Fall LSC Meeting

September 29, 2013

Roll Call: URGS, PKB, HEAT, HYCAT, Club Mountaineer, RAYS

Minutes: Motion to amend spring minutes to say that PKB was present by PKB and 2nd by HEAT; passed unanimously.

Treasurer (Scott Wilson):

* Fiscal year inc less exp= $27338.66
* Net Worth=$134,020.39
* State Meet inc less exp=$144.52 (Note: facility invoice has not been received)
* Zone meet made ~$4000 this year reducing **net loss** on all zone meets to *$24,649.73*
* Motion by PKB to accept minutes and 2nd by HEAT; PASSED unanimously

Officials (Dallas McNabb);

* We have 4 trained administrative referees in the LSC
* New Rule interpretation:
1. Scratched the rule on no part of body submerged at finish in backstroke
2. Added “immediately” to backstroke turn in reference to beginning of turn
3. The finish in fly/breaststroke must be together but hands separated
4. Continue to enforce 4hr rule for swim meets
* Motion to accept report by RAYS/2nd by PKB; passed unanimously

Southern Zone (Rob Scott):

* Report zone 2013; went well, many best times, thank you chaperones!
* Rob has travel agent to help with travel arrangements for 2014 to San Antonio will update during the year

Sanctions (Tom Phillips):

* 13 sanctions last year
* Please send meet information to him for approval

Convention (Greg Olson):

* Big push for safe sport program to be shown to 12&under swimmers
* USA Swimming will have a $2 increase per year over the next 10 years
* Coaches safety cert only 2 years now online first then water, but water course must be set up first
* CPR two year; No First Aid needed now
* LEAP in 2015 \*\*\*\*Need volunteer to do it

Athlete Rep (Sean Snider):

* New SC meet order was great and swimmers were satisfied
* Prefer LC meet to be changed to July
* Has been selected to form a mission statement for swimmers for USA Swimming

Open Water (Beckett/Phillips):

* WV LSC attendance continues to be low
* Will continue to not participate in the camp due to financial reasons

Policy/Bylaw Updates (Greg Olson):

* Update Item 10 to say “NT entries will be accepted for event distance 100 yards & below”
* Item 5; Motion by T. Phillips/2nd by S. Beckett If host teams for meets do not adhere to the recon policy, then no sanction will be issued for the following year. Passed unanimously.
* Item 13; Motion by PKB/2nd HEAT to eliminate item 13. Passed unanimously
* Meet fees; Motion by PKB/2nd HEAT to change maximum individual fee from $3 to $5 and keep relay fee of $8 the same. Passed unanimously.
* Facility Fees, Item 1; Motion by PKB/2nd HEAT that Meet host may not charge more than $5 for facility surcharge. Passed unanimously.
* USA Swimming will be sending forth new mandatory changes to bylaws

LC State Meet Report 2013 (Greg Olson):

* Very low attendance—135 swimmers
* Went well facility nice and staff very helpful
* 2014 LC meet planning July 18-20, 2014; location TBA

Awards (Greg Olson):

* Coach of the Year, Rob Scott
* Female Athlete of the Year, Emily Hageboeck
* Male Athlete of the Year, Austin Green

2013-2014 Meet Updates (Greg Olson);

* FAST Pentathlon and Beckley Taco Bell meets have been cancelled
* Reminder IMX/IM ready meets: must attend 2 out of 3 meets and compete in all five events in at least one of those meets in order to be eligible for High Point.

Future LSC meetings; Fall on Sunday; Spring on Saturday; 2014 Spring Meeting May 3rd.

Meeting Adjourned 2PM

Respectfully submitted, Heidi Blodgett