

October 2024 SC LSC Legislation

No.	Description	Location	Recommendation and Outcome (Pulled for discussion, tabled, endorsed, not endorsed)
R-1	Clarify the relay entry process for relay only swimmers at LSC Championship meets.	XI.B.6.d	
R-2	To raise the limit on entry fees at LSC sanctioned meets from \$4 to \$5.	VIII.E.4	
R-3	The LSC providing support for host teams of our Championship meets	XI.B.5	
R-4	Change the format of the Summer Finale	XI.F (change name of meet in VIII. B.)	
R-5	Help with the increased expenses that impact Age Group, Senior and Open Water Championship meets.	VIII. I. Meet Close-Out Documentation 2.a.	
R-6	USAS recommends that the Nominating and Governance Committees be one committee under the Governance Committee title unless the LSC State's law prohibits it.	XII	
R-7	Our intention is to bring a minimum of NINE athletes, not eight, so that we can have that extra relay alternate should anything happen to one of the top 8.	XII (A9), bullet 2	
R-8	Ironman award: Awarding 9-10, 11-12 athletes with recognition for having legally completed every sanctioned event of their age group at least once during the competition year.	Article VI, new section: Section "H"	

R1

Directions:

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1. Complete this 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: aimeemcmillan@gmail.com

Date submitted to Legislative Chair: 8/30/24

Purpose of proposal: Clarify the relay entry process for relay only swimmers at LSC Championship meets.

Proposed new language:

d. Relay only swimmers must be entered in the meet prior to the meet entry deadline and are subject to all fees. Any relay only swimmers not entered in the meet by the entry deadline are not permitted in the meet.

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: XI.B.6.d.

This section to be completed by Legislative/Rules Committee:

Date sent to HOD:

Recommendation:

R2

Directions:

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Proposed By: Name: Karl Kozicki
Email: coachkarl@tgswim.com

Date submitted to Legislative Chair: 8/30/24

Purpose of proposal:

To raise the limit on entry fees at LSC sanctioned meets from \$4 to \$5.

Proposed new language:

: P&P Section VIII Part E Line 4

Entry fees for age group and senior events may be:

- a. Up to \$4.00 for individual events (Change to \$5)
- b. Up to \$8.00 for relays (Change to \$10)

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

If yes, which provision: : P&P Section VIII Part E Line 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: 8/30/24

Recommendation:

R3

Directions:

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

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Proposed By: Name: Scott Ellis, Jon Mengerling and Aimee McMillan

Email: sellis@spartanburgymca.org; jonathanmengerling@ymcaup.org; aimeeemcmillan@gmail.com

Date submitted to Legislative Chair: 8/30/24

Purpose of proposal: The LSC providing support for host teams of our Championship meets

Proposed new language: 5. Teams hosting championship meets (SC Age Group LSC Championship, LC Age Group LSC Championship, SC Senior LSC Championship, and LC Senior LSC Championship) may require participating teams to provide timers.

a. The number of timers each participating team is required to provide will be based on a proportion to the number of entries submitted for each session and considering the officials who submit their names before the stated deadline. When arranging timers, the host team should consider not only the number of swimmers, but also the session in which the teams' swimmers will be attending. The host team is responsible for supplying all other necessary personnel.

b. If a team does not provide the timers assigned at a championship meet, the team will be fined \$100.00 per session and will not be allowed to enter swimmers in another sanctioned South Carolina Swimming meet until the fine is paid. This can be appealed to the Administrative Review Board and is enforced only if the meet management has properly assigned timers based on the number of swimmers a team has entered in the meet.

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: XI. B. 5.

This section to be completed by Legislative/Rules Committee:

Date sent to HOD:

Recommendation:

R4

Directions:

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Proposed By: Name: Brian Heaton, Nate Murray, Jon Mengerling and Aimee McMillan

Email: senior@sc-swimming.org; age.group@sc-swimming.org; jonathanmengerling@ymcaup.org; aimeeemcmillan@gmail.com

Date submitted to Legislative Chair: 8/30/24

Purpose of proposal: Change the format of the Summer Finale

Proposed new language:

F. ~~Summer Champs-Qualifier~~ (The meet will be named later)

1. The LSC may hold, annually, a ~~Summer Champs-Qualifier~~ meet. ~~Under a separate sanction~~, this meet will be held in conjunction ~~with~~ the Long Course Senior LSC Championships.

