 BOARD OF DIRECTORS MEETING

Teleconference Minutes

March 18, 2014

Mary Stansell **Ken Christensen Kile Zeller** Brooke Carr Peter Wright

x

General Chair Admin Vice Chair SDD Age Group Vice Senior's Vice Chair

Chair

Tim Conley Karen Alexander Beth Kohlhoff Jessica Bennett Roy dessloch

x

x

x

x

x

Coach’s Sanctions Chair Secretary Treasurer Technical Planning

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x

Travis morrin Ashleigh Bennett Courtlyn Fields Frank Halloran mark Craig

x

x

x

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At Large At Large

x

colleen miller jimmy smith carol Hammond

x

x

Safety Chair Legislative Chair Official’s Chair

# Technical planning Roy Dessloch

* Everyone has received a copy of 2014-2105 dates.
* Roy has confirmed that the SCHS State Swim Meet will be October 11, 2014 and will need to flip the dates for the SCHS meet and SCS Fall Semi-Annual Meeting.
* Only substantive change to the schedule was to remove the Finale from the schedule and put in a last chance meet 2 weeks before the SC LC State Meet. **Action**: Roy will contact Jimmy Smith re: the legislative changes that need to be done and complete the proposed legislation.
* Kile Zeller had an addition to the schedule for a SC NC Allstar Meet – April 24 and25, 2015. Roy will put it on the schedule as tentative date.
* Discussion re: who will host the meet, NC and selection process. Would this be sponsored by the LSC as a team travel trip – budget neutral.

Call for question. No opposition. Approved.

* Roy will attach schedule to the bid package and send to Kile to send out to the teams.

# General Chair Mary Stansell

* Everyone has received the consent agenda form. Kile has put this document on the SC web site.
* Ashleigh inquired if the Athletes needed to submit a report and was informed yes.
* Discussion of schedule for Allstate weekend**. Action**: Mary will coordinate with Ken and get this out to the BOD as soon as possible.

# Safety Chair Colleen Miller

* There has been an issue of whether the Safety Marshall at a meet has to be USA registered Level 1. Currently our P&P requires it.
* **Action:** Colleen will draft proposed legislation to remove this requirement from the P&P.

Meeting Adjourned.