



South Carolina Swimming Board of Directors Meeting – March 8, 2022, 9:00 pm
(via Google Meet)

Attendees

General Chair – Aimee Onoszko	Admin Vice Chair – Dan Mascolo	Senior Vice Chair – Jon Mengerling	Secretary – Karen Cattaneo	Age Group Vice Chair – Eduardo Dos Santos	Finance Chair – Not present	Technical Planning – Jason Overby
Governance – Vaughan Dodd	Treasurer – Joyce Dodd	Coaches Representative – Mike Lane	Diversity, Equity and Inclusion – Stanley McIntosh	Safe Sport Chair – Heather Alexander	Legislation – Jay Boudreau Communications - Lindsay Little	Sports Development Director – Chip Holland
Sanctions – Karen Alexander	Officials Chair – Aimee McMillian	Senior Athlete Rep – Caroline Parker	Junior Athlete Rep – Not present	Athlete at Large – Not present	Athlete at Large – Not present	Disability Chair – Not present

The meeting was called to order at 9:01 pm with the reading of mission, vision, core values, and duty to serve (care, loyalty and obedience).

Reading, Correction and Adoption of Minutes – unanimously approved as distributed

Report of Officers, Committees and Coordinators

Reports for this board meeting were limited to those from the Age Group and Communications chairs



Age group chair – Eduardo Dos Santos – Zones team update – 4 coaches have applied; 2 returning and 2 new coaches; 18 applicants – 13-14 mostly; encourage athletes to apply; for 15 and over zones – tickets should be purchased soon, but puts the names of athletes in jeopardy (FAA regulation); 2nd round athletes need to be named by July 1st – need board approval for an exception this year – looking to introduce new legislation for the selection process – October HOD

Discussion –The number of athletes accepted vs. number of athletes that applied was an issue last summer – came down to last event at meet last summer; will not be able to wait with the 48 hour deadline for assigning passengers to a plane ticket; will need to solidify the roster for senior zone team no later than July 1st.

Board unanimously approved motion – July 1st deadline for Senior Zone athlete roster

Age Group Committee voted to postpone the Age Group select camp – the presenter had a scheduling conflict – new date is Saturday, May 28th – Sunday, May 29th

Communications – Jay Boudreau – transitioning to Lindsay Little – Lindsay is working the website; smooth

Unfinished business

All State Update – Dan Mascolo - April 30-May 1st – in Charleston, SC this year – BOD – Friday night; Saturday; HOD – Sunday morning – Lunch and All state banquet – Dan will work with Lindsay to communicate the new timeline and agenda for the weekend; email and social media; should get a contract with Marriott this week; final agenda will be announced toward the middle of March

Discussion- Recommendation to start HOD at 10 am; All state banquet at 1:00 pm; can possibly have board meetings on Saturday morning; then committee meetings and then second board meeting later in the day; event for the athletes on Saturday night – Caroline’s suggestion was to have a cookout – something simple

Other – none at this time

New Business



Financial Report – Jake Ritz unable to attend meeting - Budget coming together and almost finished; budget items were submitted on time (with explanations); will have open discussions at board meetings prior to HOD

2022-2023 Bid calendar – Jason Overby – review of 2022-2023 calendar; dates listed based on historical dates; bid submissions will start Wednesday, March 9th and will close April 24th at 11:59 pm.

Discussion – Should the date of the Senior state meet move to an earlier weekend? Discussion on how many teams attend senior sectionals; Y Nationals is a week earlier this year – due to a facilities (contractual) issue; ultimately decided to leave the calendar as is

Discussion – Palmetto State Championships – upper/lower – bid winner determines where meet is held, regardless of geographic status

Board unanimously approved calendar as written

LEAP - Aimee, Karen, Chip – working on LEAP (LSC Evaluation and Achievement Program) - Strategic plan – formal/written – have put together a plan and will send out to the board tomorrow; provide feedback to Aimee – living document

Putting together a survey – twice per year – open on website – questions will refresh based on where we are as LSC;

Other Business

Legislation for HOD – March 17th marks 45 days out

March 27th – all legislation due; anything received 3/28-4/17 will need 90% approval; or anything brought up at HOD will require 90% approval

Nominating committee – names put forth need to be posted 20 days before HOD; will also take nominations from the floor

Athletes – put together ballot for new reps; elections can be held prior to or at the HOD meeting

Motion to adjourn – 9:47 pm