



South Carolina Swimming Board of Directors Meeting-2

April 30, 2022

Attendees

General Chair	Aimee Onoszko	Athletes at Large	Darden Tate
Admin Vice Chair	Dan Mascolo	Athletes at Large	Alex Ritz
Age Group Vice Chair	Not in attendance	Financial Chair	Jake Ritz
Senior Vice Chair	Jon Mengerling	Safe Sport Chair	Heather Alexander – via goggle meet
Coaches Representative	Mike Lane	Legislative Chair	Jay Boudreau
Sanctions/Registrations Chair	Karen Alexander	Officials Chair	Aimee McMillan
Secretary	Karen Cattaneo	DE&I Chair	Stanley McIntosh
Treasurer	Joyce Dodd – via google meet	Sports Development Director	Chip Holland
Technical Planning Chair	Jason Overby	Communications Chair	Lindsey Little
Sr. Athlete Representative	Caroline Parker	Disability Chair	Not in attendance
Jr. Athlete Representative	Not in attendance	Governance Chair	Vaughan Dodd
Guests in Attendance	Jacque Grossman	Karl Kozicki	

Roll Call:

The meeting was called to order by Aimee Onoszko at 4:30 pm and began with the reading of the SCS Vision, Mission, Core Values and Duty to Serve.



Unfinished Business (from Meeting 1):

Legislation – R2 – C heat – strike; “B” heat, then “A” heats in finals, for all events (except 500 Free, 400 IM), regardless of how many swimmers participate in each event; board approved unanimously for recommendation

Time standards - Para swimming – add a line in the meet information (athlete eligibility) – suggested time standards from USA Swimming (see below) – board approved unanimously for recommendation

Language added to the SC State time standards document - **PARA-SWIMMING**: Para-Swimming athletes are eligible to compete at LSC Championships provided they achieve the USA Swimming suggested LSC time standards for any offered event

Howard Wheeler Award – Swimmer of Year – use FINA power points – had 2 para swimmers achieve high standards (Parker Egbert, Maria Francescotti) – Para-athletes and criteria will be incorporated into the selection process – 2 Male, 2 Female awards will be given this year (legislation attached) – board approved unanimously for recommendation

LEAP – Renewal of this certification (USA Swimming) – Chip Holland – provided update (Governance, Communication and Programming) – LSC Survey on website and will go out on May 1st; Working with summer league programs, developing mentoring and coaching programs – offering resources to help summer league programs – want to roll out coach development by fall; have created a Parents 101 page, Coaches and Athletes page on the website

Sports Development Director Report – Registrations near 3200.....ahead of pre-COVID numbers; new coaches, new clubs; media and communications interactions have gone up 18%; Facebook up 22.5%; working on Zone team and camps; SC Swimming has offered sponsorship money to summer league championship meets and flyers to hand out at meet; there will be another developmental swim camp (weekend of June 18th) – invitations will be sent out next week (11-14 age group) – 48 athletes; may possibly do another camp in August or September

Carolina Crown Update – Great success; had a full house – even split between coaches, athletes from NC and SC; selection process changed this year – top 25 athletes in each event were invited first; then 2nd round; next year meet will be in Greensboro, NC

New Business - Committee activity (afternoon sessions)

DEI Committee – Carolina Diversity camp – successful event – had more athletes from NC than SC – want more representation from SC next year; Next year – will host 12 and under swim clinic; June 4th –



hosting a free swim clinic – Fire Department, Sheriff Department and other organizations will be on site – Richland County pool (Eastover); looking to educate community and boost high school swimming in the area; DEI Committee ideally wants one athlete from each club to represent and serve

USAS DEI meeting – discussed transgender athletes; Community impact grants – encourage USA clubs to create swim lesson programs

Senior Committee – Discussed Howard Wheeler award; the Mile event at state meets – distance session or AM/PM option; possible to have Mile on a different day of the meet – will discuss further; Families are seeing an increase in cost with travel in general, and more so for flights – may need to look at establishing reimbursement guidelines for national level meets

Open water zones – established the foundation of selection process; state meet will be used to get to determine camp selection; use the open water camp and race as selection process for Zones team; Zones roster would ideally be done in late September and will be an LSC sponsored travel trip – 4 athletes per age group, per gender – can have 4 more athletes – wildcard – 24 total athletes (3 to 4 coaches, 1 to 2 chaperones)

