



Board of Directors Meeting

Date: March 9, 2021

Time: 8:00 – 9:41 PM

Location: Zoom meeting

Attendees:

Name	Team	Name	Team
Aimee Onoszko	SC LSC Board Member	Jon Mengerling (Big Show)	SC LSC Board Member
Dan Mascolo	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	Mike Lane	SC LSC Board Member
Aimee McMillan	SC LSC Board Member	Heather Alexander	SC LSC Board Member
Eduardo dos Santos	SC LSC Board Member	Vaughan Dodd	SC LSC Governance Chair
Jason Overby	SC LSC Board Member	Jill Smiley	SC LSC Board Member
Stanley McIntosh	SC LSC Board Member	Chip Holland	Sports Development
Caroline Parker	SC LSC Board Member	Jason Boudreau	Guest
Cathy Sheafor	Guest		

Review of Mission Vision & Core Values [Aimee Onoszko]:

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 [Aimee Onoszko]:

The 1/3/2020 BOD meeting minutes were approved by acclamation.

Reports of Officers:



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Eduardo dos Santos – The Age Group Committee is gathering information for zones. Zone coach's applications will be sent out by the end of the week. The dates for zones are the July 26-31. We need to select a head coach by April 9th so that it can be announced by All-State weekend.

Big Show – We had two very successful short course championship meets. Feedback was overwhelmingly positive.

Aimee Onoszko – Kudos to Khufu for providing a template for committee meeting minutes. Jay has converted the past meeting minutes to PDF. Committee meeting minutes are on the website now. The Senior Committee is finalizing information for Spring Championships and Olympic Qualifiers' reimbursements.

Unfinished (Old) Business:

LSC Travel Policy [Heather Alexander]: – The policy was submitted for final approval with added clarifications and definitions. Motion to Approve. Motion passes.

2021 Spring Meetings/All-State Update [Dan Mascolo]: – We are looking to move to a larger room for social distancing. This will be finalized in a meeting tomorrow. Registration will be up and available soon. The governance schedule has not been finalized. We need to send out the spreadsheet for coaches to update their All-state swimmers. We need to order All-state gifts (towels) for the Athletes.

New Business:

Meet Information Template Update [Brian Heaton]: – Last updated in October, Brian provided an updated template with the changes highlighted. Adjustments have been made due to the changing State COVID posture. Occupancy levels will be determined by the venues. Mask will continue to be required for indoor venues with more flexibility for outdoor venues. We looked at liability as far as live streaming. Worked with Safe Sport and legal counsel to update the template with an image release policy for live streaming. We will continue to update the Meet Information Template as things progress. Reasonable requests for adjustments to meet standard meet information will be considered.

2021/2022 Calendar of LSC Protected Dates [Brian Heaton]:

The calendar was presented. Motion to move the January meeting to a weekday Zoom meeting (January 4th). Motion Approved. Senior Short Course Championship & Senior Short Course Sectional will be adjusted (one weekend earlier) to the corresponding weekends for the 2020/2021 calendar. There is a conflict between Y-Nationals and Senior Long Course State. After much discussion there was a motion to approve the calendar as published with the January BOD meeting change and the Senior Short Course Championship & Senior Short Course Sectional changes. Motion Approved. (14 yay votes, 1 nay vote) The athletes voiced their objections to the possibility of moving the Senior LC State up in the calendar. The one nay vote will allow the issue to be revisited in the future if needed.

Winter Jr. National travel [Big Show]: The Senior Committee asked the BOD to consider reimbursement for athletes that attended virtual championships (sanctioned meets between 12/1/2020 and 12/13/2020). This will only extend to athletes that qualified for Winter Jr. Nationals. Reimbursement discussions with the Senior Committee started prior to attending these meets.



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Action: Senior Committee to come up with a reimbursement amount for the virtual championships to bring before the BOD for a vote.

SC Logo [Aimee Onoszko]: – In the fall USAS contacted the general chairs and offered to have their design team look at our logo free-of-charge in an effort to have LSC's be more branded under USAS. USAS has provided an updated logo option. The logo was presented during the meeting. There was discussion of bringing the proposed logo before the HOD for a vote. The design was well received.

Action: Aimee O. to ask the design team to make the tree top look more like a palmetto tree before presenting it to the HOD.

Other Business from the Floor:

- If you are a current BOD member whose position is up for re-election, please let Lynn Williams know of your intention.
- Proposed legislation is due 35 days before the HOD meeting (Sunday, March 13th).
- The athletes can elect their representatives in the manner of their committee's choosing. They have had broader participation using Google Forms.
- The athlete reimbursement amount for the San Antonio Pro Series was approved via email voting with 13 yay votes and 4 nay votes.

Meeting Adjourned at 9:41 PM