



Spring 2024 Consent Agenda Summary

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Consent Agenda Summary

Committee name: Age Group Committee

Date of last meeting: 1/24/24

Function of committee: to discern how to create the most competitive atmosphere for 14 and under in South Carolina while equally encouraging more participation from the State as a whole

Committee Chair: Nathan Murray

Members: Victoria Ratliff, Fabio de Silva, Brian Heaton, Jonathan John, Lindsey Little, Carson Wolf, Lynn Williams, Guests: Chip Holland

Summary of Committee Objectives and Action Items: discuss a couple of the ins and outs of AG States this year. With the new cuts, the timelines will look much different this year. Of course we will not know exactly how many of each/ what/ who is swimming each event yet, but we can prepare a couple different decision rules for how we want to manage bodies in the building if we end up in trouble on time.

Most importantly, we need to figure out how the theme will be showcased. Given that timelines will be a bit more smashed than they were last year, we'll just need to have a plan for it all. Current thinking is we do a "Poster making contest" just before the session begins on Friday night amongst the 11-14 year olds, then have the 10 and under do a parade just prior to session start on Saturday afternoon. Might cut into warm ups depending on timelines.

Unfinished business: none

Motions: 10&U parade before warm ups on Saturday, posters made on Thursday and Friday night. Reviewed projected event numbers and suggested breaks after every 10&U 50 event (*this flexed to after every event in our Meet Management meeting prior to the meet start*)

New Business: do we need to move other stuff from the timeline

Announcements:



Consent Agenda Summary

Committee name: Age Group Committee

Date of last meeting: 3/10/2024

Function of committee: to discern how to create the most competitive atmosphere for 14 and under in South Carolina while equally encouraging more participation from the State as a whole

Committee Chair: Nathan Murray

Members: Victoria Ratliff, Fabio de Silva, Brian Heaton, Jonathan John, Lindsey Little, Carson Wolf, Lynn Williams, Guests: Chip Holland

Summary of Committee Objectives and Action Items: discern successes and weak points from the AG State meet (SCY). Did new time standards make impact? Determine how to move forward with the 10&U 400 freestyles for LCM AG State Champ meet as we will not be able to offer two pools to compete in. Other timeline management considerations based on weak points from the short course meet. Review Zone team plans.

Unfinished business: Reviewing zone team plans

Motions: Move the 10&U 400 freestyle to Friday afternoon, move the 10&U 200 free to Saturday afternoon (thus removing from Sunday afternoon), and change the order of events on Sunday evening finals to benefit as many athletes as possible with breaks and / or 11-12 events stacked on top of each other.

New Business: new IM Tough award announcement process (not discussed... we will broach this next time).

Announcements: I will likely not be one of the coaches traveling to Zone meet at end of summer



Consent Agenda Summary

Committee name: Diversity, Equity and Inclusion Committee

Date of last meeting: February 4th, 2024 – Game Night preparations via Google Meeting

Date/Time of meeting: March 17, 2024 @ 6:00pm via Google Meeting

Function of committee: SCS DEI Mission: The South Carolina Swimming Diversity, Equity, and Inclusion Committee creates, promotes, and supports programs throughout our LSC in creating a culture of inclusion and equity for people of diverse backgrounds the opportunity to learn, compete, and grow in the sport of swimming.

Committee Chair: Martha Chiwanza

Members Present: Alex Brooks, Martha Chiwanza, Michelle Thorpe, and Lawrence Jones (athlete)

Members Not Present: Lilli Taylor, Noah Brown (athlete), Kylie Freeman (athlete)

Guests: Chip Holland

Unfinished Business:

- February 25th - Game Night hosted by committee athletes. All the members present thought the event was a success. We had approx. 18-20 athletes. Positive reactions by athletes during the event. There was positive feedback after the event, encouraging the committee to host another event.
- April 27th, 2024 – Diversity Select Camp. The size of camp limit changed from 40 to 50 due to interest in camp. Chip has placed camp info on all LSC social media. Motions: n/a

New Business:

- Email committee athletes to find a date that works for the athletes to host another Game night, around late of May/beginning of June.

Announcements: none



Consent Agenda Summary

Committee name: Nominating Committee

Date of last meeting: 2.16.24 between sessions of Age group State

Function of committee: To present a slate of nominees for the BOD's open positions.

