



Board of Directors Meeting

Date: March 12, 2020

Time: 9:00 – 10:22 PM

Location: Teleconference meeting

Attendees:

Name	Team	Name	Team
Roy Dessloch	SC LSC Board Member	Jon Menger	SC LSC Board Member
Aimee Onoszko	SC LSC Board Member	Karen Alexander	SC LSC Board Member
Khufu Holly	SC LSC Board Member	Cathy Sheafor	SC LSC Board Member
Joyce Dodd	SC LSC Board Member	Chris Wolford	SC LSC Board Member
Riley Parker	SC LSC Board Member	Becky Weber	SC LSC Board Member
Rebecca Martin	SC LSC Board Member	Lynn Williams	SC LSC Board Member
Jason Overby	SC LSC Board Member	Vaughan Dodd	SC LSC Governance Chair
Mike Lane	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 of life through competitive swimming.

South Carolina Vision Statement

To lead the nation in opportunity and performance.

South Carolina Core Values

Stewardship, Collaboration, & Service.

COVID-19 [Roy]:

Reason for the call-in board meeting is to discuss the Palmetto meets and All-State events and the impact of the Corona Virus

Views have changed over the last 24 hours

Look at postponing look at canceling sanctioned events in South Carolina.

Each board member asked to give thoughts on the impact of the Corona Virus:



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The sooner we make a decision, the better off we are. Kids are disappointed in not being able to swim. Discussion on making Palmetto an open meet with the cancelation of zone and national meets. Discussion of postponing the Palmetto Championships. Discussion of local time trials and leaving it to the discretion of local clubs to host a meet. Discussion of the risk of spreading the virus by conducting a meet. It is less dangerous to run a limited meet than to hold a practice by sheer numbers (the numbers are smaller and the distance between swimmers is greater). Need to look at the practice component as well. Bigger issue of a national emergency at hand. No such thing as being too safe. The logistics around holding a meet are of a safety concern. The Palmetto Championships is an LSC run meet which carries additional liability. It should be postponed or cancelled. Safety is a paramount factor. The incubation period is 2 weeks. USA Swimming did us a disservice in cancelling their events for 30 days, but leaving up to LSC's for local events. Need to take a step back. There are insurance concerns as well.

Motions that we take a 30 day pause on any sanctioned events in South Carolina. Seconded. The Motion carried unanimously.

All-State Banquet [Aimee O.]:

Need to cancel the All-State Banquet. The Governance meeting is still open for discussion. The Fire Flies Stadium rental is \$650 and can be postponed up to a year.

Motion to cancel or postpone All-State until 2021.

Governance:

Governance should be maintained in April. Legislation is not mandated by the P&P. Legislation can be covered in June. Nothing mission critical for legislation.

Board meeting is already set for June 7th after the Open Water Championships.

Concerns about the online voting process were raised given long standing issue with policing voting. Closed Google form is an option.

Action: Aimee, Jason, Vaughan, Roy, Cathy to clean up what we want to vote on. Move forward with getting that electronic.

Athletes need to figure out electronic voting for athlete awards. Hayden to take the lead.

Items from the Floor:

Are we prepared to talk about day-to-day swimming functions? If we don't address practices, we are not really addressing the issue. We have traditionally left day-to-day swim team functions up to the coaches.

Motion to suspend that sanctioned events in South Carolina including practices for a period of 30 day. Seconded.

Discussion:

Practices are not governed by the LSC. The LSC cannot be responsible for teams holding practices. We control the things that we can control and we provide guidance to member clubs.



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Amended Motion: The LSC has made the decision to suspend camps, gatherings and sanctioned functions for 30 days. The LSC strongly recommends that member clubs suspend practices. Motion passes

A statement will go out as a general statement under Roy's name.

Meeting Adjourned at 10:22 PM