



House of Delegates Meeting – October 9, 2022

Attendees

Board Members

Aimee Onoszko – General Chair

Natalie Fennell – Admin Vice Chair

Mike O'Shaughnessy – Finance Chair

Jon Mengerling – Senior Vice Chair

Karen Cattaneo – Secretary

Mike Lane - Coaches Representative

Vaughan Dodd – (Virtual) Governance Committee Chair

Jason Overby – Technical Planning Chair

Joyce Dodd – Treasurer

Jay Boudreau – Legislative Chair

Aimee McMillian – Officials Chair

Heather Alexander – Safe Sport Chair

Lindsey Little – Communications Chair

Chip Holland – Sports Development Director

Karen Alexander – Sanctions/Registrations Chair

Caden Wolf – Athlete Representative at Large

Stanley McIntosh – (Virtual) DEI Chair

Team Representatives

Anderson Area YMCA Makos – Brian Heaton

Carolina Aquatics – Pam Swander, Jeremy Wilken, Kelly Giese

Clemson Aquatic Team – Mary Beth Kurtz-Edsall

Columbia Swimming – Mary Leigh Gaza, Lori Petrimoulx, Gretchen Dalrymple, Jack Dalrymple (Athlete)

Gamecock Aquatics – Michael Kuzma, Robert Pinter

South Carolina Swim Club – Nathan Murray

Team Greenville – Karl Kozicki, Tayla Lovemore, Colton Sparks

Upper Palmetto YMCA Rays – Lynn Williams, Scott McMillian, Peyton McMillian (Athlete)

Wahoo Aquatic Club – Reid McGowan, Jack Abrahms (Athlete), Kennedy Anne Deveaux (Athlete)

YMCA Columbia Swim Club – Barry Neville, Mackenzie Shannon

Y Spartaquatics Swim Club – Kira Cullen, Ed Cullen

Guests – Robert Lesh, Martha Chiwanza



The meeting was called to order by Aimee Onoszko at 1:01 pm and began with the reading of the SCS Vision, Mission, Core Values and Duty to Serve.

Reading, Correction and Adoption of May HOD minutes – no corrections – minutes stand as approved

Financial Committee Chair – Mike O’Shaughnessy - gave recap; want to best utilize funds available; committee working to determine needs and how to apply the assets; looking for committee members – notify Mike if interested

USA Swimming - working through the kinks of SWIMS 3.0. Consistent changes regarding registrations, payments, and overpayments may create some monthly variance in revenue. Registration revenue is higher this September than '21; All State expenditures – typically happens in Q1 of FY, but was incorrectly budgeted to take place at end of FY. This will be noted for future budget processes. Select Camp expenses also came in earlier than expected adding to expenditure variance. Will continue to monitor cost center. .Committee chairs should make note – per month – of expenses

With the conversion to SWIMS 3.0, USA Swimming is collecting the SCLSC portion of all registration fees (except Club registrations), remitting each month's total receipts to the LSC during the first week of the following month.

Budget vs. Actual – see attachment – Page 6

Unfinished – Old Business - None

Elections – Nominating Committee – No Nominations from the floor – motion to approve as stated – approved; **Committee members elected** – Pam Swander, Lynn Williams, Brian Heaton, Mary B Shaw and Karl Kozicki

Volunteer of the Year – Heather Alexander, Jeffrey Allison, Michelle Burke O’Connell Comack, Vaughan Dodd, and Eduardo Dos Santos – vote was held; winner will be announced at the All State Banquet in April

New Business

Consent Agendas – approved unanimously as posted -

https://www.teamunify.com/szscslsc/UserFiles/Image/QuickUpload/cosent-agenda-summaries_054621.pdf



Reports of Officers, Committees and Coordinators

Safe Sport Chair – Heather Alexander – currently on hold; waiting on information from USA Swimming (November 1st); committee is focusing on education and awareness

Technical Planning Chair – Jason Overby – have developed a standardized meet template and a championship meet template; championship meet template will be available later this week for meet hosts

Sanctions Chair – Karen Alexander – Summary – renewals are up, but numbers are off a bit due to SWIMS 3.0; Club registration – only 9 of 28 clubs took advantage of early registration discounts

Officials Chair – Aimee McMillian – fielding questions, working on certifying new officials, awaiting completion of SWIMS 3.0

Admin Vice Chair – Natalie Fennell – finalizing room blocks and information for All State Weekend in Greenville; will be held April 22-23, 2023

Communications Chair – Lindsey Little – created job descriptions for board chairs; meet fees are included in LSC events and now posted on the website

Senior Chair – Jon Mengerling – Time standards committee – has no recommendations for changes this season; motion made; second and **motion passed unanimously**; Open water camp held this fall in NC; moving forward with creating an Open Water Zones Team; Pinehurst, NC; committee working on growing the senior state meets

Age Group Chair – (via Aimee Onoszko) – Eduardo agreed to stay on as age group chair to end of year; committee is working on a succession plan; Long Course Age Group state meet – huge success – hot heats were a big hit; want to increase participation for the 10 and under age group; consideration times are good – participation is growing; Zone team trip was a success – 4th place finish overall; Age group select Camp – took place year in September – Charleston – went to beach – did dry land and team building; meet at LTP in Mt. Pleasant; in water session on Sunday morning – North Charleston – to try and increase participation amongst 14 year olds, may want to make selections after Long Course meet, instead of after zones (due to high school swim season)

Coaches Representative – Mike Lane – have a coach's fund, reach out to Mike for assistance

Para Swimming Committee – Annette Francescotti – rebuilding the committee; working to establish resources for Para swimmers; times standards for competition – state and national level;

Open Water Committee – Lindsey Little- changing weekend from June 3rd to June 10th – protected meet; **motion to move meet – approved unanimously**



Update from USAS Business Meetings

Highlights from Southern Zone meeting – Aimee Onoszko – held Sunday, September 18th

- Senior meet will go from 4 ½ day to a 4 day meet format; will vote on new template in October; Age Group meet also reduced from 4 ½ to 3 ½ days; elimination of the 15-18 age group at the Zones meet; now 12 girls/boys 11-12 and 13-14 – still maintaining 48 athletes
- Age group meet fees – increased to \$10 per event; relay fees also increased; increased LSC dues (.10 cents per registered athlete and non-athlete); added Southern Zone surcharge of \$5
- Elections – new non coach Director elected; new disability coordinator elected
- Meets for 2024 – Senior meet in WV; Age Group meet in Midlands, TX; Open water meet in NC – 2023

Highlights from USA Swimming HOD – held Saturday, September 24th

- Transferring athletes – now 60 days to join new club with attached status; 2 safety marshals (one of each gender) at meets;
- Need to define medical personal in meet information – no requirements for what to have, but must state what is available;
- USA Swimming has 57K more registered swimmers than last year; 84 new clubs this year
- Pause on increase for membership dues 2025-2028
- Marketing tool kit on website; refresher for APT course – select all trainings to access course
- USA Swimming is partnering with Track and Field – marketing company doing this pro bono; Olympic channel no longer running; will get 2 new partners for media coverage; will have 2 new apps; TV Group app – will have meet footage

Sports Development Director Report - Chip Holland – close to 600 athletes participating in summer state meets; futures – 29 athletes, juniors – 13 athletes, and US open - 1 athlete; social media is reaching a large audience; up 200% over the past few months; near 1400 followers on Instagram

Projects – had a big summer league and high school push – attended meets around the state and gave out swag to kids

Developmental Select Camps – working on manuals for Zones team, Open Water Zones team, etc.



