



South Carolina Swimming Board of Directors Meeting – March 14, 2023, 9:00 pm (via Google Meet)

Attendees

General Chair – Aimee Onoszko	Admin Vice Chair – Natalie Fennell	Senior Vice Chair – Jon Mengerling	Secretary – Karen Cattaneo	Age Group Vice Chair – Nate Murray	Finance Chair – Mike O’Shaughnessy	Technical Planning – Jason Overby
Governance – Vaughan Dodd	Treasurer – Joyce Dodd	Coaches Representative – Mike Lane – Not present	Diversity, Equity and Inclusion – Stanley McIntosh	Safe Sport Chair – Heather Alexander – Not present	Legislation – Jay Boudreau – Not present	Sports Development Director – Chip Holland
Sanctions – Karen Alexander – Not present	Officials Chair – Aimee McMillian	Senior Athlete Rep – Darden Tate – Not present	Junior Athlete Rep – Alex Ritz – Not present	Athlete at Large – Caden Wolf – Not present	Athlete at Large – Jake Root – Not present	Para Swimming Chair – Annette Francescotti
Athlete at Large – Lilly Gault Abdella – Not present	Communications - Lindsay Little					

The meeting was called to order at 9:00 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

Age group chair – Nate Murray – Age group state was a big success; received feedback on how to further improve the meet; Nate will meet with time standards committee after short course season

Senior Committee – Big Show – the senior committee will meet after short course season (as well as time standards committee)



Unfinished business

2023 Spring Meetings/All State Update – Natalie Fennell – Venue secured; working on activities for younger and older athletes (rock climbing, ax throwing) on Saturday afternoon after 4 pm (during All State weekend); committee chairs should advise Natalie as to needs for the weekend (meeting rooms, supplies, etc.)

2023 USAS Workshop Update - Aimee Onoszko – Sending 3 people to the workshop; Wendy Viney will participate in the Women in Governance Series and the Coach's track; Will York will be representing at the new referee clinic and the officials track; Karen Alexander will represent in all other areas

New Business

2023-2024 Bid calendar – Jason Overby – Presented the proposed calendar (protected dates in gray); Southern Zones Open water Championships are bound by the state winning the bid; race dates will be determined by weather and temperature; Proposed calendar will be posted on the LSC website and bid submission will open this week; final bids are due by 4/17; Jason will post bidding instructions on LSC website

Discussion – should we hold the Carolina Crown meet and the HOD (Spring Meetings) on the same weekend? May need to push the HOD/BOD meetings to the 13th/14th weekend of April. Should we hold the All State banquet right after YMCA Nationals? A decision was made to leave the calendar as is for now.

2023-2024 Budget Update – Mike O'Shaughnessy – Gave update on new budget; working toward a balanced budget; Mike will reach out to a few with questions regarding expenses and athlete reimbursements, etc.

Other Business

Prior to the HOD/BOD spring meetings -proposed legislation is due on 3/18; legislation received 3/19-4/17 will need 90% approval at HOD; legislation received after April 18th will need 90% approval from the floor; names of nominees will be posted by 4/3; the secretary requested the consent agendas be sent (Karen Cattaneo) by 3/21

Meeting adjourned – 9:36 pm