Board of Directors Meeting

March 17, 2016

Call to Order: 8:04 PM

Roll Call: Tal Sutton, Greg Olson, Derek Weaver, Sarah Nisewarner, Bryce Weaver

General Chair:

* New teams wanting to join the LSC from the eastern panhandle. Working on getting Shepherdstown through the process.
* The Charleston Family Y is looking to join as well.
* Concern over them hosting and getting meets initially.
* Elections: Senior Athlete Rep, Junior Athlete Rep

Vice Chair:

* The state meet went well overall.
* Recommended looking at officials available when doing sanctions.

Senior Chair:

* No new news.

Age Group Chair:

* Going to clarify the meet information for the state meet packets.
* Southern Zones is organized and ready to go on the bus and the hotel. We have had twice as many kids sign up this year over last year. Still probably going to be short on a full team.
* Discussed the option of reducing the ribbons for 13 and overs at the state meet. General agreement to keep it as it is and not reduce the ribbon/ metal count. All ayes.

Treasurer:

* Not received the funds from the State Meet. Vic Riggs said it would be a week or two. Vic is going back to collect from teams who still owe. $78,500 in change. $178,500 in funds approximately including CDs.
* SZ $18, 600 income for SZ and expense $23,576.89. The LSC paid roughly about $5,000. Greg Olson motions to drop the one day SZ cost to $525 per swimmer. The first payment would be $300 and the second payment would be $225. Seconded by Derek Weaver. Derek Weaver. All ayes.
* Will cost roughly $2,500 to reimburse the officials at the clubs.

Secretary:

* Will update state meet records on the website.
* Generating a form to submit for officials’ reimbursement.

Athlete Representative:

* Wish that we had more swimmers in attendance to participate on the athlete committee.
* Possibly holding the meeting the Saturday of the state meet.

Southern Zones Review

* Have more swimmers sign up this year. Probably will not take a whole compliment of swimmers on the team, but we should have over thirty.

New Business

* Add the proposals from Tom Phillips for the LSC to the new business section of the agenda but it needs to be sent out earlier for people to read.

Consent Agenda:

* Tal will be updating the consent agenda for the meeting in April.
* Add in the information about Meet Mobile and posting results.
* Add in the information about the change in the SZ fee.
* Add clarifying language for state meets in packets and policy manuals.
* Add meet sanctioning policies for officials.
* Add using best equipment for championship meets.

Restructured State Meet:

* Rewrite the language in the meet packet/policy manual on how to address having an Administrative Official at the state meet.

Meet Mobile:

* The thought was proposed that in order to sanction a meet that the host team have meet mobile available.
* Derek Weaver would like a disclaimer added to the meet packet about Meet Mobile not being 100% accurate all the time. (they are not official results)
* Greg Olson would like language added to the meet packet/policy manual for both state meets that meet results need to be posted both in the spectator area and on the pool deck.
* Scott Wilson generally clarified that meet mobile will not be a requirement.

USA Convention:

* Will be held in 09/18/2016 - 09/25/2016 Location: Atlanta, Georgia

Meeting Adjourned: 9:25 pm

Bryce Weaver motioned to adjourn. Seconded by Greg Oslon. All ayes.