Legislation – See attachments – Pages 7-33

R1 – Motion passed unanimously

R2 – Motion passed unanimously

R3 – Motion passed unanimously

R4 – Motion passed unanimously

R5 – Motion passed unanimously

R6 – Motion passed; 5 no votes

R7 – Discussion – what goes into the meet information (finale and state meet) – 3 events per day – how should this be worded? Friendly amendment to fix wording; Motion passed as amended

R8 – Pulled

R9 – Friendly amendment – One AAA time instead of two, as minimum criteria for selection; Discussion - Time trials can be not be used as a qualifying time for the Zones team; adding back to the amendment - Lead off times can be used to qualify for Zones; Motion passed, 2 abstentions

R10 – Pulled

R11 - Motion passed unanimously

Floor Item – Legislation – Remove discount for early registration for clubs – 3 no votes; 2 abstentions - Motion passed

Floor Item – Legislation – Proposal to put Coach on Personnel committee – Motion passed unanimously

Business from the floor

No new items at this time

Motion to adjourn – meeting adjourned at 2:37 pm

October 2022 SC LSC Legislation

No.	Description	Location	Recommendation and Outcome (Pulled for discussion, tabled, endorsed, not endorsed)
R-1	Extending the qualifying period for new times achieved by one week for Long Course State Championships	XI.B.10	Passed
R-2	Bid requirements for Senior and Age Group Championship meets	VIII.C.2.c	Passed
R-3	Update LSC membership fees	II.C.1 & II.C.4	Passed
R-4	Transition the Sport Performance Committee duties of swimmer performance to the Senior and Age Group Committees. The objectives and performance of the Sport Development Director will be the responsibility of the Personnel Committee with the advice and assistance of the Coaches Committee Chair	I.H.5	Passed
R-5	Adding the Summer Finale Meet to protected weekends beginning for the 23-24 season. With regards to the Finale Meet, offering an opportunity towards the end of the LC season to ensure we serve and offer opportunity to as many of our LSC members as possible	VIII.B.1	Passed
R-6	Remove AM/PM option for the distance event on the final day of the meet	XI.B.15	Passed
R-7	Summer Finale Format	XI.F	Passed
R-8	To adjust the selection process for the South Carolina Swimming Age Group Zone Team for athlete's age 11 - 18	XII.6 - XII.21	Pulled
R-9	To adjust the selection process for the South Carolina Swimming Age Group Zone Team for athlete's age 11 - 14	XII.6 - XII.21	Passed
R-10	To amend the LSC's zone-team selection policy so as to eliminate any requirement for an athlete to have obtained one AAA-time prior to applying as well as to eliminate and requirement that an athlete obtain two AAA-times in order to be eligible for selection to the zone-team. 90% Vote Required to Pass	XII.7, 8 & 12	Pulled
R-11	Update P&P's to reflect USA Swimming's Corporate Bylaws concerning voting delegates from the LSC. 90% Vote Required to Pass	VII.A-D	Passed

R-12	Remove the discount for clubs registering before Oct. 1 of each year. Floor Motion - 90% Vote Required to Pass	II.D.5	Passed
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R-13	Include Coach Representative on the Personnel Committee. Floor Motion - 90% Vote Required to Pass	I.I.3	Passed
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R1

SCLSC PROPOSED LEGISLATION OR BYLAW CHANGE FORM

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: Aimee McMillan
Email: officials@sc-swimming.org

Date submitted to Legislative Chair: 8/18/22

Purpose of proposal: Extending the qualifying period for new times achieved by one week for Long Course State Championships.

Proposed new language: 10. The meet host shall post a preliminary psych sheet within 72 hours following the meet entry deadline. Coaches will then have 48 hours upon notice of posting to review the psych sheet and notify the host team of any corrections. Coaches cannot change athlete's events or times once entries are received by the host team (except as currently stated in this document where non-conforming times can be changed within 24 hours of notification by the host team to the athlete's coach). Only omissions can be corrected at the published cost of the event.

- a. Additional individual entries for Long Course Championships will be accepted after the entry deadline for times achieved between the entry deadline and the following Sunday. New qualifying events for existing entered swimmers are allowed. Updated qualifying times for events previously entered for swimmers is not allowed. Late entries will be processed manually. Coaches must present meet results (prove times) with all late entries by noon on Monday.

Does this proposal amend an existing provision (circle one): Yes

If yes, which provision: XI. B. 10. (Adding. a)

Have you reviewed the P&P or bylaws to ensure no other provisions are impacted: (circle one) Yes

This section to be completed by Legislative/Rules Committee:

Date sent to HOD:

Recommendation:

ACTION TAKEN: Approved Defeated Approved as Amended Tabled Postponed Pulled

R2

SCLSC PROPOSED LEGISLATION OR BYLAW CHANGE FORM

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

Proposed By: Name: Aimee McMillan
Email: officials@sc-swimming.org

Date submitted to Legislative Chair: 8/22/22

Purpose of proposal: Bid requirements for Senior and Age Group Championship meets.

Proposed new language: Clubs who wish to host a SC Swimming Senior or Age Group Championship meet must meet the following requirements:

- 1) Provide an automatic timing system with working touchpads for all lanes and for both ends for the Long Course Championships.
- 2) Provide a secondary semi-automatic timing system of two buttons per lane. For freestyle events 800 and above one button per lane is acceptable.
- 3) A timing system operator for each course used.
- 4) Starting blocks at both ends for Long Course Championships.

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:
VIII.C.2.c.

This section to be completed by Legislative/Rules Committee:

Date sent to HOD:

Recommendation:

ACTION TAKEN: Approved Defeated Approved as Amended Tabled Postponed Pulled

R3

SCLSC PROPOSED LEGISLATION OR BYLAW CHANGE FORM

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Proposed By: Name: Karen Alexander
Email: office@sc-swimming.org

Date submitted to Legislative Chair: 8/22/22

Purpose of proposal: Update LSC Membership Fees

Proposed new language:

II.C. South Carolina Registration Fees

1. Athlete ~~\$20.00~~ \$30.00
2. Coach \$35.00
3. Non-Athlete \$10.00
4. Seasonal Athlete Membership ~~\$7.50~~ \$8.50

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

If yes, which provision: II.C.1 and II.C.4

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:

Recommendation:

ACTION TAKEN: Approved Defeated Approved as Amended Tabled Postponed Pulled

R4

Directions:

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

Proposed By: Name: Mike Lane and Aimee Onoszko

Email: coach.rep@sc-swimming.org or general.chair@sc-swimming.org

Date submitted to Legislative Chair: 8/20/2022

Purpose of proposal: Transition the Sport Performance Committee duties of swimmer performance to the Senior and Age Group committees. The objectives and performance of the Sport Development Director will be the responsibility of the Personnel Committee with the advice and assistance of the Coaches Committee Chair.

Proposed new language:

I.H.5 Coaches Committee Chair

The Coach Representative shall chair and have general charge of the business, affairs, and property of the Coaches' committee, which shall undertake such activities delegated to it by the Board of Directors or the General Chair.

a. The Coaches Committee Chair shall be responsible to advise, consent, and direct, the performance of the Sport Development Director to ensure compliance with the goals, vision, and objectives of the position and South Carolina Swimming. The Coaches Committee shall ensure the performance of the duties to be performed by the Sport Development Director. Direct reporting responsibilities of the Sport Development Director to the Personnel Committee will be through the General Chair as chair of the Personnel Committee. The Coaches Committee Chair shall evaluate the performance of the Sport Development Director and report an assessment of that performance to the Personnel Committee.

i. When there is a vacancy in the position of Sport Development Director, the General Chair, with the assistance of the Coaches Committee Chair, shall appoint a sub-committee to seek, interview, and evaluate candidates to fill the position. The sub-committee will then bring a recommendation for hiring to the Board for approval.

