloch]:

Aimee is working on getting a venue.

Technical Planning [Cathy Sheafor]:

2019-2020 Meet Bids—Jeff Mead will be running the HOD bid process.

Age Group [Andy Hwang]:

The Zone team selection process is underway. Need coaches for AG Select Camp. The committee is taking a look at the 10 & under program of the year to make it as fair as possible to the teams. The LC Championships format has not been finalized.

Seniors [Big Show]:

- Open Water Championships Recap—did not hold the meet. First time in 25 years that the meet was cancelled.
- 2019 Senior Select Camp and Carolina Crown Report—no new report
- Open Water Select Camp—Need to determine an alternative selection process. 24 spots for the camp. Need to make selections by the end of July.

Finance [Joyce Dodd]:

- Statement of Financial Position was presented, and handouts were provided.
- Statement of Activity—on target, no unusual events.
- All-State—\$3329 over budget

Coaches Rep [Mike Lane]:

Continued effort to make the coaches' fund more functional. The coaches' fund is available to help pay for clinics and conferences. Good participation over the past year.



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Diversity Committee [Chris Welford]:

The LSC is hosting Southern Zone Diversity Select Camp at the University of South Carolina. Coaches arrive Wednesday; athletes arrive Thursday. 43 Athletes registered. Largest zone diversity camp in the Southern Zone history. Coaches' fund will be hosting dinner for the coaches conducting the camp. D&I is looking at partnering with North Carolina for local Diversity Camp on even years.

Action Items from Prior BoD Meetings

The list of outstanding actions was discussed.

Sports Performance Director Report [Chris Welford]:

- Senior Select Camp at the USA Olympic Training Center (OTC) in Colorado Springs. Information provide by USAS will be posted.
- Coach's clinic October 5th & 6th.
- Introducing a club development program this fall cash awards to teams meeting the criteria. Budgeted \$5k to award to the top 3 clubs based on points.
- Swimposium participation increased throughout the day.
- The LSC is getting certified in LEAP 2 through USAS. Currently 30% complete.
- Need an accurate committee listing from Karen.
- We rank 37 of 54 in most performance categories including size among LSC's.
- We are in a really good place as far as the programs that LSC offers.

Items from the Floor

- Is there a way to for a club to track who has completed Safe Sport training? Karen can sent a list upon request. Navigate "Club and LSC portal search" through USAS. Athlete protection is required for those 18 years or older in order to compete in meets.
- Need to revisit the Official's budget due to splitting the championship meets.

Meeting adjourned at 1:40 p.m.