**Date:** January 6, 2019

**Time:** 10:00 – 3:11 p.m.

**Location:** Hilton Garden Inn/Harbison, Columbia, SC

**Attendees:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Team** | **Name** | **Team** |
| Roy Dessloch | SC LSC Board Member | Khufu Holly | SC LSC Board Member |
| Aimee Onoszko | SC LSC Board Member | Jason Overby | SC LSC Board Member |
| Rebecca Martin | SC LSC Board Member | Jon Mengering | SC LSC Board Member |
| Luke Griner | SC LSC Board Member | Karen Alexander | SC LSC Board Member |
| Vicki Dent | SC LSC Board Member | Cathy Sheafor | SC LSC Board Member |
| Vaughan Dodd | SC LSC Board Member | Becky Weber | SC LSC Board Member |
| Stanley Mcintosh | [**Diversity & Inclusion**](https://www.teamunify.com/SubTabGeneric.jsp?team=szscslsc&_stabid_=87057) | Chris Wolford | SC LSC Board Member |
| Joyce Dodd | Guest | Heather Martin | Guest |
| Caleb Dodd | Guest | Jacque Grossman | Guest |
| Lynn Williams | Guest | Dan Mascolo | Guest |
| Logan Simpson | Guest |  |  |

**Review of Mission Vision & Core Values [Roy Dessloch]:**

**South Carolina Mission Statement**

South Carolina swimming empowers clubs and coaches to inspire athletes and build champions in life through competitive swimming.

**South Carolina Vision Statement**

To lead the nation in opportunity and performance.

**South Carolina Core Values**

Stewardship, Collaboration, & Service.

**Approval of Minutes [Khufu Holly]:**

October minutes approved by the BoD via email by 1/20/19.

 **Officials (Becky Weber):**

The current contract is for 200 speedo shirts. The contract is expiring. Suggestion to explore other options (Augusta swim supply, TYR, other suppliers)

Action Item(s):

1. Aimee, Chris, Becky to work on sponsorship negotiations.

**Registration/Sanctions (Karen Alexander):**

Update on Office Operations

Flex Membership has been Officially Approved for 18 and under by USAS. 7 of 32 clubs offering Flex membership in the LLC for 12 and under. Motion to approve Flex membership in the LLC for 18 and under Passed.

Junior Coach Registration—This is about being on deck at a meet.

Action Item(s):

1. Karen & Chris to bring back more information on Junior Coach Registration for April meeting.

**Finance [Vaughan Dodd]:**

* Balance Sheet (Statement of Financial Position)
* Actual vs. Budget as of December 31
* Request for BOD approval of +$3,500 for Swimposium. Motion Passed
* Request for BOD approval of +$600 ($1,750 to $2.350) for Increase in Zones Coaches Supplement. Motion Passed
* Club Recognition Program beginning FY 2019-2020. This is to incentivize going through process.
* Reminder for FY 2019-2020 Budget Requests

**Diversity (Stanley McIntosh):**

2019 Southern Zone Diversity Select Camp Pool time (rental) needs to be finalized, meals & housing at University of South Carolina.

**Age Group Chair (Cathy Sheafor):**

* SC Swimming Website Recommendations-- Waiting for the resolution of the shirt contract.
* 10/u Program Award – Need to reduce the administrative burden

**Sports Performance (Chris Wolford):**

Coach mentorship program, checks issued in the amount of $2800 (USAS 2/3, LSC 1/3). Time away from clubs is an issue.

The Olympic Training Center has been reserved for Senior Select Camp. Kids pay for own airfare. Top 12 girls/boys based on FINA power points. Thursday May 9-13. Coach selections—coaches of athletes get preferential treatment. 4 coaches plus Chris.

Governance Task Force/Club Incentives Legislation – Chris has put together a Club Development worksheet.

Action Item(s):

1. BoD to look at Club Development worksheet by Feb. 1. This will be implemented in 2019/2020.

**General Chair (Roy Dessloch)**:

Review of Action Items from October BoD Meeting

Action Item(s):

1. Email clubs to update athlete rep information.

USAS Leadership Summit Participation

Action Item(s):

1. Establish selection process. (1 athlete, 1 coach)

Zone Summit Participation

Action Item(s):

1. Determine who should go.

Treasurer Position

Vicki resigning effective today. Joyce Dodd offered to serve. Vaughan Dodd is serving as Finance Chair. Motion to appoint Joyce Dodd as Treasurer Passed.

Succession Plan

Action Item(s):

1. Look at upcoming board positions.

**Any Other Items**

7 Clubs have not completed certification requirements. Clubs have 72hours to reach compliance.

Meeting adjourned at 3:11 p.m.