



House of Delegates Meeting, October 3, 2021

Attendees

Aimee Onoszko - General Chair	Jake Ritz – Finance Chair	Karen Cattaneo - Secretary	Joyce Dodd- Treasurer	Aimee McMillian- Officials Chair	Eduardo Dos Santos- Age Group Chair	Dan Mascolo- Administrati ve Vice Chair
Jason Overby – Technical Planning Chair	Stanley McIntosh – Diversity, Equity and Inclusion Chair	Jon Mengering – Senior Chair	Karen Alexander – Registrations and Sanctions	Jay Boudreau – Legislative Chair and Communicati ons	Chip Holland – Sports Development Director	Heather Alexander – Safe Sport Chair
Vaughan Dodd – Governance Chair	Alex Ritz – Athlete at Large	Darden Tate – Athlete at Large	Caroline Parker – Senior Athlete	Mike Lane – Coaches Representati ve	Virginia Tate – Disability Chair	Brian Heaton – Anderson Area YMCA
Bethany Lefebber – Anderson Area YMCA	Chris Wolford – Carolina Aquatics	Jeremy Wilken - Carolina Aquatics	Kelly Geise - Carolina Aquatics	Lindsay Little – Clemson Aquatic Team	Mary Beth Kurtz-Edsall – Clemson Aquatic Team	Helena Mullikin – Clemson Aquatic Team
Gosia Ndubuisi – Columbia Swimming	Dawn Walker - Florence Area Swim Team	Michael Kuzma – Gamecock Aquatics	Robert Pinter – Gamecock Aquatics	Dave Horton – South Carolina Swim Club	Eric Lane - South Carolina Swim Club	Nathan Murray - South Carolina Swim Club
Karl Kozicki – Team Greenville	Danyelle Parker – Team Greenville	Ali Galyer – Team Greenville	Bridgette Parker – Team Greenville (Athlete Rep)	Tim Conley – Upper Palmetto YMCA	Lynn Williams – Upper Palmetto YMCA	Scott McMillian – Upper Palmetto YMCA
Peyton McMillian – Upper Palmetto YMCA (Athlete Rep)	Mackenzie Shannon – YMCA Columbia Swim Club	Conan Gust – YMCA Columbia Swim Club (Athlete Rep)	Wendy Viney – Y Spartaquatics	Ed Cullen – Y Spartaquatics	Nick Bracall – Y Spartaquatics (Athlete Rep)	Robert Lesh- Guest



The meeting was delayed due to a traffic accident; was called to order by Aimee Onoszko at 2:48 pm and began with the reading of the SCS Vision, Mission, Core Values and Duty to Serve.

Adoption of April HOD minutes – approved

Financial Chair – Joyce Dodd/Jake Ritz – Fiscal year 9/1-8/31 – Financial report (attachment); Revenue was underestimated and expenses were overestimated; Every 4 year audit – happening now; budgeting – next board meeting – try to get closer to budget; also working on taxes

Unfinished – Old Business

Issue – Spectators to be allowed in meets - Board voted to take out line “no spectators”; facilities will now determine number of persons; coaches can update previously sanctioned meet information if necessary; contact Jason Overby with questions.

Elections – Need 5 for the nominating committee – Volunteer of the year – one nominee – **Results – Nominating Committee** - Karen Cattaneo, Brian Heaton, Karl Kozicki, Aimee McMillian, Lynn Williams; **Volunteer of the Year** – Aimee McMillian

New Business

Highlights from USA Swimming HOD – new at large Board members to USA Swimming – Ira Klein, Clark Hammond, Athlete Rep – Maya Dirado Andrews; USA Swimming is restructured the composition of HOD to be USOPC compliant.

Reports of Officers

Technical planning – Jason Overby - Met in late September to discuss updates to current sanctions/protocols for COVID – during the committee meeting, members voted to maintain same status; also discussion on allowing spectators; committee recommended waiting to change the “no spectators” until all age groups are eligible for vaccine.



Disability – Virginia Tate - Met 8/31; meeting again in October; will make recommendations to the age group committee for zones selection process; working on a form to be included in meet information, allowing coaches to communicate necessary accommodations for disability athletes to the meet referee.

Registration and Sanctions – Karen Alexander - 1344 athletes registered (524 are new swimmers) – only 7 clubs have renewed thus far (must list tax ID and club board members must be registered). There are 5 less clubs in the LSC, but 2 new clubs are in process of registration. We are down 2.5% (pre-COVID), but doing well compared to other LSC's.

