

# Minutes for Technical Planning, Georgia LSC

Gwinnett Place Mariott, Duluth, GA, September 28<sup>th</sup>, 2013

Technical Planning Chair: Jonathan Foggin

Coach Foggin called the meeting to order at 10:40 am.

Committee Members Present:

Bill Forrester (Senior Vice-Chairman), David Weeks (Age Group Vice-Chairman), Rob Schreer (Officials Committee Chairman), Naomy Grand’Pierre and Darby Wayner (Athletes’ Representatives), Yit Lim (North Division Representative), Jamey Myers (Southwest Division Representative), and Andrew Baer (Metro Division Representative).

Jim Young (Coaches Committee Chairman) and Meredith Green (Northeast Division Representative) were unable to attend. The positions of Admin Vice Chair and Southeast Division Representative were vacant.

Since minutes from the Spring 2013 meeting had been distributed electronically, Coach Foggin asked for a motion to dispense with their reading. Mr. Schreer made said motion; it was seconded by Coach Forrester, and passed by acclamation.

Coach Foggin began the day’s business with a brief summary of the Age Group and Senior Committee meetings. The main work of the Age Group Committee was to address matters related to State Meet standards and timelines. There was some discussion of in the future going to a two pool format for prelims and moving to a single pool for finals. The business of the Senior Committee was standard. Each Committee reported their approved meet bids for Long Course 2014: Georgia Tech (hosted by GA, July 17<sup>th</sup>-20<sup>th</sup>) and UGA (hosted by ABSC, July 25<sup>th</sup>-27<sup>th</sup>). These bids were voted on and approved.

Coach Weeks raised a question about the Divisional Meets. Coach Foggin stated that while they had been bid and were on the spring schedule, that will Bill Forrester taking on the duties of Senior Chair, the committee needed a replacement Southeast Division Representative. Coach Forrester stated that Mike Irish of GIST was willing to take that duty on.

Seeing no further business from Age Group or Senior, Coach Foggin asked the Athlete Representative for that committee’s report. Miss Wayner stated that she and Miss Grand’Pierre had attended the USAS Convention and gave a brief summary of their experiences there.

Moving on to the Officials’ Committee, Mr. Schreer reported that the Officials Committee had revised its training protocol. Called the “Club Trainer” program, this initiative is intended to empower clubs to train new officials on site. The proposal was very well received, and Coach Foggin commended the officials for their hard work.

Having concluded a summary of the reports, Coach Foggin asked for a review of meet bids. Corrections were made and the schedule was forwarded to the House of Delegates.

Seeing no further items for Old Business, Coach Foggin moved on to New Business. He recognized Coach Convery, who had a series of proposals related to moving to an electronic format for LSC meetings. After making a brief presentation on the benefits of meeting software for groups such as the Georgia LSC, Coach Convery made the following requests:

- a. That the Board of Directors appoint a committee to investigate various types of “go to meeting” type software, and provided it could be used effectively by Georgia Swimming, consider adopting the following changes to the Bylaws and/or Policies and Procedures at the spring meeting
  - i. Allow the Fall meeting to be done electronically
  - ii. Require committees to meet electronically two weeks prior to the annual meeting
- b. That the Board of Directors appoint a committee to investigate whether tying travel reimbursement eligibility to team attendance at the LSC Meetings
- c. That the Board of Directors budget for newsletter software to allow board members and/or the registrar to send mass emails to Georgia Swimming
- d. That the Board of Directors appoint a committee to investigate creating a paid General Manager position for the LSC.

All of these items were thoroughly discussed and approved to be sent on to the Board of Directors for action.

Seeing no further business, Coach Foggin asked for a motion to adjourn. Coach Baer made said motion; Mr. Schreer seconded. The motion passed by acclamation, and the meeting concluded at 11:50 am.

Respectfully submitted,

Jonathan Foggin  
Technical Planning Chair, Georgia LSC