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

If yes, which provision:

I.H.5 Coaches Committee Chair (see above)

Omit I.I.6 from the P&P

~~I.I.6. Sports Performance Committee~~

~~The Sport Performance Committee shall be made up of: a. The Coach Representative to the Board, b The Age Group Chair, c. The Senior Chair, d. The Administrative Vice Chair, e. A non-board coach member, and f. Two athletes, appointed by the General Chair, with consent of the Senior Chair. g. The Sport Development Director shall serve as an ex-officio member of the Committee and will provide visionary leadership for the Committee. No more than three (3) members of the Committee can be from a single Group Member~~

Omit I.J.6 from the P&P

~~I.J.6 Sports Performance Committee~~

~~The Sport Performance Committee shall be responsible to advise, consent, direct, supervise, and facilitate the performance of the Sport Development Director to ensure compliance with the goals, vision, and objectives of the position and South Carolina Swimming. The Committee shall ensure performance of the duties to be performed by the Sport Development Director. Direct reporting responsibilities of the Sport Development Director to the Committee will be through the General Chair as chair of the Personnel Committee. The Sport Performance Committee shall evaluate the performance of the Sport Development Director and report an assessment of that performance to the Personnel Committee. a. When there is a vacancy in the position of Sport Development Director, the Sport Performance Committee shall serve as a search and interview committee to seek and evaluate candidates to fill the position. The Committee will then bring a recommendation for hiring to the Board for approval.~~

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:

Recommendation:

ACTION TAKEN: Approved Defeated Approved as Amended Tabled Postponed Pulled

R5

SCLSC PROPOSED LEGISLATION OR BYLAW CHANGE FORM

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

Proposed By: Name: Jonathan Mengerling
Email: senior@sc-swimming.org

Date submitted to Legislative Chair: 8/28/22

Purpose of proposal: Adding the Summer Finale Meet to protected weekends beginning for the 23-24 season. With regards to the Finale meet, offering an opportunity towards the end of the LC season to ensure we serve and offer opportunity to as many of our LSC members as possible.

Proposed new language: B. Meet Schedule 1. The preliminary meet schedule of protected dates for the following swimming year calendar (September–August) is developed by Technical Planning. These dates include SCLSC Long and Short Course Age Group and Senior Championships, Open Water Championships, Palmetto Championships, Summer Finale Meet, and 8 & Under Championships, fall HOD, and All-State Banquet/HOD. Other protected dates may be established by a vote of the HOD.

Does this proposal amend an existing provision (circle one): Yes

If yes, which provision: VIII. B.1.

Have you reviewed the P&P or bylaws to ensure no other provisions are impacted: (circle one) Yes

_____ This section to be completed by Legislative/Rules Committee:

Date sent to HOD:

Recommendation:

ACTION TAKEN: Approved Defeated Approved as Amended Tabled Postponed Pulled

R6

SCLSC PROPOSED LEGISLATION OR BYLAW CHANGE FORM

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Proposed By: Name: Jon Mengerling

Email: senior@sc-swimming.org

Date submitted to Legislative Chair: 8/25/22

Purpose of proposal: Remove AM/PM option for the distance event on the final day of the meet.

Proposed new language: REMOVE (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:

Recommendation:

ACTION TAKEN: Approved Defeated Approved as Amended Tabled Postponed Pulled

R7

Directions:

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 3. Submit scanned copy by email to the Legislative Chair at legislative@sc-swimming.org
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Proposed By: Name: Jonathan Mengerling
Email: senior@sc-swimming.org

Date submitted to Legislative Chair: 8/28/22

Purpose of proposal: Summer Finale format

Proposed new language: (See attachment)

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

If yes, which provision:

Have you reviewed the P&P or bylaws to ensure no other provisions are impacted:
(circle one) Yes

If not an amendment, in which section or article do you propose the new language be added: XI. F.

This section to be completed by Legislative/Rules Committee:

Date sent to HOD:

Recommendation:

ACTION TAKEN: Approved Defeated Approved as Amended Tabled Postponed Pulled

F. Summer Finale

1. The LSC shall hold, annually, a Summer Finale Championship meet. **This meet will be held in conjunction, under the same sanction, as the Long Course Senior State Championships.**
2. All events will have an entry time maximum of the current Age-group State Championship time standards for individual events classified 10 & Under, 11-12, and 13-14; and the current Senior State Championship time standards for individual events classified SENIOR.
3. Swimmers may compete in not more than 6 (six) individual events, with a maximum 3 (three) events per day.
4. Swimmer participation shall require the following:
 - a. Be a member in good standing of the SCLSC;
 - b. Swimmers entered in the Senior classification may not swim any individual event in which they have the current Senior State Championship time standard. Any swimmer 14 or younger may not compete in any event, in either their age group or SENIOR, in which the swimmer has the current Age-group State Championship time standard for their age as of the first day of the meet.
5. All events will be timed finals
6. There shall be no penalty for not reporting for or competing in an event entered.
7. 400 Free and 400 IM will be offered, however, these entries will be capped at the top two heats (2 full heats) of qualified entrants.
8. NT for 200's and above will not be accepted. Athletes may enter 50's and 100's as NT.
9. There will be no relays offered.
10. There will be no time trials offered.
11. There will be no 800/1500 offered at this meet.

Friendly Amendment

Add *(Senior Championship & Summer Finale combined with Time Trials)* to the end of number 3.

R8

SCLSC PROPOSED LEGISLATION OR BYLAW CHANGE FORM

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

Proposed By: Name: Eduardo Dos Santos & Chip Holland

Email: age.group@sc-swimming.org & sdd@sc-swimming.org

Date submitted to Legislative Chair: August 27, 2022

Purpose of proposal: To adjust the selection process for the South Carolina Swimming Age Group Zone Team for athletes age 11-18.

Proposed new language:

6. Athlete Eligibility: *Swimmer must be currently registered as a South Carolina Swimming year-round athlete. Swimmers will be selected for the appropriate age group based on age as of the first day of the Southern Zone Age Group Championship and meet entry criteria.*

7. Coach Selection: *Coaches will be selected by the Coaches Committee which will announce the Head Coach at the All-State Banquet.*

8. Team Size: *South Carolina Swimming will select the following number of swimmers for the South Carolina Swimming Age Group Zone Team:*

- *Eight (8) 15-18 Boys*
- *Eight (8) 15-18 Girls*
- *Eight (8) 13-14 Boys*
- *Eight (8) 13-14 Girls*
- *Eight (8) 11-12 Boys*
- *Eight (8) 11-12 Girls*
- *Up to Six (6) Para-Swimmers*

9. Athlete Selection:

- *11-12 & 13-14 Age Groups:*
 - *Swimmers may use any long course meters times achieved between March 1st of the current year and the completion of the South Carolina Swimming Long Course Age Group State Championship. Consideration for selection will be based upon times in the following events:*

11-12 & 13-14 Age Groups:

- 100m Freestyle
- 100m Backstroke
- 100m Breaststroke
- 100m Butterfly
- The remaining four (4) spots will be filled by the four (4) highest IMX scores amongst qualifying events.

● **15-18 Age Group:**

- Swimmers may use any long course meters times achieved between March 1st and July 1st of the current year. Consideration for selection will be based upon times in the following events:

■ **15-18 Age Group:**

- 100m Freestyle
- 100m Backstroke
- 100m Breaststroke
- 100m Butterfly
- The remaining four (4) spots will be filled by the four (4) highest IMX scores amongst qualifying events.

10. Para-Swimming: South Carolina Swimming is allowed six athletes selected as Para-Swimming athletes for the Age Group Zone Team. If more than six athletes apply for consideration as para-swimmers, then those athletes with swims that qualify under USA Swimming Zone Team suggested para-swimming 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 qualifying event.

11. Continued Training: All selected zone swimmers will be responsible for turning in a signed continued training agreement. This agreement will require the athlete to continue the high level of training necessary to make the Zone Team to ensure the athlete is prepared to compete at the Zone Championship Meet. This document must be signed by the swimmer, their coach, and a parent or guardian.

12. Time Trials: Swimmers will not be allowed to time trial an event at the Zone Meet without prior approval of the Zone Head Coach. The Zone Head Coach may approve time trials only in the event that the coach believes that there is a likelihood of the swimmer achieving a cut qualifying time for a higher level of competition.

13. Athlete Cost: The maximum athlete contribution will be established by the Age Group Committee prior to December 1st of the current year of each SCY season with approval of the Finance Committee.

14. Coaches Stipend: The stipends for coaches will be established by the Age Group Committee with the approval of the Finance Committee prior to July 1st of the current year.

