**Date:** April 28, 2019

**Time:** 2:00 – 4:10

**Location:** Sheraton Hotel, Charlotte, NC

**Attendees:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Team** | **Name** | **Team** |
| BOD Members: |  |  |  |
| Roy Dessloch | SC LSC Board Member | Khufu Holly | SC LSC Board Member |
| Aimee Onoszko | SC LSC Board Member | Jeff Mead | SC LSC Board Member |
| Dean Graves | SC LSC Board Member | Jon Mengering | SC LSC Board Member |
| Joyce Dodd | SC LSC Board Member | Karen Alexander | SC LSC Board Member |
| Riley Parker | SC LSC Board Member | Cathy Sheafor | SC LSC Board Member |
| Rebecca Martin | SC LSC Board Member | Jason Overby | SC LSC Board Member |
| Vaughan Dodd | SC LSC Board Member | Chris Wolford | SC LSC Board Member |
| Mike Lane | SC LSC Board Member | Kent Easty | SC LSC Board Member |
|  |  |  |  |
| HOD Members: |  |  |  |
| John Lupton | City of North Charleston Swim Club | Andy Hwang | Clemson Aquatic Team |
| Lindsey Little | Clemson Aquatic Team | Mary Beth Kurz-Edsall | Clemson Aquatic Team |
| Josh Heany | Clemson Aquatic Team (Athlete) | Brian Heaton | Anderson Area YMCA MAKOS (AAYM) |
| Adam McKenzie | Anderson Area YMCA MAKOS (AAYM) | Hannak Morgar | Anderson Area YMCA MAKOS (AAYM) |
| Jose Macias | Anderson Area YMCA MAKOS (AAYM) (Athlete) | Logan Simpson | CA Aquatics |
| Kelly Veeder | CA Aquatics | Hayley Mason | CA Aquatics |
| Michael Stewart | City of Charleston Marlins Racing Team | June Kinzie | Columbia Swimming |
| Lori Petrimowx | Columbia Swimming | Malgorzata Ndubuisi | Columbia Swimming |
| Stawka Ndubuisi | Columbia Swimming (Athlete) | Dawn Walker | Florence Area Swim Team |
| Maria West | Florence Area Swim Team | Khufu Holly, Jr. | Florence Area Swim Team (Athlete) |
| Stanley McIntosh | Greenview Dolphin Swim Team | Jonathan Johns | Hilton Head Aquatics |
| Marie Sinkiewicz | Hilton Head Aquatics | Mia Sinkiewicz | Hilton Head Aquatics (Athlete) |
| Chris Gibbs | Kroc Swim Academy | Mary Churchill | Myrtle Beach Riptide |
| Conner Churchill | Myrtle Beach Riptide (Athlete) | Heath Edwards | Palmetto Aquatics |
| Alexandria Layton | Palmetto Aquatics | Hayden Kirkhart | Palmetto Aquatics (Athlete) |
| Avery Adams | South Carolina Swim Club | Dave Horton | South Carolina Swim Club |
| Rhett Wisener | South Carolina Swim Club | Cathleen Kirkhart | Sumter Area Swimming |
| Betsy Kubilios | Swim Charleston | Judi Howe | Swim Charleston |
| Heidi Bernard | Swim Charleston | Tirion Sheafor | Swim Charleston (Athlete) |
| Danyelle Parker | Team Greenville | Chico Rego | Team Greenville |
| Karl Kozicky | Team Greenville | Caroline Parker | Team Greenville (Athlete) |
| Aimee McMillan | Upper Palmetto YMCA | Lynn Williams | Upper Palmetto YMCA |
| Preston Parrish | Upper Palmetto YMCA | Tyler McMillan | Upper Palmetto YMCA (Athlete) |
| Stephanie Williams | Y Columbia Swim Club | Nathan Williams | Y Columbia Swim Club (Athlete) |
| Dan Macose | Y Sparta Swim Club | Dylan Jones | Y Sparta Swim Club |
| Heather Martin | Y Sparta Swim Club | Jenna Bridges | Y Sparta Swim Club (Athlete) |

**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 [Vaughan Dodd]:**

* Balance Sheet Presentation.  As of 3/31/19, Total Assets are $732,950, Total Liabilities equal $49,357, leaving Total Equity of $683,592.  This compares favorably to Total Equity of $646,252 as of 12/31/18.
* 2  Revenue/Expenses versus Budget.  We have additional revenue to come from 14 long course meets and one open water meet over the next five month.  Expenses over the next five months will be payroll, most of Zone expenses and All-State expenses.  Comparing to last year, we should end the current fiscal year close to budget.
* Budget Presentation.  For Fiscal Year 2019-2020, a balanced budget was presented, with Total Revenue forecast to be $297,925, comparing very similarly to current fiscal year.  Total Expenses are forecast to be $300,589.  CD income of $3,000 provides a modest Net Revenue of $336.
* Zones.  Presentation to fund long-distance Zones trips occurring every 3-4 years by transferring $13,000 annually from checking account into a Board Designated Money Market Fund.  These funds will only be used for the designated purpose.  Approved by BOD.

