



House of Delegates Meeting – 2:00 pm, Sunday, October 8, 2023

Attendees

Board Members

Aimee Onoszko – General Chair	Jay Boudreau – Legislative Chair
Natalie Fennell – Admin Vice Chair	Aimee McMillian – Officials Chair
Mike O’Shaughnessy – Finance Chair	Ed Cullen – Safe Sport Chair
Jon Mengerling – Senior Vice Chair - Not Present	Lindsey Little – Communications Chair
Karen Cattaneo – Secretary	Chip Holland – Sports Development Director
Mike Lane - Coaches Representative – Not Present	Karen Alexander – Sanctions/Registrations Chair
Robert Lesh – Governance Committee Chair - Not Present	Caden Wolf, Jake Root – Athlete Representatives
Karl Kozicki – Technical Planning Chair	Martha Chiwanza – DEI Chair
Joyce Dodd – Treasurer	Nate Murray – Age Group Chair
Annette Francescotti – Para Swimming Chair	Avery Frece, Lilly Gault Abdella – Athletes at Large - Not Present

Team Representatives

Anderson Area YMCA Makos – Brian Heaton

Carolina Aquatics – Pam Swander, Maliha Weaver, Jeremy Wilken, Kelly Giese

Clemson Aquatic Team – Lindsey Little, Mary Beth Kurtz-Edsall, Maja Jermanowska

Columbia Swimming – June Kinzie, Gretchen Dalrymple, Ewan Dalrymple, Mary Leigh Gaza

Gamecock Aquatics – Mike Kuzma

Greenview Dolphins – Stanley McIntosh, Alexandra Brooks, Natalie Gidney, Yarah Rose

Southern Marlins Racing Team (SMRT) – Josh Stroble

Team Greenville – Colton Sparks, Tayla Lovemore, Lorin Collins

Upper Palmetto YMCA Rays – Lynn Williams, Anne Impens,

Wahoos – Joseph Brooks, CJ Raybon

YMCA Columbia Swim Club – Barry Neville



Y Spartaquatics Swim Club – Kyle Bradley, Dan Mascolo, Wendy Viney, Parker Belle Fogle

Guests – (family members of Greenview Dolphins delegates)

The meeting was called to order by Aimee Onoszko at 2:00 pm and began with the reading of the SCS Vision, Mission, and Core Values.

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

Financial Reports

- Financial Committee Chair – Mike O'Shaughnessy – Gave review of the LSC financial position – Assets vs. liabilities – equity is \$722 can be utilized by LSC (not part of daily operations) – indicates a strong financial position; last year – had budgeted revenues of \$339K vs actual revenues of \$323k last fiscal year – revenue was pretty flat; we had budgeted to overspend in 2023-2024 – proposed revised budget would bring expenses and revenues more in line – **Board recommended – HOD approved new budget unanimously**
- Annual review – Joyce Dodd – agreement signed; review will take 6 months to conduct

Unfinished – Old Business

Long Course Senior Championships – still have no host team bid for this meet; legislation to remove the finale meet – hoping to find a host, post legislation; dates remain the same; opening up the meet bid to the group – no teams have bid currently ; bids should be submitted to Technical Planning – process will be communicated later this week

Elections – Nominating Committee, Volunteer of the year

Elections - Nominating Committee Nominations – Six names – Pam Swander, Karl Kozicki, Brian Heaton, Lynn Williams, Mary B Shaw, Aimee McMillan; 1 year term – can serve 6 consecutive years; will take nominations from the floor; Volunteer of the Year nominees – Lori Lucas, Galan Burdeshaw, Daphne Hoffman, Jon Mengerling – there were no nominations from the floor for either category



Winners for the Nominating Committee – Pam Swander, Karl Kozicki, Brian Heaton, Mary B Shaw, Aimee McMillian

**Winner for the Volunteer of the Year will be announced at the spring HOD meeting

New Business

Registration report – Karen Alexander - Into the 5th week of the new season – registration numbers have been pretty consistent for the past several years; so far, this year – 545 new athletes; could be close to 4000 athletes once batch registrations are complete; more non-athletes than previous years; SWIMS 3.0 still has challenges – if teams have questions – just reach out to Karen Alexander; she can fix quicker than USA Swimming help ticket; reminder – need birth certificates for all new athletes

