



Board of Directors Meeting

Date: June 3, 2020

Time: 7:30 – 9:12 PM

Location: Zoom meeting

Attendees:

Name	Team	Name	Team
Roy Dessloch	SC LSC Board Member	Jon Mengering	SC LSC Board Member
Aimee Onoszko	SC LSC Board Member	Karen Alexander	Sanctions/Registration
Khufu Holly	SC LSC Board Member	Brian Heaton	SC LSC Board Member
Joyce Dodd	SC LSC Board Member	Chris Wolford	SC LSC Board Member
Riley Parker	SC LSC Board Member	Aimee McMillan	SC LSC Board Member
Rebecca Martin	SC LSC Board Member	Lynn Williams	SC LSC Board Member
Hayden Kirkhart	SC LSC Board Member	Dean Graves	SC LSC Board Member
Jason Overby	SC LSC Board Member	Vaughan Dodd	SC LSC Governance Chair
Mike Lane	SC LSC Board Member	Stanley McIntosh	Guest
Jason Boudreau	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.

Approval of Minutes [Khufu Holly]:

The 1/5/2020, 3/12/2020, 4/7/2020, and 5/20/2020 meeting minutes were approved as corrected by acclamation.



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Preparation for June 7 Virtual HoD [Aimee Onoszko]:

Aimee talked about the protocols and voting procedures for the upcoming meeting. Voting delegates and board members will be provided with access to Election Buddy ballots via email. Election Buddy cannot handle showing updated amendments to legislation.

Action:

Brian Heaton to send out the pdf file for the meet bids to the HoD and BoD membership.

Covid-19 Assistance Program [Vaughan Dodd]:

Expecting \$70,000 in total COVID-19 Program Assistance.

Treasurer's Report [Joyce Dodd]:

As of 5/31/2020 Net Revenue - \$60,777 Before COVID payments

As of 6/3/2020 COVID-19 Payouts

Grants to Clubs – 6,908

Support to Coaches – 55,287

Total To-Date 62,195

Investments

MMKT rates are at .01%,

letting CDs mature into MMKT balances –minimal rate spread benefit between CD rates and MMKT rates

SPD Transition Report [Mike Lane]:

A job description was presented and discussed in detail. We want to make the position successful. The process is being opened for resumes.

Athletes Elections [Hayden Kirkhart]:

Athletes are on target for elections. There is interest for filling committee positions.

Transition to New Board [Roy Dessloch]:

Some transitioning has already begun. It is important for the board to come together to hit the ground running.

Proposed Legislation:

No.	Description	Location	Recommendation (Pulled for discussion, tabled, endorsed, not endorsed)
R-1	Decertification of officials	XI.H.	endorsed
R-2	General Reimbursement policy	VII.B.6.b	endorsed
R-3	Money Market Fund changes	VIII.C.2.b	endorsed
R-4	P&P Sections 1&2	I & II	tabled
R-5	P&P Section 3	III	tabled
R-6	P&P Section 4	IV	tabled



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R-7	Athlete Verification deadline		tabled
R-8	Pool fees cap		not endorsed
R-9	Submission of travel reimbursement		pulled
R-10	Submission of non-travel reimbursement		pulled
R-11	Definition of electronic heat sheet		not endorsed
R-12	Fines for not scratching finals	IV.G.13.a.(3)ii.	endorsed
R-13	Move senior champs in P&P	II.C.	tabled
R-14	Move Palmetto Champs date	II.A.2	not endorsed
R-15	Senior sectional swimmers at Palmetto Champs	II.A.2&3	not endorsed
R-16	Order of events at senior champs	II.C.1	not endorsed
R-17	Stipend for host club of LSC champs	II.B.19	not endorsed
R-18	Certification date for officials	XI.C	endorsed

Items from the Floor:

Log on early to the HoD meeting with full name and position.

Meeting Adjourned at 9:12 PM