

## **Georgia HOD Meeting**

April 14, 2013

Gwinnett Marriott Hotel

Atlanta, Georgia

### **9:02am- CALLED TO ORDER-Gary Theisen, General Chair**

Roll call-Teresa Coan, Secretary

Athens Bull dogs, Aiken-Augusta Swim League, Barracudas, City of Dolphins, Carrollton Bluefins, Carpet Capital Aquatics Club, Douglas County Stingrays, Dynamo Swim Club, Gwinnett Aquatics, Georgia Coastal Aquatic Team, Golden Isles Swim Team, Chattahoochee Gold Swim Team, Columbus Hurricanes, Lanier Aquatics, Marietta Marlins, Stingrays Swimming, Southern Crescent Aquatic Team, Summit Chase Aquatic Club, Tara Tarpons, Tidal Swimming, Cumming Waves

-HOD Minutes from Sept. were reviewed online-**MOTION TO ACCEPT-PASSED, NO OPPOSITION**

-Registration-Gary Theisen

- Claude Rhen retires after 20 years of service for the Georgia LSC•

-Claude will not renew access to database no longer available

- Discussion of saving money on the LSC Budget- by using a Team Roster print out to serve as proof of USA Registration. Teams that wish to do so please sign up on the form located in the far end of the room. Other teams that wish to have cards printed please indicate this.

-Coaches will still get cards

- Question- Will all states that we attend for swim meets accept this as proof of USA Registration?- Gary replies- YES

### **-Online Training for Athletes-Gary Theisen**

- Discussion on "Safe Sport"
- Discussion on how it differs from athlete protection

-**US POST OFFICE to stop sat. Delivery August 9<sup>th</sup>**- per Gary-reminds Coaches that Saturday delivery will no longer be available.

-**Announcement-per Gary on the appointment of Stu Hixson to serve as the USA Swimming Treasurer.**

***-Financial Report- Stu Hixson-please see the Budget for line to line items***

- budget vs 6 month total
- 85% of registrations have been processed
- budget \$4,363 behind
- overall we have approx.. 400k in bank
- We have money in investments accounts for interest
- Coaches need to submit for travel reimbursements by May 1st
- Latest date for any meet reimbursement is September 1st
- Funding for Fred Lamback Disability Meet
  - BOD approved \$1,000 budget item for funding for Fred Lamback Disability Meet
  - Reminder budget submissions due no later than Aug. 30th

***Vice Admin Chair-Phil Hurd***

-Legislation passed that LSC and clubs must develop policies for safe sport and anti- bullying

- modify policies and procedures for new regulations
- Swim meets must make announcements for no deck changing
- Meet info=meet announcements
- New rules available on web after meeting

-League 1 Level Recertification

- all LSC must be at least league 1 certified

***-update policies and procedures***

- Requirements for league that LSC must have travel policy

- If club does not have personal travel policy, defaults to LSC policy
- Open water sanction application must be approved through USA swimming to come back to GA Swimming for the approved sanction

- USA swimming request social media protection policy

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Question- Lucas-Can the Individual club policy be stricter?

Gary-Personal policy, if used properly can be continue to go on in use.

-club policies do not have to be approved.

Question-Lucas -any possibility of pursuing league 2

Phil •prohibited due to larger ratio of kids, officials, etc-unable to meet metric guidelines

Gary- numbers have been estimated way short on IMX swimming

Phil• There are financial reimbursements for league 2 advancement

Gary-under club development to handle league levels

Stu-explains requires for league program-After recertification, will consider league 2 advancement

Phil-questions on admin. sanctions -no issues on sanctions-over 120 sanctions 2012

-clubs can pick up All Star towel

•lack of links to post results on GA swimming website-Gary

-Hugh would have to communicate with all teams -must send link to Hugh when you send others out

***Age group(David Weeks attended the meeting via Face Time-due to a personal injury)***

•report state meet assessment -no issues for state meet

-brief 10 min break between 100 BK and 50 BR

-alternating boy and girl for IM

-over 700 Athletes at state

-keep format for meet the same

-make recommendation for State "B" championship

•State time change delay•

•Zone Meet Staff announced -application for 15-18 zones selection due May 1st

-2013 Zones Greenville, SC -July 29-August 3

**Senior Committee- Adam Byars**

- SCY state-slight format change

-Summer LC state to be held in Athens July 26-28

-ABSC to hold sectionals as well -no time standard changes

-Dec. 6-8 SCY State

- Diversity Select Camp- 1 swimmer from Georgia

- Open Water Swim•-will be sanctioned on Sept. 21

- Masters Pan Am Games-end of June

Athletes Reps- Josh Grover & Thomas Locke

-15 swimmers present

- Discussion of the position of Jr Rep-responsibilities of Rep

- Online Athlete Protection-discussion

-Safe Sport-discussion

- Attendance was not what we had hoped for. Problems identified: coaches list email was not updated so information did not get out to the athletes.

-Athlete knowledge of LSC-discussion

- Athletes discussed replacing All Star towels instead of towels getting jackets – the CON to changing is that the sizing of jackets could bring more difficulties in ordering and cost.

**Coaches Chair-Jim Young**

- created committees with particular assignments

-Distance Event May of 2014

-We hosted a Breast stroke clinic and a nutrition/exercise discussion event during the LSC meeting

- Banquet Committee was headed up by Judy P.- she gave a brief discussion on the highlights of what is to take place this afternoon

- Discussion on issues that have attendance down at the LSC Meeting-Spring Break issues

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- The LSC Meeting was originally to take place at Lake Lanier-problems: too expensive
- At this banquet we have 340 banquet tickets sold
- Plans to make a survey to parents, coaches, and swimmers on how to get people here

***Official Chair- Rob Schreer***

- 298 certified officials-net increase of 37% , 49 refs, 150 stroke and turn, 41 starters, 10 ATO
- trained 106 people to be officials
- present implementation plans at fall meeting for training program change for all officials
- will offer flexible "come to you" training at home pool
- effective Sept. 1<sup>st</sup> -Admin official to be required at every swim meet, ref., Starter, 1 stroke and turn

Admin official: Minimum meet requirements

***Technical Planning- Jonathan Foggin***

- Discussion of meet selections
- meets bid
- meet in black (bid and confirmed)
- Senior State date change affects 2 meet bids
- offer any corrections for meets•
- meeting decided on Gwinnett Marriott
- open water clinic added in schedule
- date change subject to tomorrow through Friday
- southwest and northeast could move to last weekend of March
- Tommy (CAD) changes his fees to \$4.50
- Carpet Capital changes to \$4.50
- motion to accept events on calendar•\*\*Motion accepted\*\*NO OPPOSITION

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Announcements

-date Aug 24th GA Aquatics Hall of Fame Banquet

- We are looking for swim clubs to sponsor tables

-Atlanta possible venue (Atlanta Athletic Club)

Next LSC Sept. Meeting

•The meeting will be held at the Gwinnett Marriott -looking at shortening the meeting to one day

Elections-Gary

•Positions available General Chair, Sr. Vice Chair and Secretary

General chair- Gary

Sr. Vice chair-Bill Forrester

Secretary- Emily Williams

•Motion to have slate approved•\*Motion accepted\* NO OPOSITION

-Motion to adjourn\*Motion accepted\*NO OPOSITION

Meeting ended at 10:42am

Submitted by

Teresa Coan, GA LSC Secretary