



Board of Directors Meeting

Date: May 20, 2020

Time: 7:00 – 8:39 PM

Location: Zoom meeting

Attendees:

Name	Team	Name	Team
Roy Dessloch	SC LSC Board Member	Jon Mengerling	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	Dean Graves	SC LSC Board Member
Stanley McIntosh	Guest	Ashanee Player	Guest
Jason Boudreau	Guest	M.J. Truex	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 of life through competitive swimming.

South Carolina Vision Statement

To lead the nation in opportunity and performance.

South Carolina Core Values

Stewardship, Collaboration, & Service.

USA Swimming DEI Training:

M.J. Truex and Ashanee Player facilitated introductions and provided a presentation on diversity and inherent biases.



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Progress on Written Consent for June HoD [Aimee O.]:

81% of the written consent forms have been returned. Aimee is testing meeting platforms. The June HoD is scheduled for June 7th at 1PM.

Club Assistance Program Update [Chris]:

Committed \$60,000 to coaches. Provided \$45,000 so far. Committed \$2,000 for innovation. Very well received.

2020 All-State Update [Aimee O.]:

Gifts and plaques sorted and in the process of distributing awards to clubs throughout the state. The web ceremony was well done.

2021 Registration Report [Karen]:

Registration for 2021 opens June 1 for the following membership categories: premium, outreach and flex athletes as well as official, other and coach. September 1 is still the start date for single meet, seasonal, apprentice official and club registration. There is a \$2 fee increase.

Action: Karen to post updated registration forms

2020-2021 Budget Postponement [Vaughan]:

The committee has looked at several revenue scenarios. Until there is more clarity, propose postponing the 2020-2021 until the October HOD. Meet schedules and registration numbers should be available by then. USA swimming is currently routing 3 different budgets due to this uncertainty.

Motion to postpone the 2020-2021 budget until the October HOD. Motion Passed

Open Water and Long Course Championship Meets [Roy]:

Motion to cancel Open Water and Long Course Championship Meets. Asked to postpone Open Water until the Fall. Official announcement in for this calendar year. We have direction from USAS for virtual or inter-squad meets.

Technical Planning Legislative Item [Cathey]:

Proposal provided to address time trials, smaller meets, and virtual meets. 21 days to allow processing instead of the normal 60 days. This would be an interim change to the P&P.

Motion to pass proposal with a change in the deadline to 12/31/2020. Motion Passed

Technical Planning Chair Vacancy

Cathey is stepping out of the Technical Planning position effective June 1, 2020. Brian Heaton will step into this position.

Any Legislation for June HoD

Legislation will be considered during the June HoD.

Action: Aimee O. to send out legislation with the voting package.



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Items from the Floor:

Chris Wolford has submitted his two-week notice and will be stepping down as Sports Performance Director. Many thanks to Chris for his service to the LSC.

The LSC is sponsoring a dryland challenge for June to provide an alternative form of competition. Coaches will be responsible for reporting the swimmers' activities.

Meeting Adjourned at 8:39 PM