

 BOARD OF DIRECTORS MEETING

 April 19, 2015 Meeting

x⃣⃣⃣⃣  **Kim Crounse**  ⃣⃣⃣⃣x **Mary Stansell**  ⃣⃣⃣⃣x **Kile Zeller**  ⃣⃣⃣⃣x **Brooke Carr**  ⃣⃣⃣⃣x J**esup Szatkowski**

 General Chair Vice Chair SDD Age Group Chair Senior’s Vice Chair

⃣⃣⃣⃣x **Tim Conley**  ⃣⃣⃣⃣x  **Karen Alexander** ⃣⃣⃣⃣x **Beth Kohlhoff** ⃣⃣⃣⃣x **Jessica Bennett** ⃣⃣⃣⃣x **Roy Dessloch**

 Coach’s RepSanctions/  Secretary Treasurer Technical Planning

 Registration Chair Chair

⃣⃣⃣⃣x **Ashleigh Bennett** ⃣⃣⃣⃣x **Hannah Robbin** ⃣⃣⃣⃣x  **Kevin Crumley** ⃣⃣⃣⃣x **Marin Christensen** ⃣⃣⃣⃣x **Tom Kraft**

Sr. Athlete Rep Jr. Athlete Rep Athlete At Large Athlete At Large Financial Chair

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x⃣⃣⃣⃣ **Colleen Miller** ⃣⃣⃣⃣x  **Jimmy Smith**  ⃣⃣⃣⃣ **Carol Hammond**

 Safety Chair Legislative Chair Official’s Chair

**Senior Vice Chair** Jesup Szatkowski

Discussed championship format and event limit.

Proposal for compensation for coaches for camps, etc, proposed legislation for this

Possibility of splitting SC state meet.

What type of programs for Sr Select camp to better their experience? High level swimmer and coach.

As for date, there is no good weekend due to prom season. Could roll into Carolina crown weekend.

Athletes’ breakfast athletes were saying week after high school state. This was done in the past and did not work. Could consider rolling into governance weekend, then once camp ends then they could attend the governance meetings. Could have both sr and age group camps at same site.

Biggest problem from athlete’s perspective is the work outs. Team bonding is what they are looking for and fun, more technical, more of a reward aspects.

Reimbursement for Junior Nationals $900 for both. Discussion re: Sr nationals at 90% and Jr and 90%. Per Jimmy P&P does not differ between the two. He read the applicable rule.

Motion to approve the $900 for both Juniors and Senior national reimbursment: second: approved, no objections

**Age Group Chair** Brooke Carr

The committee considering the following:

-Consider splitting age group for Championship meet

 Problems with smaller team going to two meets

-Update on Zones want to add in a minimum of 2 long course meets for qualifications to attend zones.

-Do we need LC standard for SC meets?

Not presenting anything of those for house

**Coach’s Rep**  Tim Conley

Mentoring program:

Coach of year: what you need to be doing in your nomination.

$700 per team to offset coach’s expenses for Olympic trial. There was a stipulation for college coaches. He is looking into what that was.

Also need to consider splitting the state meet due to Olympic Year, possibility we will only have increase in athlete numbers

**Technical Planning**  Roy Dessloch

Discussed the proposed legislation.

**Athletes Sr Rep** Ashleigh Bennett

Food drive went well

New instagram for athletes, only athletes, no parents. Discussion re: there needs to be an adult on the account supervising. Jessup or his designee, also would like a second person on this.

Athlete Allstate perspective: Dance is going downhill, would like an alternate activity. Location for allstate is midstate next year.

Athlete gifts: sweatpants

Athletes voted in the following representatives for next year.

Jr. Rep Christian Jann

At Large Logan Kraft and Katherine Bendziewisz

Secretary Olivia Plyler

Budget request $2500. Would like to offer a prize for the food drive, using left over money for the prize. Treasurer will input this into the budget.

Action: Treasurer input the $2500 into Athlete’s Budget

**Legislative Chair** Jimmy Smith

Chair proposes an overhaul of P&P. It has been 4 years or so since it was done.. He request that BOD members go over their sections and look to see what needs to be changed. He will send out email. Action Date October., present this to Jan BOD

Action: BOD members will go through their sections of the P&P to determine what changes if any need to be made and report to the legislative chair by October, who will present this at the January BOD meeting.

**Diversity** Stanley McIntosh

Collecting application to represent SC ins Sothern Zone Select Camp.

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 **Safety Chair** Colleen Miller

For Safe Sport meeting requesting $500 in budget for this

Need legislation for safesport and going to work with Jimmy Smith for this.

Colleen read committee report.

Issue regarding deck changing is big issue with USA swimming.

Working on a protocol that will define to whom you report Safe Sport issues at meet and who is responsible.

Discussion re girls wearing bathing suits tops under tech suit. Who’s responsible for saying something?

Swimmers with phones. How do we deal with that? Possible ban swimmers from cell phones.

bIt’s up to us as a LSC to come up with a protocol.