15. Chaperones: Chaperones will be selected by the Zone Head Coach with attention to obtaining chaperones from as many teams as possible.

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

If yes, which provision(s): XII.6-XII.21

~~6. Zone age group shall be the age of the swimmer as of the first day of the Zone meet.~~

~~7. Round 1 Selection. Zone swimmers who wish to be considered for Round 1 selection shall apply online for consideration for the Zone Team by April 1st. Applicants shall list their top 3 events for consideration. These events shall be used in Round 2 Selection as described below. Swimmers must have at least a minimum of one SCY AAA time in their Zone age group during the qualifying time in order to apply. Qualifying times may not be obtained during time trials. A lead-off split time in an event may be used as long as it conforms with USA Swimming rules.~~

~~a. The initial qualifying period will start September 1st and finish on April 1st.~~

~~8. Round 2 Selection. Secondary Round 2 applications may be submitted by swimmers between April 1st and July 1st using any long course time achieved after March 1. Round 1 applicants do not need to reapply. Swimmers must have at least a minimum of one LCM AAA time in their Zone age group during the qualifying time in order to apply. Qualifying times may not be obtained during time trials. A lead-off split time in an event may be used as long as it conforms with USA Swimming rules.~~

~~a. The long course qualifying period begins April 1st and runs through the last day of each age group's specific South Carolina Swimming Long Course State Championships.~~

~~9. Zone swimmers will be selected using the following method and using the following criteria: 8 athletes will be chosen per gender and per age group: 11-12, 13-14, 15-18 for a maximum of 48 athletes throughout two rounds of selection.~~

~~10. The first 4 athletes of each gender in each age will be chosen from all applicants in the initial applicant pool who have two AAA times. These applicants will be deemed "qualified applicants."~~

~~11. Round 1 selections from the qualified applicant pool will be announced at the Spring SC Swimming Awards Banquet. All swimmers selected in Round 1 must participate in at least two long course meets to be eligible to compete with the Zones team.~~

~~12. The next 4 athletes will be chosen amongst from all qualified applicants with two AAA times. Round 2 selections from the qualified applicant pool will be announced within one day of the conclusion of the LCM SC Swimming LC State Championships.~~

~~13. Round 1 Selection: Four swimmers per gender per age group will be selected as follows:~~

- ~~a) Qualified A applicants who achieved a AAAA standard for their Zone Meet Age Group in any event eligible to be competed at the Zones Meet will be selected first. AAAA times will be calculated using the National Age Group Motivational times for the age group of the swimmer as of the first day of the meet. For 15-16 swimmers, the 15-16 age group time standard will be used. For 17-18 swimmers, the 17-18 time standard will be used.~~
- ~~b) In the occurrence of five or more AAAA qualified applicants, the top four power points scorers among all the AAAA qualified applicants will be selected. c) Remaining spots will be filled by Qualified applicants with the fastest time following the priority events order:
 - ~~I. 11-12: 50 free, 50 breast, 50 fly, 50 back~~
 - ~~II. 13-18: 100 free, 100 breast, 100 fly, 100 back~~~~
- ~~d) If a qualified applicant has been selected for a AAAA time in any of the priority events, that event will be counted as filled independent of the priority order. Selection of Round 1 qualified applicants for open spots will still follow the priority order. For example: An 11-12 boy gets a AAAA in the 50 Fly. The remaining spots will be filled by the fastest qualified applicant in the 50 Free, then 50 Breast and last the 50 Back.~~
- ~~e) If there are two or more qualified AAAA applicants in the same stroke and one has the fastest AAA time of all applicants in another stroke, that swimmer will be selected for the stroke in which he/she has a AAA time and selection will proceed using the priority events~~

order.

~~14. In the case that a AAAA-qualified applicant is selected in an event that is not on the priority list, the event of the same stroke on the priority order will be dropped. If the applicant has qualified in the IM, the remaining spots will be filled by the fastest qualified applicant on the 100 Free, then 100 Breast and last the 100 Fly, dropping the 100 Back off the priority list.~~

~~15. Round 2: Four swimmers per gender per age group will be selected as follows:~~

- ~~a) Qualified A applicants who achieved a AAAA long course standard for their Zone Meet Age Group in any event eligible to be competed at the Zones Meet~~ b) ~~In the occurrence of five or more AAAA-qualified applicants, the top four power points scorers among all the AAAA-qualified applicants will be selected.~~
- ~~c) The remaining spots will be filled by applicants with the highest USA Swimming/HyTek long course power point score overall in a single event. This shall be calculated using the upper age of their age group as long as the event is competed at the Zones Meet.~~
- ~~d) In case of a tie for a power point score, the swimmer with the highest power point score in their second event will be selected.~~
- ~~e) South Carolina Swimming is allowed six athletes selected as Para-Swimming athletes for the Age Group Zone Team. If more than six athletes apply for consideration as a para-swimmer athletes, then those athletes with swims that qualify under USA Swimming Zone Team suggested para-swimming 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.~~

~~16. Continued Training. All selected zone swimmers will be responsible for turning in a signed continued training agreement. This agreement will require the athlete to continue the high level of training necessary to make the Zone Team to ensure the athlete is prepared to compete at the Zone Championship Meet. This document must be signed by the swimmer, their coach, and a parent or guardian.~~

~~17. Swimmers will not be allowed to time trial an event at the Zone Meet without prior approval of the Zone Head Coach. The Zone Head Coach may approve time trials only in the event that the coach believes that there is a likelihood of the swimmer achieving a cut qualifying time for a higher level of competition.~~

~~18. Cost to Athletes – The maximum athlete contribution will be established by the Age Group Committee prior to Dec 1 of each SCY short course season with approval of the Finance Committee.~~

~~19. Stipend for Coaches – The stipends for coaches will be established by the Age Group Committee with the approval of the Finance Committee prior to July 1.~~

~~20. Chaperone Selection – Chaperones will be selected by the Zone Head Coach with attention to obtaining chaperones from as many teams as possible.~~

~~21. Prior Policies and Procedures – Those Provisions in previous Legislation inconsistent with the above Zones Selection Process are hereby repealed and replaced.~~

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:

Recommendation:

ACTION TAKEN: Approved Defeated Approved as Amended Tabled Postponed Pulled

R9

SCLSC PROPOSED LEGISLATION OR BYLAW CHANGE FORM

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 & Chip Holland

Email: age.group@sc-swimming.org & sdd@sc-swimming.org

Date submitted to Legislative Chair: August 27, 2022

Purpose of proposal: To adjust the selection process for the South Carolina Swimming Age Group Zone Team for athletes age 11-14

Proposed new language:

6. Athlete Eligibility: *Swimmer must be currently registered as a South Carolina Swimming year-round athlete. Swimmers will be selected for the appropriate age group based on age as of the first day of the Southern Zone Age Group Championship and meet entry criteria.*

7. Coach Selection: *Coaches will be selected by the Coaches Committee, which will announce the Head Coach at the All-State Banquet.*

8. Team Size: *South Carolina Swimming will select the following number of swimmers for the South Carolina Swimming Age Group Zone Team:*

- *Twelve (12) 13-14 Boys*
- *Twelve (12) 13-14 Girls*
- *Twelve (12) 11-12 Boys*
- *Twelve (12) 11-12 Girls*
- *Up to Six (6) Para-Swimmers*

9. Athlete Selection:

- *Athlete selection will be based upon individual performances at the South Carolina Swimming Long Course Age Group State Championship.*
- *Athletes with top times for each age group following the conclusion of the South Carolina Swimming Long Course Age Group State Championship will be selected to represent South Carolina Swimming. Events considered will be:*