2. The order of events will be decided by the Age Group Committee and Senior Committee annually.

3. All events will have an entry time maximum of the current Age Group LSC Championship ~~summer~~ time standards for individual events classified 10 & ~~Under~~under, 11-12, and 13-14; and the current Senior LSC ~~Championship-Long Course Championship~~ ~~summer~~ time standards for individual events classified SENIOR.

~~4. Swimmers may enter only one (1) meet, either the Senior LSC Championship or the Summer Champs-Qualifier.~~

~~5. Swimmers may enter three (3) events per day, including time trials.~~

6. 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 LSC Long Course Championship ~~summer~~ 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 LSC Championship ~~summer~~ time standard for their age as of the first day of the meet.

7. All events will be timed finals.

8. All events 200m and less will be Open events.

9. There shall be no penalty for not reporting for or competing in an event entered.

10. If the 400m Freestyle and 400m Individual Medley are offered, entries may be limited.

11. No Times (NT) for events 200m and above will not be accepted. Athletes may enter 50m and 100m ~~event~~ events as NT.

12. There will be no relays offered.

13. Time trials will only be offered at the discretion of the meet referee ~~on Sunday~~.

14. The 800m Free and 1500m Free may only be offered as a time trial at the discretion of the meet referee.

15. The 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. (change name of meet in VIII. 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:

R5

Directions:

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

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

Proposed By: Name: Brian Heaton, Nate Murray and Aimee McMillan

Email: senior@sc-swimming.org; age.group@sc-swimming.org; aimeeemcmillan@gmail.com

Field Code Changed

Date submitted to Legislative Chair: 8/30/24

Purpose of proposal: Help with the increased expenses that impact Age Group, Senior and Open Water Championship meets.

Proposed new language: a. Fees to be paid to SC Swimming are established annually. These fees are calculated as 7% of gross income (gross income is defined as gross meet entry fees plus any meet surcharges). Said fees go to SC Swimming General Fund. **These fees do not include the following meets: SC Age Group LSC Championship, LC Age Group LSC Championship, SC Senior LSC Championship, LC Senior LSC Championship, and Open Water Championship.** Other fees paid at this time to SC Swimming, include the SC Swimming Travel Fund/Program Fee, SC Swimming Sports Development Fee, Out-of-LSC Travel/Program Fund, and Jennifer L Smith Fund when applicable.

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

If yes, which provision: VIII. I. Meet Close-Out Documentation 2.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:

R6

Directions:

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Proposed By: Name: Jason Overby, Pam Swander
Email:

Date submitted to Legislative Chair: 8/30/2024

Purpose of proposal: USAS recommends that the Nominating and Governance Committees be one committee under the Governance Committee title unless the LSC State's law prohibits it.

Proposed new language:

~~.3 NOMINATING COMMITTEE~~

~~A. CHAIR - The Chair shall be elected annually by the Nominating Committee from among its own members~~

~~B. MEMBERS - The House of Delegates shall annually elect at least five (5) individuals to the Nominating Committee to serve a one-year term, with a sufficient number of Athlete Representatives so as to constitute at least twenty percent (20%) of the voting membership of the Committee. Terms shall commence at the conclusion of the meeting at which members were elected and end when their successors assume office. If any member of the Nominating Committee resigns or otherwise becomes unable to participate in its affairs, the General Chair, with the advice and consent of the Board of Directors, shall appoint a successor to serve until the next meeting of the House of Delegates. No individual shall be eligible to serve more than six (6) consecutive years on the Nominating Committee until after a lapse of two years. A portion of any term served to fill a vacancy in the position shall not be considered in the computation of the successive term limitation. In no case shall the General Chair serve on the Nominating Committee.~~

~~C. QUORUM - A quorum for any meeting of the Nominating Committee shall consist of a majority of its voting members.~~

~~D. DUTIES -~~

- (1) ~~To nominate Board members, Administrative Review Board members, and other coordinator or chair positions to be elected by the House of Delegates consistent with the matrix of skills, demographics, and talents needed.~~
- (2) ~~To publish the slate of candidates to the SCSJ membership at least twenty (20) days prior to the election. Additional nominations may be made from the floor of the House of Delegates by voting members of the House of Delegates.~~

