

## House of Delegate Meeting

Roll Call: See attached sign in sheet. 59 in attendance

No objections to minutes.

### SDD UPDATE

KILE ZELLER

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See attached Report

Question re: Diversity Camp: USA does not abide but what USA swimming. Kile went to USA swimming and used their template and copy and paste. We want adaptive swimmers.

Slight bump in the Zone increase. Trying to keep the cost down. But we were not going to be able to send all our kids if we did not increase the budgets. Could bring up in new business.

Dave Horton: when is athlete newsletter coming out, quarterly or bi-annually. There are a lot of new topics, zones, all American, award winners. Dave will write this down and give it to Ashleigh Bennett.

### VICE CHAIR

KEN CHRISTIANSON

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It will be on the cost next year. LSC now can pay by credit card. This will also be available for registration and meet fee payments.

### FINANCE CHAIR

MARK CRAIG

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See report

Revenues up 16,000

Expenditures below about 28,000.

Year end surplus of 21,000- 24,000

Investments of 45.66 return

Average annual rate of 9.13%.

Question from floor. How do we compare with other LSCs. Mark Craig has not compared this. Jessica will be going to a convention later and can attempt to find this out.

Peter Wright – Senior Chair

Reimbursement amounts for Summer Junior \$900 and Summer Seniors \$1000

This is for 7 day trip.

Move to accept the reimbursement rates, Second

In favor: 62 oppose 0 abstain 0

Reimbursement amounts approved by HOD.

## SAFETY CHAIR

COLLEEN MILLER

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Colleen wants to receive copy of accident report that is sent to USA swimming. Also, recommends that the teams report all the accident that do happen at the swim meet. She will forward the report. 44% in the water. 95% of the accidents happen to the accident.

Need to confirm with safety marshal their duties.

Bullying issues: more verbal, more girls. Keep your ears open to this.

## TREASURER

JESSICA BENNETT

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See report

Audit completed yesterday.

Taxes completed and sent in. Payroll taxes completed.

## TECHNICAL PLANNING

ROY DESSLOCH

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Everyone should have received the schedule and will vote on bids during new business

## SECRETARY

BETH KOHLHOFF

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Nothing to report

## OFFICIAL CHAIR

CAROL HAMMOND

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See report

Continuing thanks to the officials.

## COACHES REPRESENTATIVE

TIM CONLEY

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Coach of the year process discussed. Establish a committee to do a guideline sheet. They will vote at the coach's meeting instead of written vote not in person. Roy Jason and Big Show to a committee re: coach of the year criteria

Finale meet: qualifiers 2 weeks before and possible use of maxi Gregg. Some coaches were cautious about this

Coach's training. Tim is requesting input from coaches. Dry land clinic and age group clinics is what has been requested. Had one this weekend only 8 coaches showed up.

Coaches training. Dryland, age group developmental, more coach involvement

## SANCTIONS /REGISTRATION

KAREN ALEXANDER

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See report.

Had 30 representatives at meet host meeting. Will look at renewal process versus first time attending. Will work with technical planning on that.

When all 4 items are due, then all are due. Application, meet information, sanction fee, and meet referee confirmation. Don't forget one of them.

## ATHLETE REPORT

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Elected all new committee today

4 positions were filled see BOD for the names.

Jr Rep Hannah Robinson

Senior Rep Ashleigh Bennett

Kevin Crumley, Maren Christianson: athletes at large

Hannah Craig secretary

Athletes do not want shorts.

Food drive was a success.

## NOMINATING COMMITTEE

LYNN WILLIAMS

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See report.

See report

Slate

Gen chair Ken Christianson

Admin Chair: Kim Crouse

Financial Chair: Tom Craft

Secretary: Beth Kohlhoff

Senior Nomination: Chair Jessup

## DIVERSITY

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See Report Attachment

May 10thcamp. Free safety clinic in communities. Please check race of your swimmers so we can keep accurate numbers re: population

## LEGISLATIVE CHAIR

JIMMY

SMITH

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See Attachment H for proposed legislation

No.	Description	Location	Resolution
			Passed/Defeated Tabled Postponed Pulled
R-1	SCLSC Officials Chair as SCLSC State Championship meet referee	XV.2.c	Pulled for discussion. See below. Did not pass.
R-2	Meet Close-out, Finances & Profit	VIII.J.2.a	Pulled by author: no vote
R-3	Finance and Administration – Club Recognition	XI.F	Passed

R-4	Sanctions/Meet procedures - "Vendor	IV.G.14	Pulled for discussion. See below. Did not pass.
R-5	Palmetto Championships – Friday Timed Finals	II.A.4.b	Pulled for discussion. See below. Did not pass.
R-6	Age Group, Section B. Age Group Championships - Relays	II	Passed
R-7	Sanctions – Meet Procedures/Requirements for Conducting a Meet, Section J. Close-Out Documentation	IV	Passed
R-8	Sanctions – Meet Procedures/Requirements for Conducting a Meet, Section E. Meet Information	IV	Pulled for discussion. See below. Author pulled it from vote.
R-9	Language re: LC championship meet	II.B.16	Passed
R-10	Remove ambiguity, clear up language re: publish schedule	IV	Passed – For 61, Oppose - 0 Abstain 1
R-11	Summer Finale - elimination	II. B. 16	Pulled for discussion. See below. Did not pass.
HK-1	Safety Marshall - USA registration requirement	IV.G.6	
R-12	Return previously deleted language re: not using time trials for Zones selection process		Needs 90% vote Pulled for discussion. See below. Passed.
R-13	Meet close out information reducing current 7% to 5% of gross income		Needs 90%. Pulled for discussion. See below. Did not pass.
R-14	Top seeded heat of each relay event from each team should only swim A heat		Pulled for discussion. See below. Did not pass

Motion to approve un pulled items

For 61

Oppose 0

Abstain 1

R-3, R-6, R- 7 and R-10 were passed.