USAS Annual Business Meeting – Aimee Onoszko – Recap –USAS new board members were elected - Kathleen Prindle and Sabir Muhammad – USAS will do a combined meeting in September 2024 (due to Olympic Trials); reviewed the affiliate agreement; reviewed legislation (changes and housekeeping items); officials; working group for HOD was extended for one more year (coaches, athlete and non-athlete votes)

Southern Zones Recap – Aimee Onoszko – Recap of meeting – the Southern Zone is made up of 16 LSC's; the junior athlete term is now a 2 year term instead of 1 year; 31% of Junior World team was from the Southern Zone; will have an Olympic Trials watch party in conjunction with a clinic and camp at the University of Louisville; our LSC will have an opportunity to send athletes; Lucas, KY – will host open water zones meet next year

Presentation of Time Standards – Nate Murray – Age Group and Time standards committee have been working together to improve the state championship meet participation; key issues – times are too fast for 12 and under swimmers; goals – increase participation at state meet; still need to consider the championship meet format; proposed time adjustments were made – if less than 40 entries – 1% increase; less than 30 entries – 2% increase; less than 20 entries – 3% increase; for distance/stroke events in the 11-12 age group – consideration time was removed, and that time was made the state cut; suggesting that the 10 and under meet will be a 2 day meet, instead of 3; created an order of events that would accomplish the timeline (4 swims per day in the 10 and under session)

Discussion – removal of the 3 swim requirement for 10 and under 500 free (3 swims to qualify for state) is concerning (Stanley McIntosh); trying to balance the number of swimmers and getting them to swim to the time standards; will bonus cuts help? Not necessarily for the 12 and under swimmers; participation is still low – move to a vote – 5 opposed – **Age Group time standards have been approved by majority**



Senior time standards – making cuts 3% slower across the board; the meet is too small; if you qualify for the short course meet, you automatically qualify for long course, but NOT the other way around; move to a vote – **unanimously approved**

Reports of Officers, Committees and Coordinators

Consent Agendas – approved unanimously as posted

(https://www.gomotionapp.com/szscslsc/UserFiles/Image/QuickUpload/hod-oct-2023-consent-agenda_025953.pdf)

DEI Committee – Martha Chiwanza – committee approached radical collaboration with Para Swimming and DEI – call to others to work with committee – Chip Holland to put together a campaign “We are SC Swimming”; getting this out on social media

Safe Sport Committee – Ed Cullen – reminder to check on coaches, athletes, etc. to make sure they are current on Athlete Protection Training (APT); USA Swimming is revamping the APT course; try to complete trainings prior to 10/24; contact Ed with questions

All State Committee – Natalie Fennell – All state weekend in Columbia (701 Whaley venue) - April 2024; look for more information to come out in the coming months

Age Group Committee – Nate Murray – review of Zones meet; SC was strong in the 200 fly this year; athletes reported great feedback (lots of fun); select camp was a success; Palmetto Championship meet – 10 and under meet will follow a 2 day format, but the 11 and up meet format will remain the same

Athlete Committee – Caden Wolf – Athlete extravaganza – August 16 – had more than 30 athletes attend; working on some plans to attract more athletes; Arena is our new sponsor; Athlete reps are showing off jackets – working on an Arena team store for South Carolina Swimming – Open Water and Age Group zone athletes will get a practice suit, courtesy of Arena contract

Para Swimming Committee – Annette Francescotti – different time standards for athletes with physical, visual and intellectual impairments; reach out to Annette with questions

Sports Development Director Report - Chip Holland

- Zones update – successful meet – finished 6th overall; now 2 relays for each age group; top 16 reported to finals (instead of top 8); received lots of compliments from other zone teams;



