Special Southern Zone Meeting

Saturday, March 9, 2013 @ WVS SC Championship Meet, Marshall U

Teams represented: FAST, PKB, HYCAT, YSWV

Meeting was open by Greg Olson, General Chair, WV Swimming, Inc.

Collection of past due money at about 80%; ~$4300 outstanding (2011); $1300 (2012)

Unpaid invoices – Swim & Tri – 8/30/12=$6600 + $2200 + misc = $9000+ (2012) These were charges on the credit card without approval of the General Chair, Zone coaches need to know they are not authorized to make purchases or pay for activities that have not already been approved by the LSC.

Approximately $40,000 in the hole for the last two Zone meets; some of this will be offset by recovery but still $30,000+ in the hole! This is unacceptable.

The question was raised “Can we prevent a swimmer owing money from transferring to a new team?”? Tom Phillips will pursue with National rules chair.

Tom Phillips (motion)/Wendy Preaskorn (second): No swimmer owing money to the LSC will be allowed to participate on any team or activity sponsored by the LSC until complete restitution is made. (Approved unanimously)

Sarah Woodbury presented details she has worked out so far. Sarah will be leaving for Texas but will help complete details in absentia: hotel reserved (Clarion); $70/ night includes breakfast; 10-15 minutes from pool; 2 estimates for buses Spring Valley Charter & ???? requested; at this point, considering catering lunches and dinners; hotel will set aside a special room free of charge; thoughts are Domino’s, Cici buffets, Jason’s deli or Panera’s; once details are worked out, Sarah will create a form on Google Doc’s where swimmers will go in and pre-order

There will be refrigs in rooms (hotel MUST provide refrigs if requested for medicine needs!)

Coaches: Rob Scott, a certified USAS coach, has volunteer even though his team is not USAS; need one more adult coach at least; Caitlin Wareheim, PKB, might be available as third coach if needed

HS or Y meets are not approved for reimbursement purposes. These meets do not contribute to the WVS, Inc. Travel Fund. Athletes without complete requirements for full reimbursement can petition waivers. Age Group Chair, Treasurer, and one Athlete Rep make up the review committee.

Meeting was adjourned.