Safe Sport – Heather Alexander - MAAP 2.0 went into effect Sept. 1. Teams are expected to be in compliance with the latest guidelines. A consolidated list of criteria has been sent out to teams and the latest information for MAAP has been posted on website. No new teams have completed the recognition process, but a few are working on renewals. The biggest challenge for MAAP 2.0 is what applies to each individual team. Important guidelines for all teams to follow include: new locker room policy, private lessons, massages, and getting information out to parents (sign consent paper).

Athlete Committee – Caroline Parker - over 30 athletes attended extravaganza; getting more athletes to participate on committees

Senior Chair – Jon Mengerling - met weeks ago; discussed legislation – meets eligible for reimbursement; time standards committee; make recommendations to work with athlete reimbursement; board approved amount for specific meets; time standards – will be published on 10/4

DEI – Stanley Macintosh - met on 9/12 – host a free swim clinic in June 2022; bring in Olympic swimmer, food, etc.; April 9th – host a camp for NC and SC at USC; in 2023 – go to NC for an overnight camp; 3 new athletes on committee; work on communicating this to the clubs – want one rep from each team; teams should check the box on the registration form – help track demographics

Communications – Jay Boudreau - website and social media - #GoSCSwimming – use when posting for your team

Coaches Representative – Mike Lane – support coaches with continuing education; can help financially; numerous camps – will need coaches to volunteer

Governance – Vaughan Dodd - finalized whistle blower procedures; board should review; new project – 2 governing documents going to 3 – Bi-Laws, Policies and rules and regulations.

Age Group Chair – Eduardo Dos Santos - working on time standards; maintain consideration times for 11-12 swimmers; 10 and under 500; including consideration times for 200 of strokes in the 11-12 age group; will require another state qualifying time in order to use consideration for 200 stroke events; want to change the atmosphere for the 10 and under state meets; looking at a spirit award for that session



Officials – Aimee McMillian – The committee is recruiting and getting new officials on board; 28 new officials across the LSC. Current officials are training for advanced positions.

Sports Development Update

- Carolina Crown – over 250 athletes participate – 14 meet records; 120 SC participants
- 28 total state records during long course season; 3 swimmers compete at open water meet; 22 new college commitments; 22 Olympic Trials qualifiers; Parker Egbert went to Tokyo to Paralympics (from Team Greenville)
- First time doing 2 state meets – long course split
- Zone team trip – 48 athletes; scored more points than previous – finished 4th overall;
- Participated in open water select camp in Pinehurst, NC – 7 athletes participated
- New clubs – Gamecock Aquatics; Southern Tide Swim Club (Aiken, Spartanburg)
- 16 athletes selected to Scholastic All-American; 12 first time honorees; 4 repeats
- Kirstie McEnroe –selected to attend the National Select Camp
- 41 individual nationally ranked top 10 swims; 13 relays ranked
- Creating a “Parents 101” on the SC swimming website
- Introducing Developmental select camps – First one – November 21st - invitations will go out tomorrow – 48 athletes invited (11-14 aged kids)

Legislation

R1 – Senior chair – senior meet; Age group – age group meet – **Passed**

R2 – Distance events in senior meet – no more C heats in events 400 IM/500 free – There will only be A and B heats - **Passed**

R3 – Change – scratch procedure at senior meet – scratch box - **Passed**

R4 – pulled

R5 – date as to when time standards committee should meet from 8/15 to Sept. 1 – **Passed**

R6 – Outreach athletes – increased participation – all athletes (under outreach) – get entire fee for LSC sponsored events – paid by LSC – camps and clinics – change language to reimburse for Outreach athletes – fees waived for outreach athletes; - **Passed**

R7 - pulled



R8 – (attachment Page 6) - requires 90% vote – separating age groups selected at end of long course state meet; senior selected at end of senior long course – **Passed**

Business from the floor

XV B.1.b (attachment page 7) – change from 90 to 60 days for reimbursement – to be in compliance – **Passed**

XV B.1.e – (attachment page 8) - list of meets that are reimbursable expenses – also reimburse Paralympic athletes – **Passed**

XV B.1.g – (attachment page 9) - reimbursable expenses athletes for the spring meet only - \$400 per swimmer – discussion to add summer NCSA's for reimbursement – athletes can only be reimbursed for 3 meets in a calendar year – 4 no votes – **Passed with 90% vote and Summer NCSA's added to meets eligible for reimbursement**

Motion to adjourn – 3:51 pm

Attachments

1. Page 6 – R8
2. Page 7 – XVB.1.b
3. Page 8 -9 - XV B.1.e
4. Page 10 - XV B.1.g



R-8 (Requires 90% Vote) APPROVED

Directions:

For any proposed change to the SCLSC Policies and Procedures Manual or South Carolina Swimming Inc. Bylaws:

- Complete this form
- If the proposal is to change an existing section, attach a red-line version of how the proposal would change the existing section.
- Submit scanned copy by email to the Legislative Chair at legislative@sc-swimming.org

Proposed by: Name: Chip Holland & Eduardo Dos Santos

Email: sdd@sc-swimming.org & age.group@sc-swimming.org

Date submitted to Legislative Chair: 9/7/2021

Purpose of proposal: To clarify the selection dates for the South Carolina Swimming Zone Team.

