**Date:** October 16,2016

**Time:** 1:00 – 1:53

**Location:** 1501 Kennerly Road, Irmo SC 29063

**Attendees:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Team** | **Name** | **Team** |
| Avery Adam | South Carolina Swim Club (SCSC) | Jeff Mead | Y Columbia Swim Club (YCSC) |
| Karen Alexander | SC LSC Board Member | Jon Mengering | SC LSC Board Member |
| Raymond Balint | Columbia Swimming (CS) | Jennifer Morgan | Carolina Aquatics (CA) |
| Lauren Beckish | Team Greenville (TG) | Oscar Onoszko | Upper Palmetto YMCA (RAYS) |
| Maggie Boliek | SC LSC Board Member | Terry Palma | Kroc Swim Academy (KSA) |
| Scott Bonine  | Team Greenville (TG) | Danielle Parker | Team Greenville (TG) |
| William Brown | SC LSC Board Member | Preston Parrish | South Carolina Swim Club (SCSC) |
| Brooke Carr | Team Greenville (TG) | Ted Pierson | Y Sparta Swim Club (YSSC) |
| Karen Cattaneo | Y Columbia Swim Club (YCSC) | Madeline Reily | SC LSC Board Member |
| Mary Churchill | Myrtle Beach Riptide (MBR) | Haley Sheafor | Swim Charleston (SWIM) |
| Tim Conley | SC LSC Board Member | Tirion Sheafor | Swim Charleston (SWIM) |
| Harmilee Cousin III | Y Sparta Swim Club (YSSC) | Logan Simpson | Palmetto Aquatics (PALM) |
| Meredith David | South Carolina Swim Club (SCSC) | Bart Simonson | Y Sparta Swim Club (YSSC) |
| Vicki Dent | SC LSC Board Member | Remy Skerjanz | SC LSC Board Member |
| Roy Dessloch | SC LSC Board Member | Scott Stephens | SC LSC Board Member |
| Fran Halloran | SC LSC Board Member | Michael Stewart | City of Charleston (SMRT) |
| Mary Beth Kurz | Clemson Aquatic Team (CAT) | Beth Struble | Carolina Aquatics (CA) |
| Vinez Lyde | SC LSC Board Member | Becky Weber | SC LSC Board Member |
| Stanley McIntosh  | Greenview Dolphin Swim Team (GVST) | Lynn Williams | Upper Palmetto YMCA (RAYS |
| Scott McMillan | SC LSC Board Member | Nathan Williams | Y Columbia Swim Club (YCSC) |

**Meeting Minutes [Mr. Scott McMillan]:**

April House of Delegates Meeting Minutes were approved unanimously.

**Budget [Mrs. Vicki Dent]:**

Last year we came in under budget on all items except for Convention and the State Meet, which were just a little over budget. There was not much activity in the 4th quarter. The only income was from Zone entries. The only expenses were for Zones and for the purchase of the open water buoys for the Open Water Championship.

The budget for next year was presented and pending two changes, was approved unanimously. Those changes were the increase of the Zones Budget to $ 48,000 and the increase of the Sport Performance Director benefits line item to total $ 11,000.

**Elections [Mr. Roy Dessloch]:**

Administrative Vice Chair: Maggie Boliek

No nominations from the floor

Treasurer: Vicki Dent

No nominations from the floor

Finance Chair: Fran Halloran

No nominations from the floor

Technical Planning Chair: Jeff Mead

No nominations from the floor

Officials Chair: Becky Weber

No nominations from the floor

Election by acclamation the entire slate. Vote is unanimous.

**New Business**

**Legislation [Mr. William Brown]:**

**Fall 2016 Proposed SC LSC Legislation**

|  |  |  |  |
| --- | --- | --- | --- |
| **No.** | **Description** | **Location** | **Recommendation (Pulled for discussion, tabled, endorsed, not endorsed)** |
| R-1 | Proposal to amend bylaws to create Sport Performance Committee and define its duties regarding the Sport Development Director. | Bylaw 607.3.8 and 607.4.8 | Unanimous Approval |
| R-2 | Proposal to modify bylaws to ensure the Officials Chair is chosen via election, instead of appointment.  | Bylaw 608.2.2.C.1 | Unanimous Approval |
| R-3 | Proposal to clean up the P&P by adjusting the cross references, empty sections, provisions which were inconsistent with actual practice, and moving details to correct areas. | Throughout | Unanimous Approval |
| R-5 | Proposal to define what is included in a Post-Meet Backup file. | F.1.b.(6) | Unanimous Approval |
| R-6 | Proposal to adopt USA Swimming policy of accepting Deck Pass as an acceptable form of ID. | IV.G.4 | Unanimous Approval |
| R-7 | Proposal to increase fine for false registration from $100 per meet, to $100 per event. | IV.G.5 and IV.N.4 | Unanimous Approval |

**Sanctions/Registration [Mrs. Karen Alexander]:**

Going into effect January 1st your meet information will have to include a specification that no drones will be allowed.

**Age Group [Mr. Scott Stephens]:**

Still working on splitting state meet to a 14 & Under and 15 & Over.

Zone team recap: We broke the 200-point mark for the first time, even without a full team. We will add an online registration to Zones this year. This link will be distributed to the teams.

Select camp was very successful this year. We moved the dates to accommodate our coach and this camp was very popular. This camp was more technical and did not feature as much swimming as previous camps.

The times standards that are changing are the 15-18 Girls 200 Freestyle (2:04.39), 15-18 Boys 100 Breaststroke (1:07.29), 15-18 Girls 100 Fly (1:03.99), 15-18 Girls 200 Fly (2:28.99), 15-18 Girls 100 Backstroke (1:05.99), Girls 15-18 200 Backstroke (2:21.99), and 15-18 Girls 200 IM (2:20.19). These times standards will be updated on Monday.

These changes pass unanimously.

**Senior Group [Mr. Jon Mengering]:**

Reimbursement rates have been set for the following meets:

Senior Nationals (Atlanta, GA) - $1000.00

NCSA Juniors (Orlando, FL) - $ 200.00

Summer Senior Nationals (Indianapolis, IN) - $ 1100.00

Short Course Junior Nationals (Columbus, OH) - $1100.00

US Open (East Meadow, NY) - $ 1200.00

Junior Nationals (East Meadow, NY) - $ 1100.00

C**oaches Committee [Mr. Tim Conley]:**

Stipend for having an Olympic Trial swimmer were handed out.

**Officials [Mrs. Becky Weber]:**

We have 3 of our officials in Chicago for a mentoring/training clinic for N2 and N3 level. We are focusing on training our officials at the National level, so that we can train our own officials and bring in national level meets.

We have a Deck Ref attending a clinic next week in Phoenix Arizona. We have 3 of our officials who have been approved to work the National meet in Atlanta this summer.

**Admin Vice Chair [Mrs. Maggie Boliek]:**

The All-State Banquet will be at the Marriott in Columbia, SC. We still need the Athlete speaker to be finalized. We will need additional volunteers to work on the Banquet committee.

**Diversity Committee [Mr. Stanley McIntosh]:**

The Southern Zone Diversity Select Camp will be in Charlotte, NC on June 22-25, 2017. We want to try to get more participation throughout the state. 3 athletes & 2 coaches will be going to this select camp. Coaches please get the word out to your swimmers.

**Volunteer of the Year [Mr. Roy Dessloch]:**

There was a nomination and it was voted in by acclamation.

**Nominating Committee [Mr. Roy Dessloch]:**

Lynn Williams

Preston Parrish

Maggie Halloran

Terry Palma

Stanley McIntosh

Meeting adjourned at 1:53