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Discussion on R-1 - Meet referee.

Carol pulled it no need for this legislation because the selection process the way it stands allows the meet team to suggest someone.

Move to vote

Motion to endorse.

In favor 4

Opposed 4

Abstentions 54

R-1 did not pass

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R-4 Discussion - Vendor

Can someone register with a team and then they become affiliate? Yes

Can someone change their registration? The current legislation does not define vendor, this is what the legislation is attempting to do. This could create a problem.

Does this put us back in the position we were already in. This rule could be circumvented.

Motion to endorse, second

In favor 19

Oppose 21

Abstain 22

R-4 does not pass

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R-5 Discussion – Friday Timed Finals

Both upper and lower should run the same meet. Additional night at hotel would be worth it for prelim/finals.

Swimmers would lose swims.

Feel that the time final on Friday we would get more attendance.

In favor 25

Oppose 37

Abstain none

Did not pass

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R-8 discussion - adding Admin Official's name on meet information

Meet referee should have the authority to assign AO

Would accept a friendly amendment

Author pulled it from vote

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Discussion on R-9

No one had any discussion . Board supported

In favor 62

Opposed 0

Abstain 1

Passed.

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R-11 Discussion pulling Finale from 2015 meet schedule

Maxi Greg is suitable to host a meet. Opened it up for discussion

Heath: Palm would be interested in hosting the finale meet.

Would reopen the bids if this is opposed.

In favor 11

Oppose 46

Abstain 6

Did not pass

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R12 Discussion Time Trials not used for Zones

already selected zone based on time trials so we need to amend effective Fall 2014.

Lynn Williams agreed to accept that amendment

In favor 63

Oppose0

Abstain.0

Passed

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#### R13 Discussion

must be passed at 90% changing for 7% to 5%. How does this impact LSC?

\$12,000 reduction in revenue, Our current profit is about \$24,000 except for zone years. We could be setting ourselves up for 0 income during zone years and you may have to pull it out of investments.

Need a financial study before we can determine impact

LSC is growing and 5% is fair.

In favor 38

Oppose 24

Abstain 1

Does not pass

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#### R-14 Discussion – A relays swim final

must pass at 90%

USA swimming allows A and B, only one relay can score so we can limit.

This is competitive swimming and fastest teams should swim in final. There is more to accomplish than to score points. You are going to get your points.

In favor 2

Oppose 60

Abstain 1

Did not pass

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Old Business None

## New Business

## Meet Schedule

Contested Meet: Palmetto State Meet

Upper Palm

Rays, TG and Y Sparta aquatics

YSSC running 12 lanes keeps time lines plus 12 in finals heat. Easy to get to. Ran it in the past.

Rock Hill bleacher seating, efficient meet, superior hospitality,

TG pull their bid.

YSSC 13

Rock Hill 44

Abstain 6

Lower State Palmetto

MBR: hosts last few years 8 lane, water temp 80-82, adequate parking , deck space

CAC: 6 lane pool, select camp, high school meet, 350 swimmer meets. Job to make sure everyone is happy.

MBR: 15

CAC: 25

Abstain: 23

Palmetto wants to withdraw Jan 30 and June 26 Summer Invite

Smart withdraw Sept 27

TG withdraw 1-30

Motion to approve schedule as amended

In fav 63

Oppose 0

Sustain 0

## Food Drive

Ashleigh asks if anyone willing to drop off food drive. Hannah Robins

## SC NC Allstar meet

Need \$2500 for this meet. If meet made profit would we get money back?

Who is responsible for running it?

In favor 59

Against 0

Abstain 4

#### Election of BOD positions

Gen Chair

Ken Christianson

No other nominations

Closed nominations

Vice Chair

Kim Crouse

No other nominations

Closed nominations

Closed

Financial Chair: Tom Crouse

No other nominations

Closed nominations

Secretary Beth Kohlhoff

No other nominations

Closed nominations

Senior Chair Jessup nominated

Scott Bodine nominated. He withdrew nomination due to % of TG on the board

Any other nominations

Closed nominations

Elect two regular members for Board of Review

Big show rotating off but nominated again

Pam Lister – rotating off, need nomination for BOR Ted Pierson

Fabio nominated

Need one more name

Tripp Montgomery First two nominated were regular and other two are

Alternates

Athletes Nominate Zach Piedt and Jacob Kohlhoff

Closed nominations

No opposed no abstentions