Finale Meet – want to re-introduce this into the state meet between prelims and finals – limit to events offered; allows SC swimming to serve more swimmers – long course only – this would need to be introduced and legislated in October – can bid on for 2023-2024 calendar

Select camps – travel costs are sharply increasing – athletes must provide transportation (USA Swimming pays for food and lodging); **Have reimbursed 44 athletes for expenses, prior to summer championship meets (families have spent over \$42 K; we have reimbursed \$20,600 to athletes (about 57% reimbursement rate); budget number keeps going up for this reason

Athlete Committee – Elections –used a google form; had lots of athlete participation; Nominations – New Athlete Reps – Caden Wolf – Athlete at Large; Darden Tate – new Senior rep; Alex Ritz – Junior rep; Jake Root – Athlete at Large; Lilly Gault Abdella – Athlete at Large; added 3 athletes at large – per PNP – at least 20% of board members are athletes

Medals – 3 different options (to include new logo); will cost more (in the budget) – recommend option 3 with a solid strap for each place medal – 3 inch medals (approx. \$2.91 each) – LSC will pay for medals – 5 state meets; board recommended for approval



Appointments – Roy Deschloch will retire from Governance – Robert Lesh is nominated for committee – Para Swimming committee – Annette Francescotti is nominated for chair; Change name of committee from Disability to Para Swimming Committee; board unanimously approved all motions for recommendation

Board retreat – June 4th and 5th – Open water meet; Madren Center – board meetings; be sure committees are meeting – will cover Governance and strategic plan at June meeting

****Board meeting immediately following HOD tomorrow – short/intro of new members**

Calendar items

- Annual review of order of events – fall HOD 10/22
- Final meet bid calendar - May 11
- Time standards – meet by 9/15
- 2nd Zone team – 7/1
- Stipend for zone coaches – 6/30

Adjournment – meeting adjourned at 6:15 pm

SCLSC PROPOSED LEGISLATION OR BYLAW CHANGE FORM

R-1 Passed

Directions:

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

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

Proposed By: Name: Eduardo Dos Santos and Aimee McMillan

Email: age.group@sc-swimming.org and officials@sc-swimming.org

Date submitted to Legislative Chair: 3-22-22

Purpose of proposal: Remove the AM/PM option for 1650/1500 free from Age Group State.
(Friendly Amendment add 1500)

Proposed new language: 15. For Senior Championships, swimmers participating in a timed final Freestyle distance event on the final day of the meet, shall select a preference to swim in the preliminary or finals session. The fastest heat of positively checked in swimmers who indicate a finals preference will swim in the finals session.

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

If yes, which provision: XI. B. 15

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: 5/1/2022

Recommendation: Recommend

ACTION TAKEN: Approved Defeated Approved as Amended Tabled Postponed Pulled

SCLSC PROPOSED LEGISLATION OR BYLAW CHANGE FORM

R-2 Passed

Directions:

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

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Proposed By: Name: Karl Kozicki and Aimee McMillan

Email: CoachKarl@tgswim.com and aimeemcmillan@gmail.com

Date submitted to Legislative Chair: 3/24/22

Purpose of proposal: Change format of Palmetto State Championship

Proposed new language: b. The 11-12, 13-14, and Senior events will be preliminary/finals except the 400 Individual Medley and the 500 Freestyle which will be competed as a timed final event with the fastest heat swimming in the finals session. ~~There will be A and B finals for all events that have at least twice the number of entrants as lanes contested during competition.~~ The finals for 11-12 and 13-14 events and Senior shall have two final heats swimming in the order of B-A.

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

If yes, which provision: XI.E.5.b

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: 5/1/2022

Recommendation: Recommend

ACTION TAKEN: Approved Defeated Approved as Amended Tabled Postponed Pulled

SCLSC PROPOSED LEGISLATION OR BYLAW CHANGE FORM

R-3 Passed

Directions:

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Proposed By: Aimee Onoszko

Date submitted to Legislative Chair: 3/26/22

Purpose of proposal: Change references to USA Swimming Convention to USA Swimming Annual Meeting.

Implementation: Update P&P to Annual Meeting

Notes:

Proposed new language: Replace the word “Convention” with “Annual meeting and/or National Workshop.”

