



South Carolina Swimming Board of Directors Meeting – March 12, 2024, 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 – Karl Kozicki
Governance – Robert Lesh	Treasurer – Joyce Dodd	Coaches Representative – Mike Lane-	Diversity, Equity and Inclusion – Martha Chiwanza	Safe Sport Chair – Ed Cullen – not present	Legislation Chair– Jay Boudreau	Sports Development Director – Chip Holland
Sanctions – Karen Alexander	Officials Chair – Aimee McMillian	Senior Athlete Rep – Caden Wolf – not present	Junior Athlete Rep – Jake Root – not present	Athlete at Large – Lily Gault Abdella – not present	Athlete at Large – Avery Frece – not present	Disability Chair – Annette Francescotti – not present
Communication Chair – Lindsey Little – not present						

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 – January Board of Directors Meeting – no corrections; unanimously approved

Report of Officers, Committees and Coordinators – none at this time



Unfinished business

2024 Spring Meetings/All State Update – Natalie Fennell – Natalie sent a Google Form to board members; venue is set; need final count to get to catering; Athlete Dance is at the same location as HOD/BOD and All State Banquet – 701 Whaley; Chip will send out list of All State Athletes to clubs later this week; want to be more proactive and send list to parents to try to engage more families; board members need to register for the All State Weekend

Senior Long Course Meet – Meet will be hosted in Duncan at the Middle Tyger YMCA; state meet template has been sent to Mike Jann (Senior Meet) and Lori Morin (Age group Meet); will need to make sure this is listed on the website

New Business

2023-2024 Short Course LSC Championship Survey Results – Aimee Onoszko – overwhelming feedback was that the Duncan facility was not ideal for a championship meet; hard to hear the announcers (both facilities); state meets were well run - above average to excellent; parents not happy with theme at the senior meet, but liked the theme for the age group meet; more in-depth feedback will be shared in April

2024-2025 Bid calendar – Karl Kozicki – presented the Meet bid calendar to the group; motion to approve the protected dates; motion was made, seconded and the calendar approved; link with Google bid form will be sent to teams this week; all teams need to submit bids no later than April 7th

2024-2025 Budget Preview – Mike O'Shaughnessy – put a 3% inflationary adjustment to both revenue and expenses; Zones meet will be in Orlando, FL in 2025; assume the travel will be in line with the cost for the meet at Cary, NC; projecting around \$349K in revenues; will need to meet with committee to ensure accuracy;

Board Elections/Athlete Elections – Aimee McMillian – Positions up for election: General Chair, Admin Vice Chair, Officials Chair, Senior Vice Chair, Coach's Representative, Finance Vice Chair and Admin Board of Review; **Nominations** - General Chair – Jason Overby; Admin Vice Chair – Natalie Fennell; Senior Vice Chair – Brian Heaton; Finance Chair – Mike O'Shaughnessy ; Officials Chair – Scott McMillian; Admin Board of Review – Annette Brown, Michael Stewart, Mary Beth Kurz, JJ Johns ; Coaches Rep election – will be held during coaches meeting – All State Weekend; Athlete rep – will be nominate by



the athletes; the full slate of nominees will be published on March 25th – will take nominations from the floor at the House of Delegates meeting

Zone Athlete Leadership Summit – Aimee Onoszko – will be held in June at the University of Louisville; can bring up to 6 athletes from the SC LSC; Chip Holland will chaperone; will carpool with athletes and coaches from NC; the ESSZ will take care of food and lodging; will host an Olympic Trials Watch Party for athletes

Other Business from Floor – Shout out to the DEI committee – gave out gift cards to timers at the state meet; Martha gave overview of Game Night (virtual); had 18 athletes that joined – good first trial run;

Jennifer Smith Scholarship Applications - Karen Alexander – have only received 3 applications thus far; the deadline was Friday, March 8th; will not open it up again – will go with the applications already received

Resolutions and Orders – None at this time

Motion to adjourn – meeting adjourned at 9:48 pm