**Date:** April 22, 2018

**Time:** 11:30 – 1:03

**Location:** **Wild Dunes, Charleston, SC**

**Attendees:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Team** | **Name** | **Team** |
| BOD Members: |  |  |  |
| Roy Dessloch | SC LSC Board Member | Vicki Dent | SC LSC Board Member |
| Bianca Walker | SC LSC Board Member | Jeff Mead | SC LSC Board Member |
| Dean Graves | SC LSC Board Member | Jon Mengering | SC LSC Board Member |
| Luke Griner | SC LSC Board Member | Karen Alexander | SC LSC Board Member |
| Christian Jann | SC LSC Board Member | Cathy Sheafor | SC LSC Board Member |
| Allison Knight | SC LSC Board Member | Becky Weber | SC LSC Board Member |
| Fran Halloran | SC LSC Board Member | Chris Wolford | SC LSC Board Member |
| Mike Lane | SC LSC Board Member | Jason Overby | SC LSC Board Member |
|  |  |  |  |
|  |  |  |  |
| HOD Members:  |  |  |  |
| Janis Baker | CA Aquatics | June Kinzie  | Columbia Swimming  |
| Doug Fetchen | City of North Charleston Swim Club | Stanley McIntosh | Greenview Dolphin Swim Team |
| Raymond Balint | Columbia Swimming | Chris Gibbs | Kroc Swim Academy |
| Holly McWorte | Myrtle Beach Riptide | Mary Churchill | Myrtle Beach Riptide |
| Alexandria Layton | Palmetto Aquatics | Peyton McWhorte | Myrtle Beach Riptide (Athlete) |
| Avery Adams | South Carolina Swim Club | Dave Horton | South Carolina Swim Club |
| Cathy Sheafor | Swim Charleston | Rhett Wisener | South Carolina Swim Club |
| Danyelle Parker | Team Greenville | Chico Rego | Team Greenville |
| Lauren Murray  | Team Greenville (Athlete) | Karl Kozicky | Team Greenville |
| Aimee McMillan | Upper Palmetto YMCA | Lynn Williams | Upper Palmetto YMCA |
| Tyler McMillan | Upper Palmetto YMCA (Athlete) | Preston Parrish | Upper Palmetto YMCA |
| Alejandro Barin | Y Columbia Swim Club | Tara Boone | Wahoo Aquatic Club |
| Macy Hunter | Y Columbia Swim Club | Nathan Williams  | Y Columbia Swim Club (Athlete) |
| Bart Simonson | Y Sparta Swim Club | Dylan Jones | Y Sparta Swim Club |
| Heather Martin | Y Sparta Swim Club | Dawn Walker | Florence Area Swim Team (FAST) |
| Fabio Silva | Coastal Aquatic Club (CAC) |  |  |

**Review of Mission Vision & Goals [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.

**Meeting Minutes [Roy Dessloch]:**

Minutes were approved.

**Finance Committee Items [Fran Halloran]:**

* Financial Statement of Position Report
* Budget vs. Actual 2017-2018 Report
* 2018-2019 Budget

 5 year average + 4% cost of living increase. The budget for 2017-2018 has been approved unanimously.

* Audit Results

**Old Business:**

There was no old business to discuss.

**Elections:**

* General Chair – Roy Dessloch (Unopposed)
* Administrative Vice-Chair – Aimee Onoszko (Unopposed)
* Secretary – Khufu Holly (Unopposed)
* Senior Vice-Chair – Jon Mengering (opposed by Karl Kozicki)
* Finance Chair – Vaughan Dodd (Unopposed)
* Officials Chair – Becky Weber (Unopposed)

**New Business:**

**Presentation of 2018-19 Meet and Event Schedule [Jeff Mead]:**

* Carolina Aquatics (CA) and Wahoo Aquatic Club (HOOS) must rebid due to lack of mandatory representation at Meet Directors Meeting. Upper Palmetto YMCA (RAYS) made a presentation. Y Spartaquatics (YSSC) did not make a presentation. Public Vote for Meet Host. Motion to approve schedule as amended passes.

**Reports of Officers, Committees, and Coordinators:**

* Stanley McIntosh – Increase outreach budget.
* Mike Lane: – Coach’s review
* Big Show – Sr Athlete committee review, Sr select camp
* Bianca Walker – All State Banquet review
* Cathy Sheafor – Age Group – second round of zone review, select camp housekeeping, expanding 10 & Under programming
* Luke Griner – Athlete Committee Report
* Karen Alexander – Flex Membership

**Proposed Legislation:**

|  |  |  |  |
| --- | --- | --- | --- |
| No.  | Description | Location | Approved/Denied |
| R-1 | B Heat in Finals proposal  | II.B.11.a. | Approved |
| R-2 | Protected C Heat in Finals  | II.B.11.c. | Approved |
| R-3 | 10&U Program of the Year  | XIII.E | Approved |
| R-4 | R-4 Clarification of Order of Events for Palmetto Championships | II.A.5.a | Approved |
| R-5 | Clarification of Procedure for Time Standards Review | X. | Approved |
| R-6 | Articulation of the Zone Coaches Selection timeline  | II.C.1.b-c | Approved |
| R-7 | Requirement of AM/PM time selection for 1650 Event  | II.B | Approved |
| R-8 | Clarification of Order of Events for LSC Championships | II.B.18 | Approved |
| R-9 | Articulation of Scoring of A Heats in Finals | II.B.17.a | Approved |
| R-10 | Proposal to Score A and B Relay Teams at LSC Championships | II.B.4.c | Approved |
| R-11 | Make 800 relay 13-18 | II.B.4.e | Withdrawn |
| R-12 | 800/1000 swim with own age | II.B.7.c | Denied |
| R-13 | 1500/1650 swim with own age | II.B.7.d | Withdrawn |
| R-14 | Eliminate 11/12 1500/1650 event | II.B.7.e | Withdrawn |
| R-15 | Scoring of B finals | II.B.11.b | Approved |
| R-16 | B relays swim in prelims (contingent on R-15) | II.B.4.d | Withdrawn |
| R-17 | Quality club champion | II.B.13.a | Withdrawn |

**Sports Performance Director Report [Chris Wolford]:**

* Sr. Select Camp at Duke next week. Next year camp will be held at USA Olympic Training Center (OTC) in Colorado Springs. USA Swimming will announce invitations in November. SC Swimming Newsletters will be sent directly to the members. Ridder Sports to offer discounted services to SC Swimming. The Fall BoD and HoD meetings will be held in Columbia.

Meeting adjourned at 1:03 p.m.