**Nominating Committee**  Lynn Williams

Gen Chair: Kim Crounse

Vice Chair: Mike Jann

Tech Planning: Roy Dessloch

Sanctions Chair: Karen Alexander

Treasurer: Lisa Coughlin

Secretary: Scott McMillan

Age Group: Scott Stephens

Legislative Chair: William Brown and Jimmy Smit

**Sanctions/Registration**  Karen ALexander

Sanctions Issue: missed deadlines have been contested. Request if you or coaches for Karen that will make it easier for people to meet the deadlines.

Discussion: interactive document. It was shared yesterday at the Dir Meeting.

Now have a sanctions tab on the SC website and will have it organized to help those out.

Can we put in the budget that we need a sanctions computer?

You can use google docs to sore docs, Can also use calendar on google for coaches.

3 clubs that bid on meet that did not attend the workshop. Consequence that they cannot host meet.

Will go in and delete the meets from the schedule.

**From the Floor**

Jackie Grossman: request that we send in information a week after Palmetto Meet for Allstate awards. Should this be legislative.

Discussion: We should have a deadline based on Allstate date and not the meet dates. Y teams could get this done.

We should legislate it with her request to Hannah re: what athletes want for

This does have to be a P&P legislation per Karen.

Jackie: does not think we should have multiple winners for awards, like male vs female officials. She says it waters down.

Heath Edwards: Bd of Review nominations: Need 2 athletes for the Board of review. Also need some new coaches. Jimmy Smith volunteered.

Correct version that personnel comes up at HOD

**Legislation**

Pull for discussion

Pulled, table this

R2, R3, R6, R7, R12, R13,

R17, 18, 19

Motion to endorse all items not pulled for discussion

In favor: all

No opposed.

R6 already in zone budget. This is more of a volunteer position. Parents volunteer to enrich their child. This is my profession and my job and I don’t consider it volunteering. Would like to see the financial impact. Present this at the next meeting. Can we define “other meets” in this?

R7 discussion: pulled it because we just increased meet fees. There is a bigger profit for the teams than reducing the fees down to 5%. With new proposal will take more of a financial impact. Will get about a 9% increase.

R12 discussion: help host meet.

R17, 18, 19 author not present and not sure what author intends

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| No.  | Description | Location | Recommendation(Pulled for discussion, tabled, endorsed, not endorsed) |
| R-1 | Score Open Water State Events as LC State Championship events | I.B.3, II B.9.a | Pulled and then tabled by author |
| R-2 | Eliminate Pre-meet application fee | IV.F.1.b(3) | Pulled by author |
| R-3 | Allow age group records to be set in time trials. | XI.B.5.a(5) | PulledIn favor 6Opposed 9BOD Does not support |
| R-4 | Increase Reimbursement for open water Nationals | XI.B.1.f | Endorsed with block vote |
| R-5 | Limit entries at State Championship meet to 7. | II.B | Endorsed with block vote |
| R-6 | Establish a coach’s stipend for SCS activities | n/a | In favor: 1Oppose:14Abstain: 1BOD does not endorse |
| R-7 | Reduce ta to 5% | IV.J.2.a | Pulled and then tabled by author. |
| R-8 | Recognize Open Water Championship Team | SCLSC P7P 1 | Endorsed with block vote |
| R-9 | Meet qualifying time standards | II.B.3.b | Endorsed with block vote |
| R-10 | Graduating Seniors recognition at state meet. | II.B.11 | Endorsed with block vote |
| R-11 | State record in heat sheets. | II.B.13 | Endorsed with block vote |
| R-12 | Host of state meet may request times from visiting clubs. | II.B | In favor 10Oppose 6Endorsed by BOD. |
| R-13 | Definition of meet management committee. | II.B | In favor allOppose NoneEndorsed as amended to add meet referee. |
| R-14 | Remove Summer Finale from P&P | II.B.13 | Endorsed with block vote |
| R-15  | Meet Schedule  | Iv.B.2 | Endorsed with block vote |
| R-16 | Palmetto Meet - timed finals 10 and under | II.A.4.a) | Endorsed with block vote |
| R-17 | Scratch Rules lesson penalties for no show swimmers | IV.G.12-14 | We can recommend the house to table this because the author is not represent the legislation. Board all in favor. |
| R-18 | Scratch rules in meet announcements for Age group Championships | SCLSC P&P Section 2 | We can recommend the house to table this because the author is not represent the legislation. Board all in favor. |
| R-19 | Scratch rule Palmetto Champ | SCLSC P&P Section 2 | We can recommend the house to table this because the author is not represent the legislation. Board all in favor. |
| R-20 | Increase meet fee cap | IV.E.4 | Endorsed with block vote |

**Motion from Tech planning that the Board endorse that Palmetto be held in Rock Hill. Board endorses this decision.**

**Meeting adjourned.**

**New meeting June 14**

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