Committee Chair: Pam Swander

Members: Karl Kozicki, Amiee McMillian, Brian Heaton, Mary B Shaw

Guests:

Summary of Committee Objectives and Action Items: to discuss nominations for the open positions and approve the slate.

Unfinished business:

Motions: Motion was made and accepted to tentatively approve the following slate.

Position	2024 Nominees
General Chair	Jason Overby
Admin Vice	Natalie Fennel admin.vicechair@sc-swimming.org
Finance Chair	Mike O'Shaughnessy finance@sc-swimming.org
Senior Chair	Brian Heaton makosswimteam@yahoo.com
Officials Chair	Scott McMillan smcmillan@wyattseal.com
Admin Board of Review	Mary Beth Kurz - Official w/ CAT mbkurz@gmail.com Annette Clark-Brown - Official w/ GAME drarcb@gmail.com Michael Stewart - Coach w/ SMRT smrtswimming@hotmail.com JJ Johns- Coach w/ H2A coachjjh2a@gmail.com

New Business: None

Announcements: None



Consent Agenda Summary

Committee name: Officials Committee

Date of last meeting: March 2, 2024

Function of committee: The purpose of the South Carolina Swimming Officials Committee is to develop and conduct mentoring programs to recruit, educate, train and certify USA Swimming officials to provide high quality and consistent officiating for our athletes. Our goal is to set standards that will accomplish the following: ensure clear and consistent knowledge of the rules, provide sufficient time in training to assure familiarity with all levels of competition, and ensure professionalism in all aspects of the word “team” both on and off the deck.

Committee Chair: Aimee McMillan

Members: Jason Overby, Michele Naddy, Will York, Chris Penny, Hayden Penny, Eddie Hughes, Victoria Culbertson

Guests: Scott McMillan

Summary of Committee Objectives and Action Items: We discussed R9 changes. We updated the website, created advanced clinics for officials with gaps in their training, updated certification to meet the new requirements, updated the P&Ps to match R9 and wrote legislation to create updated requirements for future Officials Chairs and Championship meet referees based on R9 changes. We selected meet referees for Long Course Championship meets and nominated officials for Official of the year.

Unfinished business: Update the committee mission statement because of the restrictions R9 has put on the LSC and its function.

Motions:

New Business:

Announcements: Will York was accepted to attend the National Open Water clinic and meet.



Consent Agenda Summary

Committee name: Open Water Zones Working Group

Date of last meeting: February 2024

Function of committee: To establish and drive the engagement of Open Water Swimming

Committee Chair: Big Show

Members: Will York, Lindsey Little

Guests: Chip Holland, Jonathan Bescher

Summary of Committee Objectives and Action Items: Open Water Zones, to establish a process and legislation for selecting and operating the SC LSC Open Water Zones Team. Additionally, looking for and enriching existing opportunities for the Open Water sector of our sport of Swimming.

Unfinished business: Establish Zones Criteria

Motions: Propose legislation at the HOD to establish guidelines and get a baseline expectation for the open water zone team.

New Business: None

Announcements: None



Consent Agenda Summary

Committee name: Senior Committee

Date of last meeting: March 2024

Function of committee: To improve, develop, enrich and engage the sport of swimming with regards to the Senior Athlete (offer defined as 15 and over).

Committee Chair: Big Show

Members: Karl Kozicki, Mike Lane, Luca Mezzogori, Jack Ussery

Guests: Chip Holland

Summary of Committee Objectives and Action Items: Discussion of the Summer State LC Championships

Unfinished business: Vacancies remain on the committee because of departures of coaches. Emails have been sent for invites to fill these.

Motions: Because of the facility, having blocks at only one end. It was recommended to remove the 200 relays from the meet. 800 Free Relay on Thursday BEFORE distance events. The Distance events on Sunday of the meet, all move to the morning (after other prelim events finish). Move the 50 free to Saturday; 100 back moves to Friday. Create a more balanced and fluid event order. OOE for Friday is 200 Free/100 Breast/200 Fly/100 Back/400 IM. OOE for Saturday is 100 Fly/200 Breast/50 Free/400 Free.

New Business: Evaluating the 25 meet (spring) to move to align with President's Day holiday. Though not all the state has that as a holiday. Majority opinion was to keep on Thurs-Sun and not shift to a Monday finish.

Announcements: Big Show is rolling off as chair of Senior Committee.