Proposed new language: P&P article XII.8.a currently states, "The long course qualifying period begins April 1st and runs through the last day of SCLCM SC LC State Championships." Proposed new language states, "The long course qualifying period begins April 1st and runs through the last day of each age group's specific South Carolina Swimming Long Course State Championships." The intent is for 11-12 & 13-14 age groups to be finalized following completion of the Age Group Long Course State Championship and for the 15-18 age group to be finalized following completion of the Senior Long Course State Championship.

Does this proposal amend an existing provision (circle one): Yes No

If yes, which provision: XII.8.a

Have you reviewed the P&P or bylaws to ensure no other provisions are impacted: (circle one) Yes No

If not an amendment, in which section or article do you propose the new language be added:

This section to be completed by Legislative/Rules Committee: Date sent to HOD:

Recommendation:

ACTION TAKEN: Approved Defeated Approved as Amended Tabled Postponed Pulled



SCLSC PROPOSED LEGISLATION OR BYLAW CHANGE FORM

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Proposed By: Jon Menger

Date submitted to Legislative Chair: 9/20/2021

Purpose of proposal: Change the timing of board approval for athlete reimbursement for national meets.

Implementation: immediately

Notes:

Proposed new language: The total amount of reimbursement proposed by the Senior Committee will be approved by the Board of Directors at least ~~90~~60 days before the first day of competition, but reimbursement shall not be made until proper documentation is submitted.

Does this proposal amend an existing provision (circle one): ☒ No **If yes, which provision:** XV B.1.b

Have you reviewed the P&P or bylaws to ensure no other provisions are impacted: (circle one) ☒ No

If not an amendment, in which section or article do you propose the new language be added?

This section to be completed by Legislative/Rules Committee:

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Recommendation:

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Proposed By: Jon Mengerling

Date submitted to Legislative Chair: 9/20/2021

Purpose of proposal: Update the list of meets for athlete reimbursement for national meets
Implementation: immediately

Notes:

Proposed new language: The SCLSC shall reimburse athlete for participation in the following meets:

- (1) USA-Swimming Olympic Trials,
- (2) USA-Swimming Summer National Championships,
- (3) USA-Swimming US Open,
- (4) USA-Swimming Summer Junior National Championships,
- (5) USA-Swimming Winter National Championships,
- (6) USA-Swimming Winter Junior National Championships, ~~and~~
- (7) USA-Swimming World Championship Trials,
- (8) USA-Swimming Open Water National Championship,
- (9) USA-Swimming Summer Futures, and
- (10) All Paralympic equivalent Championship meets sanctioned by USOPC

Does this proposal amend an existing provision (circle one): ☒ No If yes,

which provision: XV B.1.e

Have you reviewed the P&P or bylaws to ensure no other provisions are

impacted: (circle one) ☒ No

If not an amendment, in which section or article do you propose the new language be added?



This section to be completed by Legislative/Rules Committee:

ACTION TAKEN: Approved Defeated Approved as Amended Tabled Postponed
Pulled



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3. Submit scanned copy by email to the Legislative Chair at legislative@sc-swimming.org

Proposed By: Jon Mengering

Date submitted to Legislative Chair: 9/20/2021

Purpose of proposal: Update the list of meets for athlete reimbursement for national meets.

Implementation: immediately

Notes:

Proposed new language: The SCLSC shall reimburse the athletes for participation National Club Swimming Association Junior National Championships (spring meet only) at a rate of up to ~~\$100.00~~ \$400.00 per swimmer. This meet will count as one of the three reimbursable meets. **Does this proposal amend an existing provision (circle one):** ☐ No

If yes, which provision: XV B.1.g

Have you reviewed the P&P or bylaws to ensure no other provisions are impacted: (circle one) ☐ No

If not an amendment, in which section or article do you propose the new language be added?

This section to be completed by Legislative/Rules Committee:

Date sent to HOD:

Recommendation:

ACTION TAKEN: Approved Defeated Approved as Amended Tabled Postponed Pulled