September 29, 2019

Call to Order: 2:00pm

Roll Call: CM, MYAC, HEAT, PKB, RAYS, WILD, WVU, YKVK, FAST, HSC, YSWV,

Approval of Previous Minutes: Rick Johnson motioned, Vic Riggs second. All ayes.

Officer Reports:

* General Chair
* Admin Vice Chair:
	+ discussed and reminded about the meet sanction process
* Age Group Vice Chair:
	+ In the athlete meeting discussed Southern Zones entry procedures for times.
	+ Would prefer a more competitive LC state championship meet.
	+ Enjoyed the Southern Zone practice before hand, maybe a 2 day practice and event.
	+ Would like to see an athlete social at a meet.
	+ Try to have a swimmer from each team attend the athlete meeting. Use social media to communicate more throughout the season. Use time at meets to communicate issues.
	+ Make sure that follow through occurs on correcting award issues at state meets.
	+ Possibly investigate a fundraising day for the LSC to offset the cost of SZ and facility fees.
* Senior Vice Chair:
	+ Greg Olson has resigned and Vic Riggs has volunteered to take the position.
* Finance Vice Chair:
	+ Jeff Breese has resigned and the position needs to be filled.
* Treasurer
	+ Scott Wilson presented the financial updates from the previous meeting.
* Secretary
	+ Sarah Nisewarner presented that if anyone needs information posted to the website to send it to her.

Reports of Committees

* Athlete Rep
	+ At convention they really pushed getting involved with adults and teams more.
	+ Have more athletes attend the LSC meetings preferrably younger high school athletes because they will be involved more long term.
	+ Instagram account
* Coaches Rep
	+ No new updates
* Club Development
	+ No new updates
	+ Renee Riggs said that USA Swimming will hold a Regional Coaches clinic in Morgantown in April.
* Diversity & Inclusion
	+ Harsha Hatti attended the D&I Camp in South Carolina.
* Disability Chair
	+ No report
* Marketing Chair
	+ Requested website access and will work with athletes on their social media platforms.
* Meet Sanction Chair
	+ Reviewed sanctioning procedures.
* Officials Chair
	+ Rick Johnon motions to reimburse any new officials and reimburse in subsequent years providing they meet the requirement of officiating 5 sessions throughout the season. Seconded by Vic Riggs. All ayes.
	+ Goggles with timer built in are illegal.
* Records Chair
	+ Get meet file as soon as the meet is over.
* Registration Chair
	+ USA membership is now $79 all other memberships remained the same
	+ Possible update to FLEX membership in the future from USA Swimming
* Safe Sport Chair
	+ No report
* Safety
	+ No report
* Southern Zones
	+ A very successful meet.
	+ Next year have an online purchase program set up.
	+ Would like to do a fundraiser to try and help offset the cost of Southern Zones.
* SWIMS
	+ Get meet file as soon as the meet is over.

Presentation and Approval of the Budget

* Budget created for LEAP.

Old Business

* Meet check-in system for Coaches/Athletes
	+ Coaches need to have their credentials updated and valid before the meet begins.
* Southern Zone, and other camp, funding
	+ Research other LSCs and how they pay for USA Swimming camps and reimbursements for high level achieving meets.
* Officials Reimbursement
	+ See above

Elections

* Senior Vice Chair
	+ Volunteer Vic Riggs. Motion for Vic by Rick Johnson. Second by Scott Claypoole. All ayes.
* Finance Vice Chair
	+ Volunteer Matt Urse. Motion for Matt by Rick Johnson. Second Sam Benito. All ayes.
* Diversity/Equity/Inclusion (DEI) Chair
	+ Harsha Hatti volunteer. Motion by Ryan Zundell. Second by Vic Riggs. All ayes.

New Business

* Southern Zone Entry Times
	+ Discussed that swimmers must have a valid time from April 1 of the previous year in the event that they want to swim.
	+ Motion that the eligibility for a southern zone event must have a valid best time from April 1 of the previous year and that the athlete must have competed in that event during the current long course season by Vic Riggs. Second by Rick Johnson. All ayes.
* Rental Fees at Mylan Park/Format for 2020 LC Champs
	+ Projection for CM to host 5 meets plus 2 state meets with 500 swimmers which would give the LSC $45,000 as new revenue.
	+ Motion of a proposal to do 3.5 day format for both SC and LC Champs the LSC would pay $10,000 per meet. The out of state entry fees would be split between the LSC and half to CM to offset the rental fee of the pool to be paid to Mylan. Waiting on acceptance of proposal by Vic Riggs. Second by Tom Plemmons. All ayes.
	+ Would need to investigate how we handle finals.
* Concerns to send to the Zone Clinic for May workshop in Chicago
	+ Safe Sport, General Chair, DEI, Registration, Officials can go.
* LSC Affiliation Agreement
	+ Commit us 2 years to USA Swimming
* The LSC is interested in researching the process and requirements on hosting Southern Zones.