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

If yes, which provision: VII.A-D - USA Swimming Convention

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: 5/1/2022

Recommendation: **Recommend**

ACTION TAKEN: Approved Defeated Approved as Amended Tabled Postponed Pulled

SCLSC PROPOSED LEGISLATION OR BYLAW CHANGE FORM

R-4 Passed

Directions:

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Proposed By: Joyce Dodd

Date submitted to Legislative Chair: 3/26/22

Purpose of proposal: Changes to reflect USA Swimming updates to financial reporting.

Implementation: Update P&P

Notes:

Proposed new language: Delete I.L.2 Financial and Federal Tax Reports

I.L.3 State and Local Reports and Filings

The Secretary and Treasurer shall submit all necessary items and reporting ~~cause to be made all reports and non-tax filing and shall requisition from the Treasurer checks with which to pay~~ including any applicable fees required by its state of incorporation and by any other state or municipality in which it operates.

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

If yes, which provision: I.L.2-3

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: 5/1/2022

Recommendation: Recommend

ACTION TAKEN: Approved Defeated Approved as Amended Tabled Postponed Pulled

SCLSC PROPOSED LEGISLATION OR BYLAW CHANGE FORM

R-5 Passed

Directions:

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

Proposed By: Name: Chip Holland
Email: sdd@sc-swimming.org

Date submitted to Legislative Chair: March 26, 2022

Purpose of proposal: To add the process of selecting ~~disability~~ Para-Swimming athletes to the South Carolina Swimming Age Group Zone Team.

Proposed new language: South Carolina Swimming is allowed six athletes selected as ~~disability~~ Para-Swimming athletes for the Age Group Zone Team. If more than six athletes apply for consideration as disability athletes, then those athletes with swims that qualify under USA Swimming Zone Team suggested disability time standards will be given priority. If more than six athletes meet these considerations, the spots will be filled by applicants with the highest USA Swimming/Hy-Tek long course power point score overall in a single event, similar to the second-round selection process.

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

If yes, which provision:

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: XII.15.e

This section to be completed by Legislative/Rules Committee:

Date sent to HOD: 5/1/2022

Recommendation: Recommend

ACTION TAKEN: Approved Defeated Approved as Amended Tabled Postponed Pulled

SCLSC PROPOSED LEGISLATION OR BYLAW CHANGE FORM

R-6 Passed

Directions:

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

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

Proposed By: Name: Jonathan Mengering
Email: Bigshow1650@gmail.com

Date submitted to Legislative Chair: 4/30/22

Purpose of proposal: Add Para-Swimming Awards

Proposed new language: 2. Howard Wheeler Memorial Award

a. The Howard Wheeler Award is presented annually to the highest ranked 18 & under male and female swimmers and para-swimmers in an Olympic event, in addition to the Men's 800/1000 freestyle events and Women's 1500/1650 freestyle events. Relay lead-offs will be used for selection. Time Trials will not be considered. The SWIMS database will be utilized to choose the highest ranking results or equivalent for the winners. In case of a tie, the swimmer's next highest-ranking results will be considered until the tie is broken. The qualifying period will begin April 15th of the current year and conclude April 14th of the year the award is given. All USA-Swimming sanctioned or approved long-course meter and short-course yard competitions will be considered for the award. All NCAA and NJCAA and NAIA sanctioned meets will be excluded from the selection process. The Howard Wheeler Award will be presented annually at the South Carolina Swimming Banquet.

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

If yes, which provision: VI.E.2.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: 5/1/2022

Recommendation: Recommend

ACTION TAKEN: Approved Defeated Approved as Amended Tabled Postponed Pulled

SCLSC PROPOSED LEGISLATION OR BYLAW CHANGE FORM

R-7 Passed

Directions:

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

Proposed By: Aimee Onoszko

Date submitted to Legislative Chair: 5/1/22

Purpose of proposal: Remove the financial obligation of the cost of State Championship meet medals from the host team.

Proposed new language: XI.B.2 Medals and ribbons for each meet ~~shall be purchased from the LSC at cost, as determined by the Finance Committee. Costs shall be determined each time the SCLSC orders medals~~ will be provided by the LSC.

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

If yes, which provision: XI.B.2

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: 5/1/2022

Recommendation: Recommend

ACTION TAKEN: Approved Defeated Approved as Amended Tabled Postponed Pulled