



House of Delegates Meeting – 10:00 am, April 23, 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	Not Present – Safe Sport Chair
Jon Mengerling – Senior Vice Chair	Lindsey Little – Communications Chair
Karen Cattaneo – Secretary	Chip Holland – Sports Development Director
Mike Lane - Coaches Representative	Not Present – Sanctions/Registrations Chair
Vaughan Dodd – Governance Committee Chair	Not Present – Athlete Representatives
Jason Overby – Technical Planning Chair	Stanley McIntosh – DEI Chair
Joyce Dodd – Treasurer	

Team Representatives

Anderson Area YMCA Makos – Brian Heaton, Kyle Heaton

Carolina Aquatics – Martha Weaver, Jeremy Wilken, Kelly Giese, Maliha Weaver

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

Coastal Aquatic Club – Fabio Silva, Beth Boudreau, Ryan Boudreau

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

Gamecock Aquatics – Michael Kuzma

South Carolina Swim Club – Eric Lane, Madison Kennedy, Sydney Fennell

Southern Marlins Racing Team (SMRT) – Michael Stewart

Team Greenville – Karl Kozicki, Wayne Norris, Colton Spark, Connor Farrell

Upper Palmetto YMCA Rays – Jenna Pehowski, Lynn Williams, Caroline Andrychowski, Hannah Andrychowski

YMCA Columbia Swim Club – Barry Neville

Y Spartaquatics Swim Club – Dan Mascolo, Kyle Bradley, Ed Cullen, Parker Belle Fogle

Guests – Robert Lesh, Cindy Van Buskirk, Christie Cochran



The meeting was called to order by Aimee Onoszko at 10:02 am and began with the reading of the SCS Vision, Mission, Core Values and Duty to Serve.

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

- **Financial Committee Chair** – Mike O’Shaughnessy – Gave review of the LSC financial position – 2023-2024 Budget will be -\$44,850. Zone meet is in Arlington, TX (LC 2024) – will take on an additional \$24K in expense in the 2023-2024 budget year; the LSC has funded an account to be utilized by the Zones team, and that will bear the burden of some additional expenses. Finance committee will continue to investigate ideas on how to create new revenue streams (utilizing existing resources with the accounts) to fund future needs if operating income is not able to keep up with operating expenses.

**2023-2024 Budget – motioned and unanimously approved

Unfinished – Old Business – None

Elections – Ed Cullen elected as Safe Sport Chair; Nate Murray – Age Group Chair; Karen Cattaneo – Secretary; Martha Chiwanza Weaver – DEI Chair; Jay Boudreau – Legislative Chair; Joyce Dodd – Treasurer; Technical Planning Chair – Karl Kozicki

**NOTE: Alexandra Brooks withdrew her name from the DEI Chair position; Vaughan Dodd withdrew his name from the Legislative Chair position

New Business

Bid Calendar 2023-2024 – Meet bid winners – Short Course Palmetto Championships – Coastal Aquatic Club and Upper Palmetto YMCA; Long course 2024 state bid will be sent to the Senior Committee; the bid calendar was approved unanimously (with no meet host for Long Course Senior State) – will be posted on the website tomorrow

Reports of Officers, Committees and Coordinators

Consent Agendas – approved as posted

(<https://www.teamunify.com/szscslsc/UserFiles/Image/QuickUpload/combinepdf-1-056303.pdf>)



Senior Chair – Jon Mengerling – Priority one for the committee will be the Palmetto Championship and determining the best direction to take that meet; Chip Holland and Big Show have been working on the zones open water team; invitations will go out to athletes on Monday, April 24th; Time standards have been evaluated and some changes will be made to short course; long course standards will be evaluated at the end of long course season; reminder to all there is a 60 day window to get reimbursements turned in, want to get checks to families as quickly as possible

Finance Committee – Joyce Dodd - the LSC has a review every 3 years and an audit on the 4th year; this was a review year and South Carolina Swimming got a clean review

Executive Committee - Aimee Onoszko - Member survey will go out later this month to get feedback on short course, long course, All State, etc.

Sports Development Director Report - Chip Holland – Total athletes are at 3700 (compared to 3390 at the end of 2022); 18 new short course LSC records; 20 new long course LSC records; 96 new first time senior sectional qualifiers; 35 futures qualifiers; 29 juniors national qualifiers; 11 athletes attended national meets – 2 champions (Lila Bognar, Maria Francescotti); 2 new national team members – Lila – Junior National Team member; Maria Francescotti – world class 12th ranking for para athletes ; 20 scholastic all Americans; 43 new college commitments this year

Social Media – Instagram up 8.2% in followers; reached over 12,000 individual accounts; Facebook reaching over 1800 people (parents, coaches, etc.); up 20% in messages being opened (constant contact);

Carolina Crown – partnered with DEI clinic and Swimposium; Todd DeSorbo was a guest speaker; had a full house of coaches and athletes; Team Black Diamond won the crown; very successful weekend; South Carolina will host next year at the end of April– will also include a DEI camp (may be a separate location from the meet, but same general area); more details to follow

Zones Team – 11-12, 13-14 only meet this year; (Para swimmers can attend, ages 11-18) new selection process for team this year; details and applications are available on the LSC website; meet will take place at the end of July in North Carolina

DEI Swim clinic in June- will be held in Columbia, SC – more details to follow



Legislation – 5 Pieces of legislation brought forth – Board recommended all legislation

