August 18, 2018

MS Swimming, Inc HOD met after the BOD met with USA Swimming’s, Jane Grosser.

Wade Heggie read  our Mission statement, Core values and Vison statement.

Lucas Smith lead us in prayer.

Wade Heggie introduced Jane Grosser.

Roll Call

Approval of April 2018 minutes, motion to approve, seconded and passed.

All minutes and reports should be posted on line for viewing. (Wade Heggie reminded the group)

Reports:

Admin Chair, Mathew Mixon: No report but stated the Policy and Procedure manual needed  more work.

Senior Chair, Warren Holladay: No report but reminded that if any team had an athlete qualify for an All American Academic,

                                                        The paper work needs to be turned in.

Age Group Chair, David Orr: No report and was absent.

Secretary, Barbara Aguirre: No report.

Coach Rep, Brain Ware: Congratulated Coach or the Year for Senior and Age Group

Sr Athlete Rep, Cait Candler will give report at end during new business.

Jr Athlete Rep, Mallory Dickey will give her report at the end under new business.

Operational Risk, Robert Gonzalez was absent but ask  Wade to remind everyone to turn in the accident reports.

Technical Planning, Eddie Ware announced that the date for 8 and under meet will be July 13, 2019 in Jackson and that the distance event on Thursday will be swam fastest to slowest alternating girls/boys. Time trials that are held in the evenings of state meet must be turned in within 45 minutes after the start of finals.

Officials Chair, Wade Kojima: Announced that we have around 90 officials and he has been able to send some to the official clinics.

Registration Chair, Candace Loper: Handed out her reports.

Megan Heggie, Athlete at Large: No report and had to leave the meeting early.

Chad Garrick, Board of Review: No report and not present.

Awards Chair: Nancy Leigh McDade, has not received any nominations for the Conoco Phillips 66 Service Award. Please send a name in if you so choose. She will be getting an inventory of the state medals and ribbons. Wade Heggie reminded that we used to give out age group high point awards. Later discussion on awards is that a committee of Mathew Mixon, Fernando Reis, Lucas Smith and Nancy Leigh come up with the medal design for the state meets, etc.

Club Development, Corey Coon Cassily: No Report and not present.

Disability, Pam Passerelli: No report.

No report. Fernando Reis did have swimmers from PEAQ attend the open water event. Those that went did well. Fernando said it was a well run event and is planning to attend again. To attend the swimmer must achieve a “AA” time standard for the mile event. Wade Kojima sent an official to an open water clinic.

Records Chair, Erika Heggie sent the record certificates by Wade Heggie to hand out to the teams. She would like each coach to let her know when their swimmer breaks a record. Erica was not present at this meeting.

Treasurer, Todd Patterson, presented his report and suggested a task force be set up to be proactive in bringing more money into the LSC. This was the first year that the LSC spent more than the projected budget which was accepted in April 2018.  Fernando suggested we look back at the Flex membership for 2020. Wade Kojima stated that we should be proactive in looking up other ways to increase revenue going forward.  Barbara as Jane Grosser to explain the Flex membership in more details. A motion to accept the treasures report was made, seconded and passed.

Slate of officers for 2019 voted in: Wade Kojima, General Chair

                                                                     Wade Heggie, Admin Chair

                                                                     Barbara Aguirre, Secretary

                                                                     Finance Chair, Michael Russ

                                                                     Safe Sport, Beth McMacken

New Business:

Mallory Dickey, Jr Athlete Rep made a proposal that at a state meet, an athlete can turn in any medals to a team that they do not want. A table will be put in an area of the host site for one to two days, with a representative from each team being present at the table. These volunteers will also be in addition to the timing assignments. Motion made, seconded, passed.

Cait Chandler, Sr Athlete representative made a motion that any athlete that is running for office can only spend $50.00 for their campaign . The athlete that is running for office will need to check with host site what is allowed and where any poster, banners, etc. can be placed. Banners can only be 4x4 in size with a maximum number of 3. The athlete has to abide by facility guidelines. Motion was made, seconded and passed.

Eddie Ware would like for the banquet and clinics be called the appropriate name. The banquet is the ‘Charlene Craddock’  Awards Banquet and the swimming clinic is the ‘Jane Stanton’ Swim Clinic.

LSC meeting date is April 6, 2019. Place to be announced.

Wade Heggie, in closing remarks, wished Wade Kojima , the best for luck! Wade Heggie reminded for teams to try and achieve Leap 1 for their own team along with getting their pool certified.  If you as a board member and changing positions, please pass along your notebooks that were provided when you took that position.  Let Wade Kojima know if you are interested in a committee chair.

Motion, to adjourn, seconded, and passed

Respectfully yours, Barbara Aguirre, Secretary of MS Swimming, Inc