



House of Delegate Meeting

Date: June 7, 2020

Time: 1:00 – 3:04PM

Location: Zoom meeting

Attendees:

Name	Team	Name	Team
Roy Dessloch	SC LSC Board Member	Khufu Holly	SC LSC Board Member
Aimee Onoszko	SC LSC Board Member	Jon Mengerig	SC LSC Board Member
Dean Graves	SC LSC Board Member	Karen Alexander	Sanctions/Registration
Joyce Dodd	SC LSC Board Member	Aimee McMillan	SC LSC Board Member
Mike Lane	SC LSC Board Member	Vaughan Dodd	SC LSC Governance Chair
Brian Heaton	SC LSC Board Member	Jason Overby	SC LSC Board Member
Lynn Williams	SC LSC Board Member	Rebecca Martin	SC LSC Board Member
HOD Members:			
Fabio Silva	Coastal Aquatic Club	Jason Boudreau	Coastal Aquatic Club
Beth Boudreau	Coastal Aquatic Club	Abby Boudreau (Athlete)	Coastal Aquatic Club
Laura Gathinger	Coastal Aquatic Club (Non-voting)	Johnathan Johns	Hilton Head Aquatics (H2A)
Lori Petrimoul	Columbia Swimming	Slawka Ndubuisi (Athlete)	Columbia Swimming
June Kinzie	Columbia Swimming	Malgorzata Ndubuisi	Columbia Swimming
Dan Mascolo	Y-Spartaquatics Swim Club	Heather Martin	Y-Spartaquatics Swim Club
Eduardo Dos Santos	Y-Spartaquatics Swim Club	Roderick McGee	The City of Sumter Stealths
Doug Fetchen	City of North Charleston	Jose Macias Martinez (Athlete)	Anderson Area YMCA Makos
Karl Kozicki	Team Greenville	Ted Pierson	Team Greenville
Caroline Parker (Athlete)	Team Greenville	Kile Zeller	Greenview Dolphins Swim Team (Non-voting)
Stanley McIntosh	Greenview Dolphins Swim Team	Karen Fitch	Greenview Dolphins Swim Team



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Ariyana Long (Athlete)	Greenview Dolphins Swim Team	Preston Parrish	Upper Palmetto YMCA Rays
Ed Cullen	Upper Palmetto YMCA Rays	Scott McMillan	Upper Palmetto YMCA Rays
Tyler McMillan (Athlete)	Upper Palmetto YMCA Rays	Mary Beth Kurz-Edsall	Clemson Aquatic Team
Lindsey Little	Clemson Aquatic Team	Jack Heeney (Athlete)	Clemson Aquatic Team
Brooke Mason	Aiken Armada Swim Y	Dawn Walker	Florence Area Swim Team (FAST)
Khufu Holly, Jr. (Athlete)	Florence Area Swim Team (FAST)	Mary Churchill	Myrtle Beach Riptides
Holly McWhorter	Myrtle Beach Riptides	Peyton McWhorter (Athlete)	Myrtle Beach Riptides
Tina Flaherty	Myrtle Beach Riptides	Tirion Sheafor (Athlete)	Swim Charleston
Cathey Sheafor	Swim Charleston	Haley Sheafor	Swim Charleston
Chris Gibbs	KSA	Kim Crouse	UN (Non-voting)
Scarlette Mooney	Fins Swim Team	Tara Boone	Wahoo Aquatic Club
Jeremy Wilken	Carolina Aquatics	Janis Baker	Carolina Aquatics
Chris Wolford	Carolina Aquatics	Kelly Veeder	Carolina Aquatics (Non-voting)
Avery Adams	South Carolina Swim Club	Rhett Wisener	South Carolina Swim Club
Tobey Lima (Athlete)	SMRT Swimming	Michael Stewart	SMRT Swimming
Karen Cattaneo	YMCA Columbia Swim Club	Alison Spirek (Athlete)	YMCA Columbia Swim Club
Beth Tarver	NEWBERRY YMCA SWIM TEAM	Kimberly Allen	NEWBERRY YMCA SWIM TEAM

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.



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Approval of Minutes [Khufu Holly]:

October 2019 minutes were approved as corrected by acclamation.

Old Business

Voting delegates and board members were provided access to Election Buddy ballots via email. Candidates were allowed opportunities to speak.

Elections:

- General Chair -- Aimee Onoszko
- Administrative Vice-Chair -- Dan Mascolo
- Finance Chair -- Laura Guthinger
- Senior Vice-Chair -- Jon Mengerling
- Age Group Vice-Chair -- Rhett Wisener & Eduardo Dos Santos
- Officials Chair -- Aimee McMillan
- Safe Sport Chair -- Heather Alexander
- Administrative Board of Review -- Brian Chunn, Heath Edwards, Preston Parrish

The fourth member is Roy Dessloch (Outgoing General Chair).

New Business

Covid-19 Assistance Program [Vaughan Dodd]:

Paycheck protection - \$55,244

Insurance - \$3,208

Operating Expenses - \$1,100

Innovation - \$2500

\$62,052 total to date.

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

Meet Bids for 2020-2021 Calendar [Brian Heaton]:

The Non-Championship Meet schedule was accepted as posted. The meet information is available on the website.

Championship Meets:

Short Course Senior Championship Meet- Feb. 11-14, 2021 -- YSSC

Short Course Age Group Championship - Feb. 18-21, 2021 -- Team Greenville

Palmetto Championships - March 19-21, 2021 -- Carolina Aquatics & Upper Palmetto YMCA RAYS

Long Course Age Group Championship - July 15-18, 2021 -- Carolina Aquatics

Long Course Senior Championship - July 22-25, 2021 -- Carolina Aquatics

Proposed Legislation:

No.	Description	Location	Results (Pulled, Passes, Fails)
R-1	Decertification of officials	XI.H.	Passes
R-2	General Reimbursement policy	VII.B.6.b	Passes
R-3	Money Market Fund changes	VIII.C.2.b	Passes



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R-4	P&P Sections 1&2	I & II	Pulled
R-5	P&P Section 3	III	Pulled
R-6	P&P Section 4	IV	Pulled
R-7	Athlete Verification deadline		Passes with Amendment
R-8	Pool fees cap		Pulled
R-9	Submission of travel reimbursement		Pulled
R-10	Submission of non-travel reimbursement		Pulled
R-11	Definition of electronic heat sheet		Pulled
R-12	Fines for not scratching finals	IV.G.13.a.(3)ii.	Failed
R-13	Move senior champs in P&P	II.C.	Failed
R-14	Move Palmetto Champs date	II.A.2	Failed
R-15	Senior sectional swimmers at Palmetto Champs	II.A.2&3	Withdrawn
R-16	Order of events at senior champs	II.C.1	Failed
R-17	Stipend for host club of LSC champs	II.B.19	Failed
R-18	Certification date for officials	XI.C	Passes

Items from the floor:

- In October legislation will be put forward to give the Diversity Equity & Inclusion (DEI) Chair a vote on the SC-BoD. DEI is integral LEAP and extremely important to USAS.
- Recognition of All-State Award recipients.
- Thank you to all of the outgoing BoD members.
- Dryland challenge for teams is being rolled out.
- The official zone team submission deadline is July 1. We will accept submissions thru June 15 to order and get awards out to zone team athletes.

Meeting adjourned at 3:04PM