- R1 – Updating registration deadline parameters with SWIMS 3.0 – **passed unanimously**
- R2 – Define reimbursable outreach fees – **passed unanimously**
- R3 – Clarify meet format for awards – **passed unanimously**
- R4 – Specify awards for Summer Finale meet – **passed unanimously**
- R5 – Change athlete selection for Age Group Zones – **10 against; 33 for – legislation passed**

USAS Workshop – Karen Alexander attending, Wendy Viney – attending the women in governance program; Will York – attending new referee workshop; will bring back information to report at the June board meeting

Items from the Floor – Christie Cochran, Parent – raised a concern about a meet venue – Air quality issue – number of swimmers, parents, coaches got sick at the meet, in July 2021 and February 2022 at North Charleston Aquatic center; her daughter battles respiratory issues still; no other comments from the floor

Motion to adjourn – approved and meeting adjourned at 11:21 am

Legislation – See attachments – Pages 5-11

- R1 – Updating registration deadline parameters with SWIMS 3.0
- R2 – Define reimbursable outreach fees
- R3 – Clarify meet format for awards
- R4 – Specify awards for Summer Finale meet
- R5 – Change athlete selection for Age Group Zones

SCLSC PROPOSED LEGISLATION OR BYLAW CHANGE FORM

April 2023 SC LSC Legislation

No.	Description	Location	Recommendation and Outcome (Pulled for discussion, tabled, endorsed, not endorsed)
R-1	Update registration deadline parameters with SWIMS 3.0	II.B	
R-2	Define reimbursable outreach fees	II.K	
R-3	Clarify meet format for Palmetto awards	XI.E.5.a	
R-4	Specify awards for Summer Finale Meet	XI.F	
R-5	Change the athlete selection qualifying procedure for the Age Group Zone Team to include times obtained from a time trial	XII.9	
R-6			
R-7			
R-8			
R-9			

ACTION TAKEN: Approved Defeated Approved as Amended Tabled Postponed Pulled

SCLSC PROPOSED LEGISLATION OR BYLAW CHANGE FORM

R1

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 Onoszko and Karen Alexander

Email: general.chair@sc-swimming.org; office@sc-swimming.org

Date submitted to Legislative Chair: 3/17/23

Purpose of proposal: Update registration deadline parameters with SWIMS 3.0

Proposed new language: B. Registration Deadline

The LSC Office shall receive all materials, including payment, required to obtain and/or maintain **current** memberships for any club, athlete, or non-athlete wishing to participate in a meet, by 5 p.m. Thursday, or 5 p.m. the day before the start of the meet, whichever is earlier.

1. USA Swimming memberships obtained after the deadline must show proof of membership “in good standing” to the Meet Director or Meet Referee (or their designee) to participate in a meet providing that all other parameters in the meet announcement have been followed.
2. Members not in good standing that have been flagged through the pre-meet status report and wish to participate in the meet shall show a USA Swimming membership card “in good standing” or verification from the LSC Registrar to the Meet Director or Meet Referee (or their designee).
3. No paper certifications or pictures of certifications and/or membership will be accepted on deck.

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

If yes, which provision: II.B

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: Yes

ACTION TAKEN: Approved Defeated Approved as Amended Tabled Postponed Pulled

SCLSC PROPOSED LEGISLATION OR BYLAW CHANGE FORM

R2

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 Onoszko and Karen Alexander

Email: General.chair@sc-swimming.org, outreach@sc-swimming.org

Date submitted to Legislative Chair: 3/16/2023

Purpose of proposal: Define reimbursable outreach fees.

Proposed new language: 1. Qualifying outreach members are eligible to have meet entry fees, SC Swimming sponsored team travel trip fees, and SC Swimming select camp fees reimbursed by the LSC provided that the Outreach program policies are followed.

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

If yes, which provision: II.K

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: Yes

ACTION TAKEN: Approved Defeated Approved as Amended Tabled Postponed Pulled

SCLSC PROPOSED LEGISLATION OR BYLAW CHANGE FORM

R3

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 Onoszko
Email: general.chair@sc-swimming.org

Date submitted to Legislative Chair: 3/17/23

Purpose of proposal: Clarify meet format for Palmetto awards.

Proposed new language: a. The number of places awarded ~~and scored~~ for each individual and relay event shall be equal to ~~two times~~ the number of lanes swum in finals.

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

If yes, which provision: XI.E.5.a

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: Yes

ACTION TAKEN: Approved Defeated Approved as Amended Tabled Postponed Pulled

SCLSC PROPOSED LEGISLATION OR BYLAW CHANGE FORM

R4

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: Jon Mengerling
Email: senior@sc-swimming.org

Date submitted to Legislative Chair: 3/17/23

Purpose of proposal: Specify awards for Summer Finale meet.

Proposed new language: 12. This meet is not scored and there will be no awards.

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

If yes, which provision: XI.F

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: XI.F.12

This section to be completed by Legislative/Rules Committee:

Date sent to HOD:

Recommendation: Yes

ACTION TAKEN: Approved Defeated Approved as Amended Tabled Postponed Pulled

SCLSC PROPOSED LEGISLATION OR BYLAW CHANGE FORM

R5

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 Onoszko
Email: General.chair@sc-swimming.org

Date submitted to Legislative Chair: 3/17/2023

Purpose of proposal: Change the athlete selection qualifying procedure for the Age Group Zone Team to include times obtained from a time trial.

Proposed new language: Qualifying times may ~~not~~ be obtained during a sanctioned or approved time trial. A lead-off split time in an event may be used as long as it conforms with USA Swimming rules.

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

If yes, which provision: XII.9

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: Yes

ACTION TAKEN: Approved Defeated Approved as Amended Tabled Postponed Pulled