



Board of Directors Meeting

Date: April 18, 2021

Time: 11:00 AM – 12:41 PM

Location: Hilton Columbia Center

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	Hayden Kirkhart	SC LSC Board Member
Aimee McMillan	SC LSC Board Member	Heather Alexander	SC LSC Board Member
Eduardo dos Santos	SC LSC Board Member	Jake Ritz	SC LSC Board Member
Jason Overby	SC LSC Board Member	Jill Smiley	SC LSC Board Member
Stanley McIntosh	SC LSC Board Member	Rhett Wisener	SC LSC Board Member
Caroline Parker	SC LSC Board Member	Chip Holland	Sports Development
Jacque Grossman	Guest	Jason Boudreau	Guest
Lynn Williams	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]:



Board of Directors Meeting

The 3/9/2021 BOD meeting minutes were approved by acclamation.

Reports of Officers, Committees, and Coordinators (consent agenda) [Aimee Onoszko]:

The Items on the consent agenda were adopted.

Unfinished (Old) Business:

Review of Saturday's Events – The All-State Banquet went well. The food was good. Everyone had a good time.

Other – The 2022 All-State will be in Charleston. The board started entertaining ideas for next year.

New Business:

Committee Activity from morning meetings

Athletes - Talked about the state meet. They would prefer to alternate prelim session start times between the girls and boys so that the boys don't always get the later sessions. They are in favor of moving some of the relays and butterfly events so that they don't conflict with other individual events, as well as putting Safe Sport and APT poster up around the state meet venues for information. They entertained ideas to drive meeting participation.

Age-Group – They discussed proposed legislation.

Meet Directors – Bidding teams were represented at the meeting. All bids are good to go. The meeting was recorded for future use.

DEI – They are looking at offering swim lessons to increase diversity and increase team size. They discussed adding more about DEI to the P&P and gathering demographics information during registration. They also discussed the meet fee reimbursement process and talked about having a DEI long course as a fund raiser.

Athlete Committee Placement – Jill Smiley will be new Junior Representative. Darden Tate and Alex Ritz will be the At-Large Representatives.

Proposed Legislation:

No.	Description	Location	Recommendation (Pulled for discussion, tabled, endorsed, not endorsed)
R-1	Reimbursement policy for officials	XV.B.8.	endorsed
R-2	Safety marshal non-athlete requirement removal	X.A.1.b	endorsed
R-3	Sanctioning requirements enforcement	VIII.F	not endorsed
R-4	Palmetto Qualifications change	XI.E.2	not endorsed
R-5	LC Champs consideration times	XI.B.7	not endorsed
R-6	Consistency of non-compliance for meet conciliation	VIII.I.4	not endorsed
R-7	Removal of no consecutive term limits for BoD positions	Bylaws 6.6.3	endorsed



Board of Directors Meeting

2021-2022 LSC Bid Calendar Process [Brian Heaton]: Set to go. Teams have had at least a week to look at the finalized bids.

Upcoming Events

- Brief BOD meeting immediately following HOD
- June 6 BOD meeting in Columbia

Other Business from the Floor: Aimee M. has USAS rule books available for those with a need.

Sport Development Director Report – 3 things going on right now; 1 is performance based, the other 2 are development based. The Carolina Crown meet has full participation (260 swimmers). South Carolina will have 120 swimmers and 5 coaches. USAS awarded the LSC a \$1200 grant for an Athlete leadership summit. The focus will be LSC Committee leadership Community leadership. USAS is offering a grant for select camps. This series of camps will be geared to mid-level swimmers.

COVID Parameters [Brian Heaton]: The BOD decided to remove the number of swimmers per lane limit during warmups and changing in locker rooms restrictions, leaving it up to the discretion of the facility and host team. Follow the most restrictive standard between the LSC and the facility for COVID protocols.

Meeting Adjourned at 12:41 PM