- *11-12: Twelve (12) Boys & Twelve (12) Girls*
 - *50m Freestyle*
 - *100m Freestyle*
 - *200m Freestyle*
 - *400m Freestyle*
 - *50m Backstroke*
 - *100m Backstroke*
 - *50m Breaststroke*
 - *100m Breaststroke*
 - *50m Butterfly*
 - *100m Butterfly*
 - *200m Individual Medley*
 - *Next highest Power Points amongst remaining eligible athletes not already selected for the Zone Team in any qualifying event.*
- *13-14: Twelve (12) Boys & Twelve (12) Girls*
 - *50m Freestyle*
 - *100m Freestyle*
 - *200m Freestyle*
 - *400m Freestyle*
 - *100m Backstroke*
 - *200m Backstroke*
 - *100m Breaststroke*
 - *200m Breaststroke*
 - *100m Butterfly*
 - *200m Butterfly*
 - *200m Individual Medley*
 - *Highest Power Points amongst remaining eligible athletes not already selected for the Zone Team in any qualifying event in the 400m Individual Medley or 800m/1500m Freestyle.*

10. Para-Swimming: *South Carolina Swimming is allowed six athletes selected as Para-Swimming athletes for the Age Group Zone Team. If more than six athletes apply for consideration as para-swimmer athletes, then those athletes with swims that qualify under USA Swimming Zone Team suggested para-swimming 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 qualifying event.*

11. Continued Training: *All selected zone swimmers will be responsible for turning in a signed continued training agreement. This agreement will require the athlete to continue the high level of training necessary to make the Zone Team to ensure the athlete is prepared to compete at the Zone Championship Meet. This document must be signed by the swimmer, their coach, and a parent or guardian*

12. Time Trials: *Swimmers will not be allowed to time trial an event at the Zone Meet without prior approval of the Zone Head Coach. The Zone Head Coach may approve time trials only in the event that the coach believes that there is a likelihood of the swimmer achieving a cut qualifying time for a higher level of competition.*

13. Athlete Cost: *The maximum athlete contribution will be established by the Age Group Committee prior to December 1st of the current year of each SCY season with approval of the Finance Committee.*

14. Coaches Stipend: *The stipends for coaches will be established by the Age Group Committee with the approval of the Finance Committee prior to July 1st of the current year.*

15. Chaperones: *Chaperones will be selected by the Zone Head Coach with attention to obtaining chaperones from as many teams as possible.*

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

If yes, which provision(s): XII.6-XII.21

~~6. Zone age group shall be the age of the swimmer as of the first day of the Zone meet.~~

~~7. Round 1 Selection. Zone swimmers who wish to be considered for Round 1 selection shall apply online for consideration for the Zone Team by April 1st. Applicants shall list their top 3 events for consideration. These events shall be used in Round 2 Selection as described below. Swimmers must have at least a minimum of one SCY AAA time in their Zone age group during the qualifying time in order to apply. Qualifying times may not be obtained during time trials. A lead-off split time in an event may be used as long as it conforms with USA Swimming rules.~~

~~a. The initial qualifying period will start September 1st and finish on April 1st.~~

~~8. Round 2 Selection. Secondary Round 2 applications may be submitted by swimmers between April 1st and July 1st using any long course time achieved after March 1. Round 1 applicants do not need to reapply. Swimmers must have at least a minimum of one LCM AAA time in their Zone age group during the qualifying time in order to apply. Qualifying times may not be obtained during time trials. A lead-off split time in an event may be used as long as it conforms with USA Swimming rules.~~

~~a. The long course qualifying period begins April 1st and runs through the last day of each age group's specific South Carolina Swimming Long Course State Championships.~~

~~9. Zone swimmers will be selected using the following method and using the following criteria: 8 athletes will be chosen per gender and per age group: 11-12, 13-14, 15-18 for a maximum of 48 athletes throughout two rounds of selection.~~

~~10. The first 4 athletes of each gender in each age will be chosen from all applicants in the initial applicant pool who have two AAA times. These applicants will be deemed "qualified applicants."~~

~~11. Round 1 selections from the qualified applicant pool will be announced at the Spring SC Swimming Awards Banquet. All swimmers selected in Round 1 must participate in at least two long course meets to be eligible to compete with the Zones team.~~

~~12. The next 4 athletes will be chosen amongst from all qualified applicants with two AAA times. Round 2 selections from the qualified applicant pool will be announced within one day of the conclusion of the LCM SC Swimming LC State Championships.~~

~~13. Round 1 Selection: Four swimmers per gender per age group will be selected as follows:~~

~~a) Qualified A applicants who achieved a AAAA standard for their Zone Meet Age Group in any event eligible to be competed at the Zones Meet will be selected first. AAAA times will be calculated using the National Age Group~~

~~Motivational times for the age group of the swimmer as of the first day of the meet. For 15-16 swimmers, the 15-16 age group time standard will be used. For 17-18 swimmers, the 17-18 time standard will be used.~~

~~b) In the occurrence of five or more AAAA qualified applicants, the top four power points scorers among all the AAAA qualified applicants will be selected. c) Remaining spots will be filled by Qualified applicants with the fastest time following the priority events order;~~

I. 11-12: 50 free, 50 breast, 50 fly, 50 back
II. 13-18: 100 free, 100 breast, 100 fly, 100 back

d) If a qualified applicant has been selected for a AAAA time in any of the priority events, that event will be counted as filled independent of the priority order. Selection of Round 1 qualified applicants for open spots will still follow the priority order.

For example: An 11-12 boy gets a AAAA in the 50 Fly. The remaining spots will be filled by the fastest qualified applicant in the 50 Free, then 50 Breast and last the 50 Back.

e) If there are two or more qualified AAAA applicants in the same stroke and one has the fastest AAA time of all applicants in another stroke, that swimmer will be selected for the stroke in which he/she has a AAA time and selection will proceed using the priority events order.

14. In the case that a AAAA qualified applicant is selected in an event that is not on the priority list, the event of the same stroke on the priority order will be dropped. If the applicant has qualified in the IM, the remaining spots will be filled by the fastest qualified applicant on the 100 Free, then 100 Breast and last the 100 Fly, dropping the 100 Back off the priority list.

15. Round 2: Four swimmers per gender per age group will be selected as follows:

a) Qualified A applicants who achieved a AAAA long course standard for their Zone Meet Age Group in any event eligible to be competed at the Zones Meet b) In the occurrence of five or more AAAA qualified applicants, the top four power points scorers among all the AAAA qualified applicants will be selected. c) The remaining spots will be filled by applicants with the highest USA

Swimming/HyTek long course power point score overall in a single event. This shall be calculated using the upper age of their age group as long as the event is competed at the Zones Meet.

d) In case of a tie for a power point score, the swimmer with the highest power point score in their second event will be selected.

e) South Carolina Swimming is allowed six athletes selected as Para-Swimming athletes for the Age Group Zone Team. If more than six athletes apply for consideration as a para swimmer athletes, then those athletes with swims that qualify under USA Swimming Zone Team suggested para swimming 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.

16. Continued Training. All selected zone swimmers will be responsible for turning in a signed continued training agreement. This agreement will require the athlete to continue the high level of training necessary to make the Zone Team to ensure the athlete is prepared to compete at the Zone Championship Meet. This document must be signed by the swimmer, their coach, and a parent or guardian.

17. Swimmers will not be allowed to time trial an event at the Zone Meet without prior approval of the Zone Head Coach. The Zone Head Coach may approve time trials only in the event that the coach believes that there is a likelihood of the swimmer achieving a cut qualifying time for a higher level of competition.

18. Cost to Athletes – The maximum athlete contribution will be established by the Age Group Committee prior to Dec 1 of each SCY short course season with approval of the Finance Committee.

19. Stipend for Coaches – The stipends for coaches will be established by the Age Group Committee with the approval of the Finance Committee prior to July 1.

20. Chaperone Selection – Chaperones will be selected by the Zone Head Coach with attention to obtaining chaperones from as many teams as possible.

~~21. Prior Policies and Procedures – Those Provisions in previous Legislation inconsistent with the above Zones Selection Process are hereby repealed and replaced.~~

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:

Recommendation:

ACTION TAKEN: Approved Defeated Approved as Amended Tabled Postponed Pulled

Friendly Amendment

1. Add *“Swimmers must have at least a minimum of 1 “AAA” time to be selected to the Age Group Zone All-Star Team, unless there are less than 6 of the 12 allowed in each division. However, a minimum of 1 “A” time will be required for selection in this case.”* as bullet #2 to number 9. Athlete Selection.
2. Add *“Qualifying times may not be obtained during time trials. A lead-off split time in an event may be used as long as it conforms with USA Swimming rules.”* As bullet #4 to number 9. Athlete Selection.

R10

90% Vote Required to Pass

SCLSC PROPOSED LEGISLATION OR BYLAW CHANGE FORM

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: Richards McCrae
Email: richards.mccrae@mortongettys.com

Date submitted to Legislative Chair: 8/31/2022

Purpose of proposal: To amend the LSC's zone-team selection policy so as to eliminate any requirement for an athlete to have obtained one AAA-time prior to applying as well as to eliminate any requirement that an athlete obtain two AAA-times in order to be eligible for selection to the zone-team.

Proposed new language: See attached, which highlights the language that this proposal would eliminate from Section XII of the P&P's.

Does this proposal amend an existing provision (circle one): Yes

If yes, which provision: Section XII (Zone Championships), subsections 7, 8 and 12.

Have you reviewed the P&P or bylaws to ensure no other provisions are impacted: (circle one)
Yes

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:

Recommendation:

ACTION TAKEN: Approved Defeated Approved as Amended Tabled Postponed Pulled

R10

90% Vote Required to Pass

Policies and Procedures – pg. 63

XII. Zone Championships

7. Round 1 Selection. Zone swimmers who wish to be considered for Round 1 selection shall apply online for consideration for the Zone Team by April 1st. Applicants shall list their top 3 events for consideration. These events shall be used in Round 2 selection as described below. Swimmers must have at least a minimum of one SCY AAA time in their Zone age group during the qualifying time in order to apply. Qualifying times may not be obtained during times trials. A lead-off split time in an event may be used as long as it confirms with USA Swimming rules.

8. Round 2 Selection. Secondary Round 2 applications may be submitted by swimmers between April 1st and July 1st using any long course time achieved after March 1. Round 1 applicants do not need to reapply. Swimmers must have at least a minimum of one LCM AAA time in their Zone age group during the qualifying time in order to apply. Qualifying times may not be obtained during times trials. A lead-off split time in an event may be used as long as it confirms with USA Swimming rules.

12. The next 4 athletes will be chosen amongst from all qualified applicants with two AAA times.....

R11

90 % Vote Required to Pass

SCLSC PROPOSED LEGISLATION OR BYLAW CHANGE FORM

Directions:

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

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

Proposed By: Aimee Onoszko

Email: general.chair@sc-swimming.org

Date submitted to Legislative Chair: 9/2/22

Purpose of proposal: Update P&P to reflect USA Swimming's Corporate Bylaws concerning voting delegates from the LSC.

Proposed new language:**VII. USA Swimming Annual Business Meeting and/or National Workshop****A. SCSI Delegates to USA Swimming House of Delegates****1. Officer and Representative Delegates**

It shall be the duty and privilege of three (3) non-athlete coach members and one (1) non-coach, non-athlete member of the SCSI Board of Directors ~~of the General Chair, the Administrative Vice Chair, the Age Group Vice Chair, the Senior Vice Chair, the Senior Athlete Representative and the Coach Representative~~ to attend the USA Swimming Annual Business Meeting as representatives of SCSI and voting delegates to the USA Swimming House of Delegates. The three (3) non-athlete coach members shall be the Age Group Vice-Chair, the Senior Vice-Chair, and the Coach Representative. The one (1) non-coach, non-athlete member shall be an Officer of SCSI.

2. Officer Delegate Alternates

If any of the officer delegates ~~is~~ are unable to attend, their elected alternates, if any, shall attend in their places. In the event that there are no elected alternates, or the elected alternates are unable to attend, then the General Chair, with the advice and consent of the Board of Directors, shall appoint alternates who shall attend the USA Swimming Annual Business Meeting as delegates representing SCSI.

~~**3. Athlete Representative Alternates**~~

~~If the Senior Athlete Representative is unable to attend the USA Swimming Annual Business Meeting, the Junior Athlete Representative shall attend in his or her place. If the Junior Athlete Representative is unable to attend, the Athlete At Large Board Member next most senior in term of office shall attend in his or her place. If seniority cannot be established or there remains no additional athlete representatives or alternates able to attend, then the General Chair, with the advice and consent of~~

~~Athlete Representatives and the Board of Directors, shall designate one or more Athlete Members to attend as representative(s) of SCSL.~~

~~4. Coach Representative Alternates~~

~~If the Coach Representative is unable to attend the USA Swimming annual meeting, then another Coach Representative shall attend, and if neither the Coach Representative or the alternate is able to attend, then the General Chair, with the advice and consent of the Board of Directors, shall designate a Coach Member to attend as a representative of SCSL.~~

B. SCLSC Attendees

SCLSC shall send the total allowable votes to the USAS Annual Business Meeting. Reimbursement will include, meeting registration, transportation ~~to the convention center, the housing costs~~ accommodations, plus the IRS daily per-diem rate.

~~C. Junior Athlete Representative~~

~~If all the allowable votes to the meeting have been assigned and the Junior Athlete Representative did not receive one of the available votes, the Junior Athlete Representative for SCLSC shall be sent to the USAS annual meeting as a non-voting member. The Junior Athlete shall be reimbursed at the same rate as a voting delegate.~~

D. National Committee Member

Any member of the SCLSC that holds a position on a National Committee of USAS and is attending the annual USAS Annual Business Meeting shall be reimbursed by the SCLSC for their meeting registration fee. (Late fee not included.)

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

If yes, which provision: VII.A-D - USA Swimming Annual Meeting and/or National Workshop

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:

Recommendation:

ACTION TAKEN: Approved Defeated Approved as Amended Tabled Postponed Pulled

R12

FLOOR MOTION – 90% TO PASS

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: Karen Alexander

Email: office@sc-swimming.org

Date submitted to Legislative Chair: 10/9/22

Purpose of proposal: Remove the discount for clubs registering before Oct. 1 of each year.

Proposed new language:

II. Registration Membership

D. Club Fees

1. Club annual registration fees are \$200.00 .
2. An additional \$50 for teams whose prior year's registered athletes is 1–50.
3. An additional \$100 for teams whose prior year's registered athletes is 51–125.
4. An additional \$150 for teams whose prior year's registered athletes is 126+.
5. ~~Clubs registering before October 1 will receive a \$100.00 Discount.~~
6. Registration Chair should make available a list of current USA-Swimming certified officials to the club meet directors via the SC Swimming website with periodic updates.

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

If yes, which provision: II.D.5 Registration Membership

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:

Recommendation:

R13

FLOOR MOTION – 90% TO PASS

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: Mike Lane

Email: coach.rep@sc-swimming.org

Date submitted to Legislative Chair: 10/9/22

Purpose of proposal: Include Coach Representative on the Personnel Committee.

Proposed new language:

3. Personnel Committee

The members of the Personnel Committee shall be the General Chair, who shall serve as chair, the Administrative Vice Chair, the Finance Chair, the Senior Athlete Representative, **and the Coach Representative.**

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

If yes, which provision: I.I.3 Personnel Committee

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:

Recommendation:

SOUTH CAROLINA SWIMMING, INC.

Budget vs. Actuals: '23 Weighted Budget - FY23 P&L

September 2022

	SEP 2022				TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Revenue								
41000 Meet Revenue					\$0.00	\$0.00	\$0.00	0.00%
41100 7% of Meet Income	1,938.02	1,742.90	195.12	111.20 %	\$1,938.02	\$1,742.90	\$195.12	111.20 %
41200 Sanction Fees	575.00	775.00	-200.00	74.19 %	\$575.00	\$775.00	\$ -200.00	74.19 %
41300 Fine Income	800.00	100.00	700.00	800.00 %	\$800.00	\$100.00	\$700.00	800.00 %
41400 State Meet Medals		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
41450 LSC Travel Fee	1,466.00	1,520.00	-54.00	96.45 %	\$1,466.00	\$1,520.00	\$ -54.00	96.45 %
41460 LSC Sports Development Fee	1,466.00	1,520.00	-54.00	96.45 %	\$1,466.00	\$1,520.00	\$ -54.00	96.45 %
41470 SCLSC Out-of-LSC Surcharge	246.00	60.00	186.00	410.00 %	\$246.00	\$60.00	\$186.00	410.00 %
Total 41000 Meet Revenue	6,491.02	5,717.90	773.12	113.52 %	\$6,491.02	\$5,717.90	\$773.12	113.52 %
42000 Registration Revenue					\$0.00	\$0.00	\$0.00	0.00%
42001 Athlete Registration					\$0.00	\$0.00	\$0.00	0.00%
42010 Regular (Premium)	42,087.00	42,040.00	47.00	100.11 %	\$42,087.00	\$42,040.00	\$47.00	100.11 %
42015 Flex	680.00	980.00	-300.00	69.39 %	\$680.00	\$980.00	\$ -300.00	69.39 %
42030 Seasonal	612.00		612.00		\$612.00	\$0.00	\$612.00	0.00%
42060 Outreach	4.00	20.00	-16.00	20.00 %	\$4.00	\$20.00	\$ -16.00	20.00 %
42080 Single Meet	30.00		30.00		\$30.00	\$0.00	\$30.00	0.00%
Total 42001 Athlete Registration	43,413.00	43,040.00	373.00	100.87 %	\$43,413.00	\$43,040.00	\$373.00	100.87 %
42002 Non-Athlete Registration					\$0.00	\$0.00	\$0.00	0.00%
42020 Individual	230.00	285.00	-55.00	80.70 %	\$230.00	\$285.00	\$ -55.00	80.70 %
42040 Coach	526.00	430.00	96.00	122.33 %	\$526.00	\$430.00	\$96.00	122.33 %
42090 Other	180.00		180.00		\$180.00	\$0.00	\$180.00	0.00%
Total 42002 Non-Athlete Registration	936.00	715.00	221.00	130.91 %	\$936.00	\$715.00	\$221.00	130.91 %
42070 Club Registration	440.00	1,560.00	-1,120.00	28.21 %	\$440.00	\$1,560.00	\$ -1,120.00	28.21 %
68037 4% Tech Fee - USAS	-1,770.92		-1,770.92		\$ -1,770.92	\$0.00	\$ -1,770.92	0.00%
Total 42000 Registration Revenue	43,018.08	45,315.00	-2,296.92	94.93 %	\$43,018.08	\$45,315.00	\$ -2,296.92	94.93 %
48000 Other Program Revenue					\$0.00	\$0.00	\$0.00	0.00%
48010 All-State Banquet Revenue		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
48020 So. Zone AG Championship Meet		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
48050 Age-Group Select Camp	8,575.00	0.00	8,575.00		\$8,575.00	\$0.00	\$8,575.00	0.00%
48051 Senior Select Camp		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
48052 Open Water Select Camp		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
48100 Carolina Crown Meet		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
Total 48000 Other Program Revenue	8,575.00	0.00	8,575.00		\$8,575.00	\$0.00	\$8,575.00	0.00%
48115 Clearing - In/Out		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
Total Revenue	\$58,084.10	\$51,032.90	\$7,051.20	113.82 %	\$58,084.10	\$51,032.90	\$7,051.20	113.82 %
GROSS PROFIT	\$58,084.10	\$51,032.90	\$7,051.20	113.82 %	\$58,084.10	\$51,032.90	\$7,051.20	113.82 %
Expenditures								
51000 State Meets Expense					\$0.00	\$0.00	\$0.00	0.00%
51010 State Meet Banners		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
51020 State Meet Plaques & Medals		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
51030 State Meet Caps		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
51090 Paperweights/Flowers - Graduating Seniors		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
Total 51000 State Meets Expense		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
52000 So. Zone AG Championship Meet Expense					\$0.00	\$0.00	\$0.00	0.00%
52010 So. Zone AG Championship Administrative		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
52030 So. Zone AG Championship Coaches' Supplement/Stipend		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
52040 So. Zone AG Championship Entertainment		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
52050 So. Zone AG Championship Meals, Drinks & Snacks		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
52060 So. Zone AG Championship Entry Fees		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
52070 So. Zone AG Championship Hotel Accommodations		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
52080 So. Zone AG Championship Travel/Mileage		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
52090 So. Zone AG Championship Apparel & Gifts		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
Total 52000 So. Zone AG Championship Meet Expense		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
53000 Select Camp Expense					\$0.00	\$0.00	\$0.00	0.00%
53005 Developmental Select Camp	702.46	1,000.00	-297.54	70.25 %	\$702.46	\$1,000.00	\$ -297.54	70.25 %
53010 Age-Group Select Camp	8,280.13	0.00	8,280.13		\$8,280.13	\$0.00	\$8,280.13	0.00%
53020 Senior Select Camp		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
53030 Open Water Select Camp		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
53040 Diversity Select Camp		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
Total 53000 Select Camp Expense	8,982.59	1,000.00	7,982.59	898.26 %	\$8,982.59	\$1,000.00	\$7,982.59	898.26 %
58000 Other Programs Expense					\$0.00	\$0.00	\$0.00	0.00%

