



House of Delegate Meeting

Date: June 9, 2019

Time: 2:00 – 3:02

Location: Hilton Garden Inn, 434 Columbiana Drive, Columbia SC 29212

Attendees:

Name	Team	Name	Team
BOD Members:			
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
HOD Members:			
Doug Fetcher	City of North Charleston Swim Club	Mary Beth Kurz-Edsall	Clemson Aquatic Team
Kelly Veeder	CA Aquatics	Logan Simpson	CA Aquatics
Mike Lane	Hilton Head Aquatics	Janis Baker	CA Aquatics
Lori Petrimowx	Columbia Swimming	June Kinzie	Columbia Swimming
Slawka Ndubuisi	Columbia Swimming (Athlete)	Malgoizata Ndubuisi	Columbia Swimming
Meredith David	South Carolina Swim Club	Fabio Silva	Coastal Aquatic Club
Danyelle Parker	Team Greenville	Sara Cavallon	South Carolina Swim Club
Karl Kozicky	Team Greenville	S. Johnny Thonn	Team Greenville
Aimee McMillan	Upper Palmetto YMCA	Caroline Parker	Team Greenville (Athlete)
Preston Parrish	Upper Palmetto YMCA	Scott McMillan	Upper Palmetto YMCA
Stephanie Williams	Y Columbia Swim Club	Tyler McMillan	Upper Palmetto YMCA (Athlete)
Dan Mascolo	Y Sparta Swim Club	Nathan Williams	Y Columbia Swim Club (Athlete)
Heather Martin	Y Sparta Swim Club	Jeff Mead	Y Columbia Swim Club



House of Delegate Meeting

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.

Old Business:

There was no old business to discuss.

New Business:

Reports of Officers, Committees, and Coordinators:

Seniors [Big Show]— The Open water championship meet was cancelled. Open water select camp selection are usually from the meet. The committee will meet to devise a path forward.

Technical Planning [Cathy Sheafor]— Jeff Mead will coordinate Bid process today.

Athletes [Rebecca Martin, Hayden Kirkhart, Riley Parker] — Assigned new committee reps and athlete representation. A number of teams do not have athlete representation Low representation at the athlete's meeting. The athletes want a direct liaison with each club.

Age Group [Andy Hwang] —The Zone team selection process is underway. Taking a look at the 10 & under program of the year to make it as fair as possible to the teams.

Coaches Rep [Mike Lane] —Coach's Clinics coming up in the fall. The coaches' fund is available to help pay for clinics and conferences.

Treasurer [Joyce Dodd]: — On target for budget. \$44k income and \$42K expenses are expected through the summer.

Safe Sport [Dean Graves] —Athlete protection is required for those 18 years or older in order to compete. Check the Safe Sport tab on the SC swimming webpage for changes to the program. Teams are responsible for maintaining their own records.



House of Delegate Meeting

Officials [Becky Weber] – Nothing to Report.

Legislation [Jason Overby] – No new legislation.

Sports Performance Director Report [Chris Wolford]:

- Senior Select Camp at the USA Olympic Training Center (OTC) in Colorado Springs. Information provide by USAS will be posted.
- The LSC is hosting Southern Zone Diversity Select Camp at the University of South Carolina. 43 Athletes registered. Largest zone diversity camp in the Souther Zone history. Coaches' fund will be hosting dinner for the coaches conducting the camp.
- 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.
- The LSC is getting certified in LEAP 2 through USAS. Currently 30% complete.

2019-2020 Swim Meet and Event Bids

Senior SC Championships – Rays

Age Group SC Championships – Team Greenville

Upper Palmetto Championships – Team Greenville

Lower Palmetto Championships – Rays

Age Group LC Championships – Carolina Aquatics

Senior LC Championships – Carolina Aquatics

Legislation:

Discussion about closed weekends with small populations of swimmers (8 & Under, Seniors) limiting opportunities for athletes to compete. Legislation to be proposed in the fall.

No Resolutions and Orders

No Items or Information from the Floor

Meeting adjourned at 3:02 p.m.