

BOD Agenda for July 2021

Call to Order: 6:00pm

BOD Members in Attendance: Sarah Nisewarner, Caroline Riggs, Frankie McCutchan, Daniel Priddy, Eric Anger, Vic Riggs, Ryan Zundell.

Members not in Attendance: Rick Johnson, Jodi Fisher, Scott Wilson, Harsha Hatti, Scott Claypoole

Policy manual language regarding registration fees for those registering in more than one area (athlete, coaching, officials). What we have been doing as an LSC is not in compliance with USA Swimming policies. We as an LSC can choose to waive the LSC fee for a second registration (ex. If an athlete registers as a coach or vice versa), we cannot choose to waive the USA fee.

- i) (Policy Manual) USA Swimming Registration Athlete registration fee will be held at \$17.00 + USA Swimming fee through 2010; thereafter, the fee will increase the amount USA Swimming portion increases; Seasonal registration fee will increase \$1.00 per year to hold WV portion at \$7.00; Non-athlete/coach registration will increase to hold WV portion at \$17.00. (Spring 2007)
- ii) (BYLAWS) MEMBERSHIP FEES - Membership fees shall be as established in the USA Swimming Corporate Bylaws. Local fees, as permitted, shall be as established by the WV House of Delegates.

Motion to charge LSC Members applying for a secondary membership (athlete/non-athlete) only the cost of the USA Swimming membership fee by Sarah Nisewarner. Seconded by Ryan Zundell. All Ayes.

Review the LEAP submission and where we stand as an LSC with USA swimming.

- We passed LEAP. There are areas where we need to state goals on dates of completion. Most of these dates should be our fall HOD meeting in October.

National Convention

- Going to be virtual. Information has not been sent out yet on this.

Results of USA Swimming Special HOD and where we go from here.

- The task committee will go back and begin reworking the piece of failed legislation to be presented again and re-voted on. We must get in line by December 31.

Status on LSC volunteers and positions that need to be filled.

- Governance Chair and Committee
- Fiance Chair and Committee
- State Meet Committee
- Official's Chair (transitioning)
- Lora Snodgrass is the new Registrar
- Southern Zone Committee (we have formed with volunteers for next year)

Review the LC State Meet

- Successful number of swimmers. Great competition and held to the timeline.
- We need a meet committee to help in organization and planning of both state championship meets (hospitality, host team rotation, merchandise sales, awards, assigning volunteers, recognition/awards, assigning team seating on deck).
- Areas to review and revise before short course:
 - How do we handle Senior swimmers (19+) in terms of finals? Combine them with outside LSC teams? Create a separate heat? Make them Prelim Exhibition only. Keep them as they are?
 - How do we handle the potential growth of the meet? Cap the total number of athletes? Implement time standards again?

- Effectively enforce barring non-compliant APT swimmers from competing?
- Livestreaming of the meet
- Maintaining a single location or rotating locations?

Fall BOD/HOD meeting

- Do we want to be in person? If so, do we want to meet back in Bridgeport?
- Decided to have an in-person meeting along with a Zoom platform meeting for those who may be unable to attend (COVID)
- Sarah Nisewarner to work on securing a location. Date set for Oct. 10.

Safe Sport Updates

- Eric Anger to speak
- Only team Safe Sport Certified is Fairmont. Try to get more team Safe Sport Certified by Dec. 31, 2021.
- Each team should have a Safe Sport Coordinator to work with the Safe Sport Chair to get the teams Safe Sport Certified.
- Sarah Nisewarner working on entering LSC members into the TeamUnify system for mass emails for information.

Southern Zones 2022 & 2023 updates

- The Southern Zones team leaves tomorrow. So far everything is going as planned.
- The Senior Southern Zone meet will be in Morgantown in 2022. The Age Group Championships will be in Arlington, TX in 2022 just outside of Dallas.
- Working on completing bid paperwork for the Age Group Championships in 2023.

LSC Virtual Challenges

- Sarah Nisewarner posed the idea of holding virtual challenges among LSC teams. (Examples: 1650s, Test set challenges, mid-distance races). Each month starting in October teams could complete a virtual challenge to compete against other teams.