	SEP 2022				TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
58100 Carolina Crown Swim Meet		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
58200 IM Tough 8&U		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
58250 Social Committee Program		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
58350 DEI Committee Program		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
58400 Safe Sport Committee Program		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
58450 Para-Swimming Committee Program		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
58500 Athlete Extravaganza	659.96		659.96		\$659.96	\$0.00	\$659.96	0.00%
Total 58000 Other Programs Expense	659.96	0.00	659.96		\$659.96	\$0.00	\$659.96	0.00%
61000 Office Expense					\$0.00	\$0.00	\$0.00	0.00%
61010 Employee--Part-time	4,051.46	2,659.50	1,391.96	152.34 %	\$4,051.46	\$2,659.50	\$1,391.96	152.34 %
61011 Payroll Taxes	309.94	196.63	113.31	157.63 %	\$309.94	\$196.63	\$113.31	157.63 %
61030 Cell phone	59.90	75.00	-15.10	79.87 %	\$59.90	\$75.00	\$ -15.10	79.87 %
61040 Antivirus Subscription - Office PC		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
61050 Tax Return with Review/Audit		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
61070 Copies		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
61110 Internet Access - Office PC	36.00	33.33	2.67	108.01 %	\$36.00	\$33.33	\$2.67	108.01 %
61140 Office Supplies		75.00	-75.00		\$0.00	\$75.00	\$ -75.00	0.00%
61150 Postage		12.50	-12.50		\$0.00	\$12.50	\$ -12.50	0.00%
61170 P.O. Box 460 - rental		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
61190 Travel Mileage	115.00	175.84	-60.84	65.40 %	\$115.00	\$175.84	\$ -60.84	65.40 %
61210 QB Online & QB 'Core' Payroll	155.15	150.00	5.15	103.43 %	\$155.15	\$150.00	\$5.15	103.43 %
Total 61000 Office Expense	4,727.45	3,377.80	1,349.65	139.96 %	\$4,727.45	\$3,377.80	\$1,349.65	139.96 %
62000 All-State Weekend Expense					\$0.00	\$0.00	\$0.00	0.00%
62020 All-State Awards	422.00	0.00	422.00		\$422.00	\$0.00	\$422.00	0.00%
62030 All-State Printing		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
62040 All-State Decorations		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
62050 All-State Athlete Gifts		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
62060 All-State Meals & Facility	2,722.36	0.00	2,722.36		\$2,722.36	\$0.00	\$2,722.36	0.00%
62065 All-State Accommodations		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
62090 All-State Athlete Social/Retreat		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
Total 62000 All-State Weekend Expense	3,144.36	0.00	3,144.36		\$3,144.36	\$0.00	\$3,144.36	0.00%
63000 USAS Annual Meeting/Workshop					\$0.00	\$0.00	\$0.00	0.00%
63010 USAS Workshop Meals & Per Diem		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
63020 USAS Workshop Hotel		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
63030 USAS Workshop Registration		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
63040 USAS Workshop Travel		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
Total 63000 USAS Annual Meeting/Workshop		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
64000 Athlete Reimbursement Expense					\$0.00	\$0.00	\$0.00	0.00%
64150 NCSA Spring/Summer Nationals		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
64200 Nationals		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
64400 Winter Jr Nationals		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
64500 Open Water Nationals		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
64600 World Trials		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
Total 64000 Athlete Reimbursement Expense		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
65000 Outreach Expense					\$0.00	\$0.00	\$0.00	0.00%
65001 Club Reimbursements for Outreach Athletes		238.00	-238.00		\$0.00	\$238.00	\$ -238.00	0.00%
Total 65000 Outreach Expense		238.00	-238.00		\$0.00	\$238.00	\$ -238.00	0.00%
66000 Officials Expense					\$0.00	\$0.00	\$0.00	0.00%
66100 New Officials Expense	34.75	0.00	34.75		\$34.75	\$0.00	\$34.75	0.00%
66200 Officials Supplies		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
66300 National Meet - Travel/Lodging		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
66350 Paralympic Meet - Travel/Lodging		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
66400 Meet Evaluators		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
66500 Clinics & Workshops		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
66600 State Meet - Travel/Lodging		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
Total 66000 Officials Expense	34.75	0.00	34.75		\$34.75	\$0.00	\$34.75	0.00%
68000 General & Administrative Expense					\$0.00	\$0.00	\$0.00	0.00%
68010 LSC Meetings	250.00	0.00	250.00		\$250.00	\$0.00	\$250.00	0.00%
68030 Administrative		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
68035 PayPal - Monthly Service Fee	30.00	30.00	0.00	100.00 %	\$30.00	\$30.00	\$0.00	100.00 %
68045 Team Unify - Merchant Bankcard Fees	307.00	0.00	307.00		\$307.00	\$0.00	\$307.00	0.00%
68050 Gifts		165.00	-165.00		\$0.00	\$165.00	\$ -165.00	0.00%
68070 Clinics/Conferences		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
68100 LSC-paid USAS Registrations		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
68150 Domain Registration "sc-swimming.org"		25.00	-25.00		\$0.00	\$25.00	\$ -25.00	0.00%
68200 Workers' Comp Insurance	50.02	55.00	-4.98	90.95 %	\$50.02	\$55.00	\$ -4.98	90.95 %
Total 68000 General & Administrative Expense	637.02	275.00	362.02	231.64 %	\$637.02	\$275.00	\$362.02	231.64 %
69000 Sport Development					\$0.00	\$0.00	\$0.00	0.00%
69001 Sport Development Director					\$0.00	\$0.00	\$0.00	0.00%

	SEP 2022				TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
69020 Phone/Internet service	90.62	50.00	40.62	181.24 %	\$90.62	\$50.00	\$40.62	181.24 %
69060 SDD Salary	5,150.00	5,516.00	-366.00	93.36 %	\$5,150.00	\$5,516.00	\$ -366.00	93.36 %
69061 Benefits Allowance	618.00	666.00	-48.00	92.79 %	\$618.00	\$666.00	\$ -48.00	92.79 %
69070 Payroll Taxes	441.24	475.00	-33.76	92.89 %	\$441.24	\$475.00	\$ -33.76	92.89 %
69090 Memberships/Registration Fees		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
Total 69001 Sport Development Director	6,299.86	6,707.00	-407.14	93.93 %	\$6,299.86	\$6,707.00	\$ -407.14	93.93 %
69100 Sport Development Program Expense					\$0.00	\$0.00	\$0.00	0.00%
69030 Travel					\$0.00	\$0.00	\$0.00	0.00%
69031 Travel - Hotel	123.42	324.19	-200.77	38.07 %	\$123.42	\$324.19	\$ -200.77	38.07 %
69032 Travel - Meals		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
69033 Transportation & Mileage	629.38	421.12	208.26	149.45 %	\$629.38	\$421.12	\$208.26	149.45 %
Total 69030 Travel	752.80	745.31	7.49	101.00 %	\$752.80	\$745.31	\$7.49	101.00 %
69080 Materials/Equipment		0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
69081 Subscriptions	262.02	197.82	64.20	132.45 %	\$262.02	\$197.82	\$64.20	132.45 %
69150 Grassroots Outreach Program	1,020.88	0.00	1,020.88		\$1,020.88	\$0.00	\$1,020.88	0.00%
69300 Marketing					\$0.00	\$0.00	\$0.00	0.00%
69301 Professional Services		2,666.74	-2,666.74		\$0.00	\$2,666.74	\$ -2,666.74	0.00%
Total 69300 Marketing		2,666.74	-2,666.74		\$0.00	\$2,666.74	\$ -2,666.74	0.00%
Total 69100 Sport Development Program Expense	2,035.70	3,609.87	-1,574.17	56.39 %	\$2,035.70	\$3,609.87	\$ -1,574.17	56.39 %
Total 69000 Sport Development	8,335.56	10,316.87	-1,981.31	80.80 %	\$8,335.56	\$10,316.87	\$ -1,981.31	80.80 %
Total Expenditures	\$26,521.69	\$15,207.67	\$11,314.02	174.40 %	\$26,521.69	\$15,207.67	\$11,314.02	174.40 %
NET OPERATING REVENUE	\$31,562.41	\$35,825.23	\$ -4,262.82	88.10 %	\$31,562.41	\$35,825.23	\$ -4,262.82	88.10 %
Other Revenue								
COACHES FUND REVENUE (EXPENSE)					\$0.00	\$0.00	\$0.00	0.00%
44500 Coaches Fund Revenue					\$0.00	\$0.00	\$0.00	0.00%
44540 Coaches Fund MMKT Interest	39.07		39.07		\$39.07	\$0.00	\$39.07	0.00%
Total 44500 Coaches Fund Revenue	39.07		39.07		\$39.07	\$0.00	\$39.07	0.00%
Total COACHES FUND REVENUE (EXPENSE)	39.07		39.07		\$39.07	\$0.00	\$39.07	0.00%
LSC INVESTMENTS REVENUE (EXPENSE)					\$0.00	\$0.00	\$0.00	0.00%
43030 Interest - CD's, Bank & MMKT	305.00		305.00		\$305.00	\$0.00	\$305.00	0.00%
43040 Dividends - Mutual Funds	1,838.76		1,838.76		\$1,838.76	\$0.00	\$1,838.76	0.00%
43050 Unrealized Gain (Loss)	-35,715.94		-35,715.94		\$ -35,715.94	\$0.00	\$ -35,715.94	0.00%
Total LSC INVESTMENTS REVENUE (EXPENSE)	-33,572.18		-33,572.18		\$ -33,572.18	\$0.00	\$ -33,572.18	0.00%
MISCELLANEOUS REVENUE (EXPENSE)					\$0.00	\$0.00	\$0.00	0.00%
48075 PayPal Transaction Fees Recovery	25.85		25.85		\$25.85	\$0.00	\$25.85	0.00%
68036 PayPal Transaction Fees Expense	-25.90		-25.90		\$ -25.90	\$0.00	\$ -25.90	0.00%
Total MISCELLANEOUS REVENUE (EXPENSE)	-0.05		-0.05		\$ -0.05	\$0.00	\$ -0.05	0.00%
Total Other Revenue	\$ -33,533.16	\$0.00	\$ -33,533.16	0.00%	\$ -33,533.16	\$0.00	\$ -33,533.16	0.00%
NET OTHER REVENUE	\$ -33,533.16	\$0.00	\$ -33,533.16	0.00%	\$ -33,533.16	\$0.00	\$ -33,533.16	0.00%
NET REVENUE	\$ -1,970.75	\$35,825.23	\$ -37,795.98	-5.50 %	\$ -1,970.75	\$35,825.23	\$ -37,795.98	-5.50 %