**Old Business:**

There was no old business to discuss.

**Elections [Lynn Williams]:**

* Age Group Vice-Chair—Andy Hwang (Unopposed)
* Technical Planning Chair—Cathy Sheafor (Unopposed)
* Treasurer—Joyce Dodd (Unopposed)
* Legislative Chair—Jason Overby (Unopposed)
* Administrative Board of Review—Heath Edwards (Unopposed)

**New Business:**

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

Diversity & Inclusion [Stanley McIntosh] —The LSC is hosting Southern Zone Diversity Select Camp at the University of South Carolina in June. Looking at having the SC D&I camp in December in Charlotte.

Technical Planning [Jeff Mead]— Bid process on hold pending proposed legislation.

Seniors [Big Show]—Carolina Crown meet was an incredible experience for Senior athletes. Senior Select Camp will be at the Olympic Training Center.

Registration & Sanctions [Karen Alexander]—Junior coach category is available for 16 and 17 year old atheletes.

Reports of Committees and Coordinators

Age Group [Cathy Sheafor] — The second,10 and under program award was given to SCSC. The Zone team selection process is underway. Continued streamlining of program content for camps to align with Senior and Diversity.

Athletes [Riley Parker] — Low representation at the athlete’s meeting. Please get involved on committees.

Safe Sport [Dean Graves] —A minimum of 10% of coaches and parents on each team need to complete online Safe Sport education. Swimsuit modesty video will be made available.

All-state [Aimee Onoszko] —We had a great Swimposium and All-state banquet. Planning for next year will start soon.

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

* Senior Select Camp at the USA Olympic Training Center (OTC) in Colorado Springs. Top 12 Girls / Top 12 Boys selection based on power points. Senior Select Camp will be at OTC during the odd years with a larger more local camp in even years. Coordination between Age-group and Diversity Camps so that select camps build on each other. Outreach efforts are underway to encourage year-round swimming. One–Day clinics will be offered on select Sundays during the Summer and possibly in the Fall. Limited to 15 kids. Club recognition efforts are being developed to provide cash reimbursement reward teams that are contributing to the LSC. Swimming is behind in reaching diverse populations. Efforts are underway to reach diverse populations.

**Proposed Legislation:**

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Description | Location | Approved/Denied |
| R-1 | Zones Changes | II.C | Approved |
| R-2 | All State Changes | XIII C-E | Approved |
| R-3 | Fines for Failure to Scratch Finals | IV.G.13.a.(3).vi | pulled |
| R-4 | Stipend for LSC Championships | II.B.19 | pulled |
| R-5 | Meet Fees | IV.J.2.a.(3) | pulled |
| R-6 | Elimination of C heats for 400 & above events | II.B.11.c | pulled |
| R-7 | Number of finals heats at Palmetto Championships | II.A.4.c | Approved |
| R-8 | Palmetto Meet Stipend | II.A.6 | pulled |
| R-9 | State Championships Qualifying period | II.B.2 | Approved |
| R-10 | Allowing Senior Sectional swimmers to swim prelims at Palmetto | II.A.2&3 | Denied |
| R-11 | Limiting number of events for seniors at state championships | II.B.15. | pulled |
| R-12 | Removing 10&U from State Championships | II.B.7.b; II.B.7.c-d; II.B.17 | Denied |
| R-13 | Age Group State Championship Revision | II.B.7.a-d; II.B.17 | Denied |
| R-14 | Creation of Separate 10&U State Championship | II.B.3.b; II.B.7.b-d; II.B.17 | Denied |
| R-15 | Split of Age Group and Senior State Championships | II.B | Approved |
| R-16 | Procedure change for unexpected changes | II.A.6 | pulled |
| R-17 | Procedure change for unexpected changes | II.B.2 | pulled |
| R-18 | Zone team selection process clarification | II.C | Approved |
| R-19 | Open water national qualifier recognition | XIII.E.1 | Approved |
| R-20 | All state recognition clarification for multi-age time standards | XIII.C.1 | pulled |
| R-21 | Futures qualifier cognition | XIII.E.1.e | Approved |

Meeting adjourned at 4:24 p.m.