- Collaborated with NC Swimming for open water champs; camp was a success – lots of new faces;
- 50 kids attend the Age Group Select camp in Charleston; competed in a meet at the Wahoo's facility;
- Upcoming events - developmental select camp – Sunday, November 12th in Anderson; information goes out tomorrow for eligible swimmers; are working on a Fitter n Faster camp and Senior Select camp coming to Columbia in December; Carolina Crown – will partner with the Diversity camp in Clover (sometime in April);
- Encourage your athletes to participate on a committee – have 12 new athletes that are interested in participating; still need a few more; a great way to gather information from athletes in the LSC; reach out to Chip Holland if interested
- Performance -
 - Eight Top 10 performances nationally in the long course season amongst five athletes- Ewan and Sean Dalrymple (in the room and recognized), Lilla Bognar, Lilly Gault Abdella and Grace Hunt
 - -Lila Bognar made the World Junior National Team and represented Team USA in Israel in September
 - -Maria Francescotti – selected to represent Team USA at the 2023 Para Pan Games in Santiago, Chile in November
 - -Lilly Gault Abdella – selected to National Select camp roster, held in Colorado Springs in October
 - -Lindsey Little named to the USA Swimming Women Coaches in Governance program
 - -13 new college commitments
 - -13 new long course state records
 - -social media accounts - reached 7500 people in the last 30 days; followers are up 5.6 % in the past 90 days
- Club Development program – our own LSC programing; athlete engagement, community involvement; coach and athlete development; there are some prerequisites for the program (Safe sport certified, etc.)

Legislation – 7 Pieces of legislation brought forth –

https://www.gomotionapp.com/szscslsc/UserFiles/Image/QuickUpload/sc-lsc-legislation-chart-oct-2023_095116.pdf

R1 – Adding late qualifying period for Short Course Championships – **motion unanimously passed**



R2 – Remove Summer Finale – friendly amendment – adding “may” instead of “shall” – giving the teams the option to have the finale meet – **2 abstentions; motion passes by majority**

R3 – Increase the SCS Seasonal Athlete Membership Fee - **motion unanimously passed**

R4 – Incorporate bonus swims into the SC LSC Senior Long Course Meet – **8 against; 1 abstention – motion passes by majority**

R5 – Selection process for the Open Water Zone Team - **Pulled**

R6 – Amend the selection process for the Age Group Zone Team – **1 abstention – motion passes by majority**

R7 - Amend the process for Club Development Program Awards - **motion unanimously passed**

