**Board of Director Meeting Minutes 9/30/12**

Meeting called to order

Roll Call: Maggie Boliek, Kile Zeller, Ken Christiansen, Mary Stansell, Peter Wright, Tim Conley, Jessica Bennett, Roy Dessloch, Beth Kohlhoff, Jimmy Smith, Laura Ann Dixon, Karen Alexander, Colleen Miller

Approval of minutes – M. Boliek will review and clean up and present at the Spring meeting

Officers Reports

* General Chair ( M. Boliek)
  + Team Greenville has 2013 Zone meet. This is important meet and need everyone to help.
  + Volunteer of the Year
* SDD update (K. Zeller)
  + State of SC Swimming Address: see attached handout
  + Passed out manuals to BOD and requested that the members review and give him feedback. Goal: to have final draft for HOD in April.
  + Diversity/Outreach: combine into 1, more education on this.
* Vice Chair (K. Christensen)
  + Allstate in upstate this year. Location not decided as of this date. Greenville: most hotels responded unavailable the weekend of 4-20-13. Rock Hill considered as a possibility. Last time it was in RH it was at Baxter Center at York Tech.
* Finance Chair (M. Stansell)
  + Will finish up year audit today.
* Sr. Vice Chair ( P. Wright)
  + Reimbursement Policy: recommended at 4 year analysis. Will rewrite the reimbursement policy to streamline it.
    - Winter SC Junior Nationals: December Knoxville. Drivable meet. 5 days. Maximum: $500.00 -PASSED UNANIMNOUSLY
    - Winter National: Maximum: 700.00 PASSED UNANIMNOUSLY
* Select Camp: Discussed possibility of splitting the camp by age group 11-14 and 15- 18. Could serve more swimmers. Earliest roll out of this would be is 2014.
* Age Group Vice-Chair (T. Conley)
  + Zones: went well, placed 8th
    - 2013 in Greenville. Working on details: hotel, bus, t-shirts.
    - Discussed possibility of determining Zone swimmers based on short course results. Choose 4 from SC results and 4 from LC results. Legislation would have to be rewritten. Recommend a trial period.
* Select Camp: not getting 15 -18 supporting this camp. If camp split then could have the 11-14 focus on building leaders to the LSC and 15-18 focus on transitions to college
* Palmetto Championships: recommended limit to 3 per day and 9 total events. Allow NT for 50 and 100 and B times for 200 and over. 400 free and 400 IM limited to top 3 heats
* Allstate triples: for LC use 2009 – 2012 time standards for SC use new time standards
* Safety (C. Miller)
  + New procedures for reporting. Send information directly via email to USA swimming. Only 3 reports.
* Treasurer (J. Bennett)
  + Balance $176,332.99. See attached.
  + Presented proposed budget
    - Possibly change zone amount for 2013 to $250 per swimmer
    - Outreach: how do we fund? M Boliek recommended we take it out of general.
* Technical Planning Chair (R. Dessloch)
  + Working on templates
* Secretary (B. Kohlhoff)
  + No report
* Legislative Chair (J. Smith)
  + R-1 pulled to discuss: BOD did not endorse.
  + R-2 pulled by author and rewrite it to include “behind the blocks”
  + R-4: pulled by author
  + R-10: pulled by author
  + HK-1: BOD endorsed
  + R-13: BOD endorsed
  + R-15: BOD endorsed
  + R\_16: pulled
  + Block 1: BOD endorsed
* Nominating Committee (L. Williams)
  + M. Boliek will resign from General Chair after April Meeting
  + Coaches Rep open position
* Sanctions (K. Alexander)
  + New Clause in meet information re: deck changing is strongly discouraged. As of Jan 1, language must be in meet information.
* Old Business – none
* New Business- none

Adjourned.