

**South Carolina Swimming Board of Directors Meeting**

**April 12, 2024, 7:00 p.m.**

**Springhill Suites Columbia-Downtown**

**Columbia, SC**

**AGENDA**

Roll Call

SCS Vision, Mission, Core Values, and Duty to Serve

Reading, Correction, and Adoption of Minutes

Reports of Officers (consent agenda)

Reports of Committees and Coordinators (consent agenda)

Preparations for All-State

- Banquet
- Committee Meetings
- HOD Meeting
  - Legislation
  - Nominations
  - 2024-25 Bid Calendar
  - Statement of Financial Position (Balance Sheet)
  - Statement of Activity (Revenue/Expenses YTD)
  - Budget Overview 2024-2025

Unfinished (Old) Business

- 2023-2024 Short Course LSC Championship Survey Results
- Athlete Elections
- Zone Athlete Leadership Summit
- Other

New Business

- DEI Select Camp
- Carolina Crown
- Open Water Zone Update
- Other Business from the Floor

Resolutions and orders

Adjournment