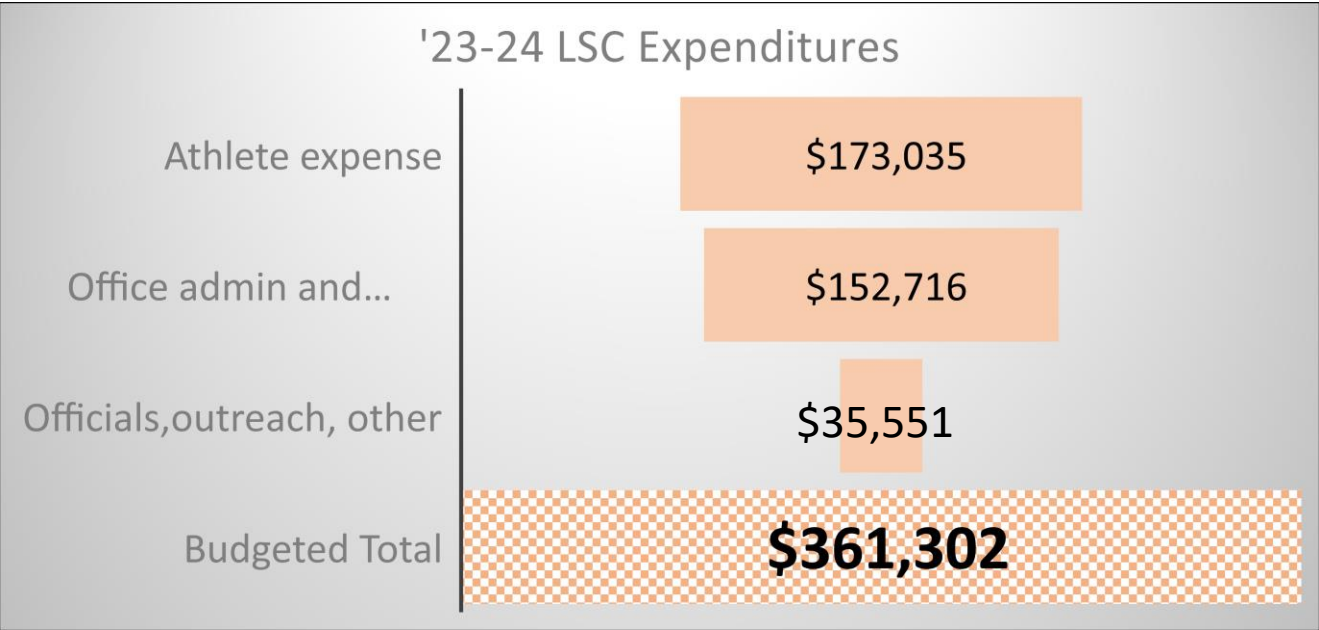
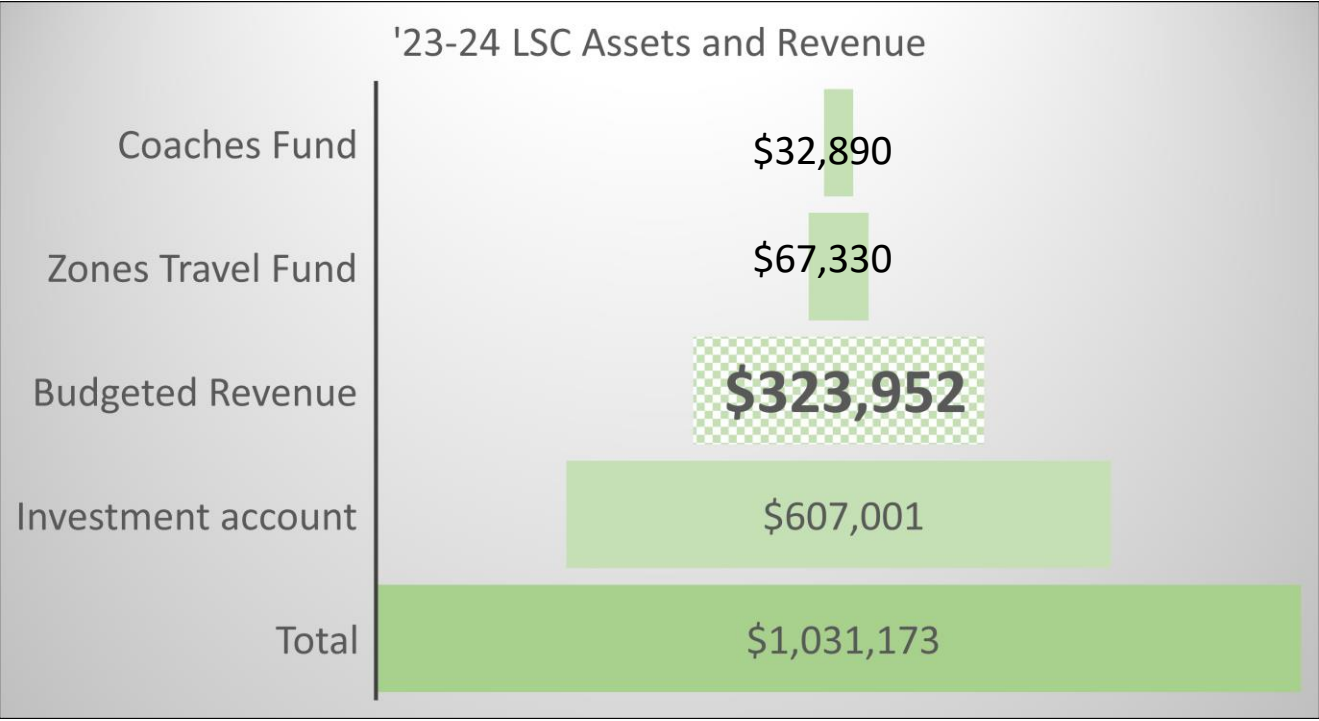
National Meet Reimbursement – Aimee Onoszko - proposed schedule – no changes, except for NCSA reimbursement changing to \$400; USA Olympic trials is \$2000 (9 day meet); para team trials is \$1200 (4 day meet) – coaches should try to plan for reimbursements in advance and submit on time (60 day time frame for submission) - motion to approve – **passed unanimously**

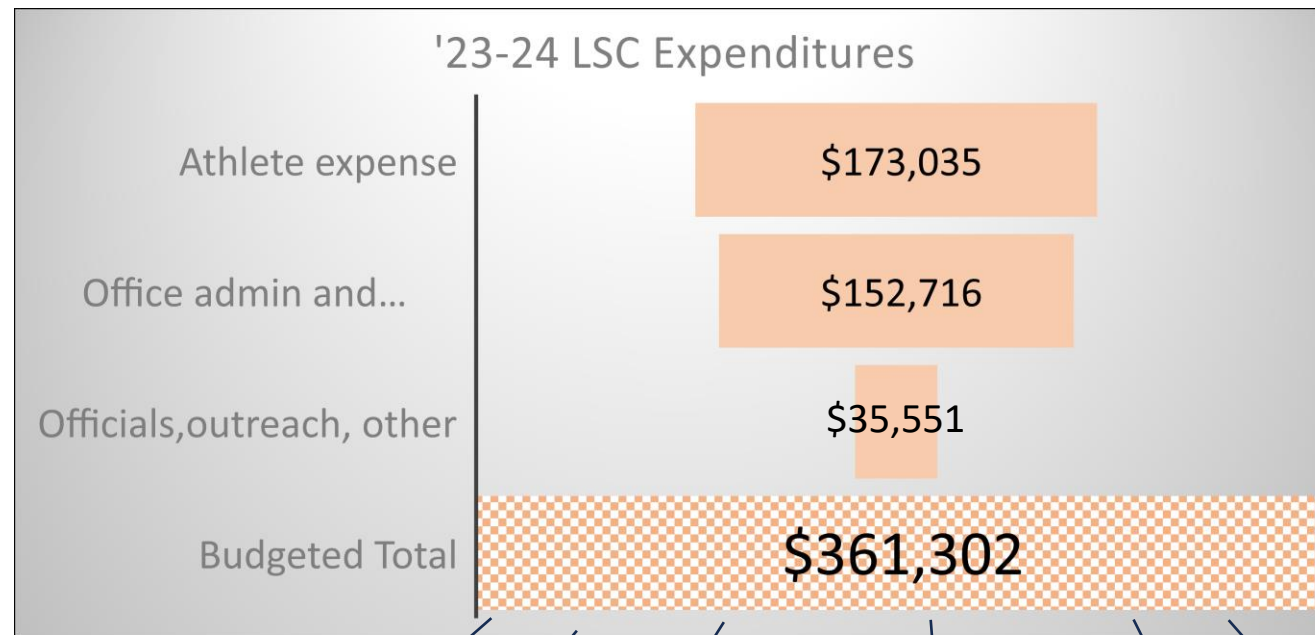
Items from the Floor –

- Dan Mascolo – now ASCA Director of Member Engagement and Events – Club Success Initiative – one day workshop – Speaker includes Frank Busch – 4 Pillars of Success (Foundations of a successful club, coaching career, results and board - parent relationship) – November 4th in Atlanta; open to coaches, board members, etc. Coaches’ funds are available – from the Coaches Committee (check in with Mike Lane for more information); limited to the first 50 attendees
- Lynn Williams – 8 and Under IM Tough qualifiers – see Lynn if you have a swimmer that needs a shirt from last season

Motion to adjourn – approved and meeting adjourned at 3:52 pm

** Appendix A – Revised 2023-2024 Budget – Pages 7-9





-\$24,000
Zone Team Travel Account

-\$4500
Select Camp

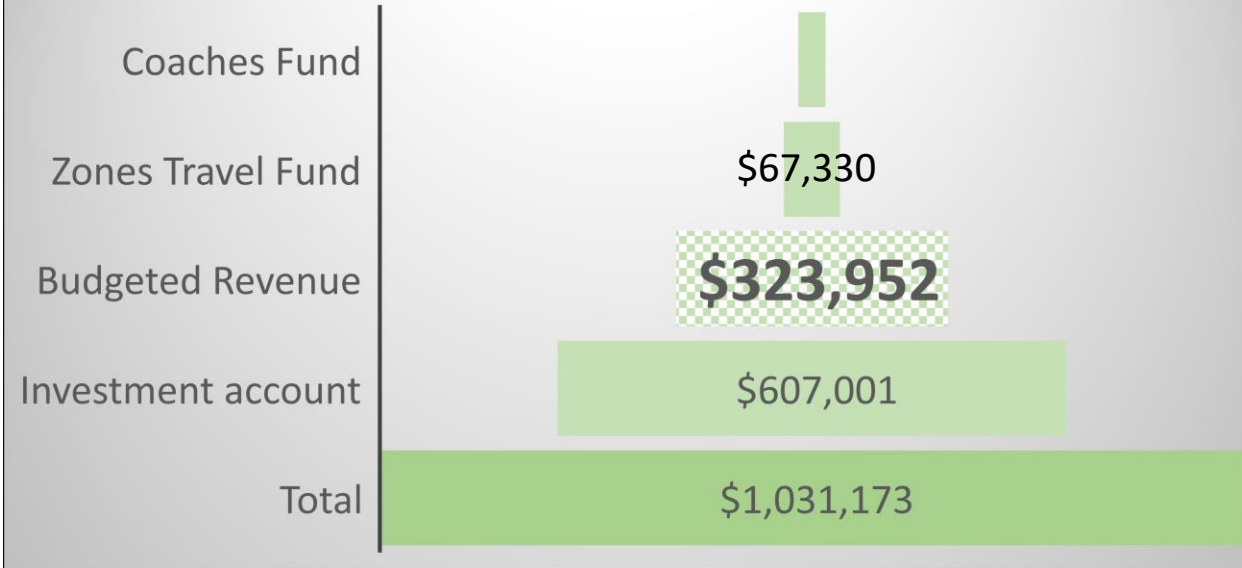
-\$7000
Marketing

-\$5000
All State meals/facility

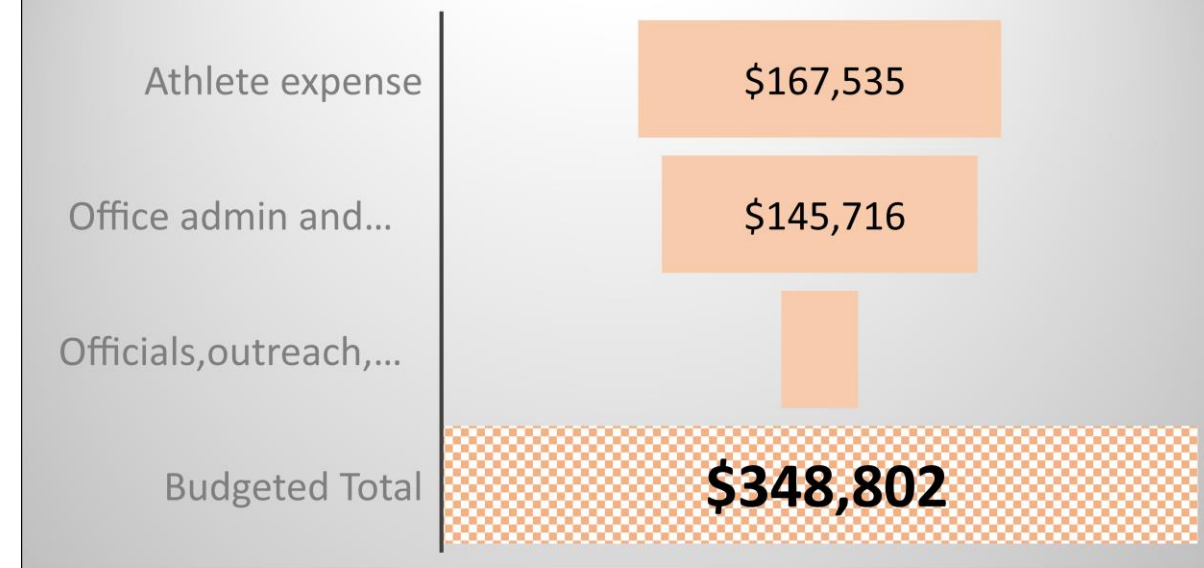
-\$4000
Officials Expense

\$8000
OW Zones

'23-24 LSC Assets and Revenue



'23-24 LSC Expenditures



**\$-24,000 paid by
ZONES TRAVEL FUND**

Creates a budget of **\$323,952** in Revenue & **\$324,802** of Expenses