.4 .3 GOVERNANCE COMMITTEE -

- A. CHAIR - The Chair shall be elected annually by the Governance Committee from among its own members.
- B. MEMBERS - The Governance Committee members shall be appointed by the General Chair with advice and consent of the Board of Directors. The Committee shall be comprised of at least four (4) members with a sufficient number of Athlete Representatives so as to constitute at least twenty percent (20%) of the voting membership of the Committee. Each member shall serve a three-year term. Terms shall be staggered such that approximately one-third (1/3) of members are appointed each year. **No more than one-half (1/2) of the Governance Committee members shall be members of the SCSJ Board of Directors at any given time. After completion of two consecutive terms, members are not eligible for re-appointment to the Governance Committee until after a lapse of two years. A portion of any term served to fill a vacancy in the position shall not be considered in the computation of the successive term limitation. In no case shall the General Chair serve on the Governance Committee.**
- C. QUORUM - When making nominations, a quorum for any meeting of the Governance Committee shall consist of a majority of its voting members. For all other meetings, a quorum shall consist of those members present and voting.
- D. DUTIES—~~It shall be the duty of the Governance Committee to:~~
 - (1) ~~To~~ assist in periodic evaluation of the mission and vision statements and the Bylaws of SCSJ;
 - (2) ~~To~~ aid in the development of operating policies regarding conflict of interest (Board and staff), document retention, ethics, whistle-blower, procurement, contract review, grievance and other employment-related practices, etc.;
 - (3) ~~To~~ aid in the development of personnel practices procedure including job descriptions and annual review of staff;
 - (4) ~~To~~ assist in shaping the Board's agenda based on the strategic plan;
 - (5) ~~To~~ aid in the development of expectations and processes for accountability of Board members;
 - (6) ~~To~~ develop criteria for the qualities and required characteristics of Board officers;
 - (7) ~~To~~ lead Board succession planning by ~~working with the Nominating Committee to~~ assessing current and anticipated needs for Board composition **and identifying and recruiting potential Board members;**
 - (8) ~~To nominate Board members, Administrative Review Board members, and other coordinator or chair positions to be elected by the House of Delegates consistent with the matrix of skills, demographics, and talents needed;~~
 - (9) ~~To~~ publish the slate of candidates to the SCSJ membership at least twenty (20) days prior to the election. Additional nominations may be made from the floor of the House of Delegates by voting members of the House of Delegates;
 - (10) ~~To~~ design and implement Board orientation and an ongoing program of Board education and development; and
 - (11) ~~Lead~~ periodic assessment of the Board's performance (as a whole and of individual members) and make recommendations to enhance Board effectiveness.

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

If yes, which provision: 7.4.3-.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:

R7

Directions:

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Proposed By: Name: Nate Murray

Email: nmurray@swimscsc.com

Date submitted to Legislative Chair: 8/30/2024

Purpose of proposal: Our intention is to bring a minimum of NINE athletes, not eight, so that we can have that extra relay alternate should anything happen to one of the top 8.

Proposed new language: 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 8 ([9] nine) of the 12 allowed in each division. In this case, a minimum of 1 "AA" time will be required for selection

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

If yes, which provision: XII (A9), bullet 2

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:

R8

Directions:

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Proposed By: Name: Nate Murray

Email: nmurray@swimscsc.com

Date submitted to Legislative Chair: 8/31/2024

Purpose of proposal: Ironman award: Awarding 9-10, 11-12 athletes with recognition for having legally completed every sanctioned event of their age group at least once during the competition year.

Proposed new language:

9-10 year old athletes having legally completed the 50 & 100 of each stroke, the 100 & 200 IM, the 200, 400, and 500 freestyles at a sanctioned meet shall be awarded the "Ironman" award. 11-12 year old athletes having legally completed the 50, 100 & 200 of each stroke, the 200 & 400 IM, the 400, 500, 800, 1000, 1500, and 1650 freestyles at a sanctioned meet shall be awarded the "Ironman" award. Athletes must prove that they have completed these events within adjacent competition seasons of the calendar year (short + long course). Athletes' window of opportunity to complete each sanctioned event resets with each new competition year, meaning that athletes may receive one award for each year they represent their age group. These awards shall be acknowledged at the All-State Banquet in conjunction with the 8 & Under "IM Tough" awards.

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

If yes, which provision: N/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: Article VI, new section: Section "H"

This section to be completed by Legislative/Rules Committee:

Date sent to HOD:

Recommendation: