



House of Delegates Meeting – 1:00 pm, Saturday, April 12, 2025

Attendees

Board Members

Jason Overby – General Chair	Jay Boudreau – Legislative Chair – not present
Natalie Fennell – Admin Vice Chair	Scott McMillian – Officials Chair
Mike O’Shaughnessy – Finance Chair- not present	Robert Lesh – Safe Sport Chair
Brian Heaton – Senior Vice Chair	Lindsey Little – Communications Chair-not present
Karen Cattaneo – Secretary	Chip Holland – Sports Development Director
Pam Swander - Coaches Representative -not present	Karen Alexander – Sanctions/Registrations Chair
Brent Lightfoot – Governance Committee Chair-not present	Nate Murray – Age Group Chair – not present
Karl Kozicki – Technical Planning Chair	Martha Chiwanza – DEI Chair – not present
Joyce Dodd – Treasurer	Carson Wolf – Athlete Rep - Not present
Alex Magargle – Athlete Rep	
Annette Francescotti – Para Swimming Chair – Not present	Avery Frece, Lilly Gault Abdella – Athletes at Large - Not Present

Team Representatives

Coastal Aquatic Club – Fabio Silva

Columbia Swimming – Gretchen Dalrymple, Mary Leigh Gaza, Jack Dalrymple, Ewan Dalrymple

Foothills Area YMCA – Rachel O’Dell

Southern Marlins Racing Team (SMRT) – Josh Stroble,

Upper Palmetto YMCA Rays – Lynn Williams, Aimee McMillian, Dominic Impens, Jon Mengerling

Wahoos – Tara Boone, Maggie Laney

YMCA Columbia Swim Club – Stephen Leal

Y Spartaquatics Swim Club – Scott Ellis, Wendy Viney

Guests – Craig Fisher, Anne Impens



The meeting was called to order by Jason Overby at 1:05 pm and began with the reading of the SCS Vision, Mission, and Core Values.

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

Financial Reports

- Presentation and Approval of 2025-2026 Budget – **Jason Overby** – Review of the 2023-2024 budget- affected by Zones Teams expenses and travel; 2024-2025 – Expenses increased (fees by Zones teams also increased); had a deficit of \$15K – revenues decreased; 2025-2026 Budget - LSC also underwent a 4 year audit (cost of \$9K – occurs once every 4 years); Presenting a 3% increase from last year's budget – in line with the past 3 years – Motion to accept budget – **unanimously approved**

Unfinished – Old Business

None

Elections – Board Positions, Athlete nominees for 2025-2026

Elections – Will take nominations from the floor – none received

- Secretary – Scott Ellis, Ashely Wells – **Scott Ellis elected**
- Age Group Co-Chairs – JJ Johns and Jenna Pehowski - **elected – no nominations from the floor**
- Legislative Chair – Craig Fisher - **elected – no nominations from the floor**
- DEI Chair – Martha Chiwanza – **elected – no nominations from the floor**
- Technical Planning Chair – Karl Kozicki - **elected – no nominations from the floor**
- Treasurer– Joyce Dodd - elected – **no nominations from the floor**
- Safe Sport – Mary Leigh Gaza - elected – **no nominations from the floor**



New Business

2025-2026 Bid Calendar – Karl Kozicki – presented calendar to the HOD; teams that submitted a bid to host a championship meet had an opportunity to speak on their behalf

- Short Course Senior State meet – 2 bids received – Y-Spartaquatics, Wahoos/Carolina Aquatics – **awarded to Wahoos/Carolina Aquatics**
- Age Group Short Course State meet bid – **Team Greenville**
- Long Course Senior State meet bid – **Y-Spartaquatics**
- Long Course Age Group State meet bid – **Carolina Aquatics**

Palmetto Champs – 2 teams have currently bid on meet, but the protected date weekend will be moved; voting will have to be postponed until teams can be contacted and can adjust current meet bids; new protected dates will be March 20-22, 2026

Reports of Officers, Committees and Coordinators

Consent Agendas – **approved unanimously as posted**

(https://www.gomotionapp.com/szscslsc/UserFiles/Image/QuickUpload/consent-agendasummary-april-2025_041240.pdf)

Legislation – Jason Overby - 2 Pieces of legislation brought forth from the floor

- R1- Scott McMillian – language clean up in PNP for “non-conforming time”; would change this to “non-proven time” – **unanimously passed**
- R2 – Awarding and Recognizing All State Swimmers – let the athletes decide how/what the LSC should do to celebrate athletes (want to remove the word “banquet” from the P and P) – changes will be made in conjunction with Senior, Athlete and Age Group committees – allows for flexibility from year to year – the board recommended this legislation ○ Amendment proposed – consideration for awards – date cutoff – April 10th – amendment accepted – **legislation passed by 96% vote**



****NOTE** – Voting for meets, floor legislation and board positions was conducted using QR code and Google form

Items from the Floor - none

Motion to adjourn – approved and meeting adjourned at 1:51 pm