

GEORGIA SWIMMING LSC HOD MEETING

APRIL 15, 2012

GA TECH

9:08am- CALL TO ORDER- GARY THEISEN, GENERAL CHAIR

ROLL CALL- Teresa Coan, Secretary

Teams represented at the meeting:

Americus Albany Area Aquatics, Athens Bull Dogs, Aiken-Augusta Swim League, Barracudas, Brunswick Y Swim Team, City of Dolphins, Carrollton Bluefin's, Carpet Capital Aquatics Club, Douglas County Stingrays, Dynamo Swim Club, Gwinnett Aquatics, Georgia Coastal Aquatic Team, Golden Isles Swim Team, Chattahoochee Gold Swim Team, GA Swimming Academy Sharks, Columbus Hurricanes, Lanier Aquatics, Marietta Marlins, North GA Rapids Swim Team, Stingrays Swimming, Southern Crescent Aquatic Team, Summit Chase Aquatic Club, Tara Tarpons, Tidal Swimming, Warner Robins Aquanauts, Cumming Waves, WGSC

- David Weeks introduced the Guest Speaker-I from Swim Outlet sponsored breakfast and provided an athlete for the All Star Banquet.

-HOD Minutes from Sept. 2011 were reviewed online-**MOTION to accept/Acclamation**- Hugh Convery

-Registration Report- Claude Rhen

-Review of numbers of athletes, non- athletes, revenue from registration

-Increase in fee will be one dollar; raising the fee from \$66 to \$67

Financial Report- Martin Hilliard, Treasurer

-Refer to Financial Report for figures

-Pretty much on budget

-Behind in Meet Sanction Income (@ 50%) RE:

-Teams are delayed in sending in the revenue

-Surcharges for out of State swimmer Revenue

-Hit in the All Stars Towels, decrease in numbers of towels ordered

-Officials are on target for their budget

-David Weeks is working toward being under budget for the Zones trip

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Cont.' financial report

-Request made for reports of any monies owed by teams to email said teams with information

-\$150,000 Securities

-\$160,000 in Bank

-\$120,000 goes to the travel and \$52,000 goes to Zones

Administrative- Phil Hurd-(Absent) No report-

Sanct. Chair- Pete Junkins-

-139 Sanctions issued

-Please remember that it is 45 days prior to the meet to get the sanction paperwork completed.

-Please use the PDF to download the proper paperwork to send in for the sanction request.

Board of Review- Rob Copeland – No Report

Age Group Committee- Falco Fleischmann

-LC Sate 2012 – Score 10 places for individuals, 20 for relays,

-400 free/IM swum slowest to fastest. -No event limits for 10 & U. -Relays are aggregate plus 10 percent.

-2013 SC State format will be same as the 2012 LC -SC State Meet Date: February 22-24 Disability swimmers at state:

Fred Lamback, the LSC disability chair, and official's disability chair can do an initial assessment for the purpose of inclusion at the state meet.

Disability Chair-Glenda Orth

-For State Swim Meets the Emerging Swim Times will be used for the Disabled Athletes

Senior Committee- Adam Byars

-Senior State - Swim Atlanta and Lanier Aquatics to host Sr. state December 7- 9 at GA Tech.

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SR. Committee cont.'.

-Sr. State Meet July 27-29

-Discussion of the criteria of National meet reimbursement:

- policy and procedures manual for GA Swimming, Section 6.3.3:

- To receive a reimbursement, a swimmer must be currently

- Registered with GA Swimming at the time of the meet.

- First year swimmers in the LSC must swim in two (2)

- Georgia LSC meets to get a reimbursement.

- Any exceptions to this can be petitioned to the Board of Directors.

-Zones Applications 15-18 SR. deadline is May 1st.

Outreach Committee-Tommy Jackson

-Discussed the Diversity Summit Report

-Spoke on the forms needed to get assistance, grants

-promoting water safety throughout the LSC

Open Water-Rob Copeland

-Three planned please refer to schedule

Masters- Ed Saltzman

-Spoke of several Masters meets upcoming in the future, such as; Meet in Greensboro, Nationals in Omaha July 5-9, World to take place in Italy, Pan American Natl. Championship

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Athletes Committee Report- Shayla King and Josh Grover

-Shayla King thanked the entire LSC for support not only as the Athlete Rep. But also during her swimming.

-Spoke of ideas to attempt to get more athletes at the meetings

-Spoke of the Jonesboro Divisional needing to be changed to another venue- swimmers did not like the venue.

-Informed the HOD of apps for cell phones such as the Deck Pass for Athletes to use.

Coaches Chair- Jason Turcotte

-Proposal from Technical Planning for Officials Training- coaches supports this proposal.

-Selection of New Coaches Chair-Jim Young

-Proposal for including surcharges in GA Swimming Sanction Fees-

-No support for changing the current protocol of no surcharges, excepting UGA and Tech, all other exemptions going to BOD for vote.

-Skippy Matteson and Diane King come to the fall meetings and do a sports med clinic. Hugh Convery will arrange.

Technical Planning-Jonathan Foggin

-Thanked Hugh Convery and Gary Theisen for their support during the transition into his position.

-Discussed the following meets February 22-24, SCY Dec. 7-9.

-Discussed the minor changes for the Divisional realignment. Discussed forming sub committees.

-North-Coach Lim

-Northeast -Southeast -Southwest- Jamie Myers Metro-Andy Baer

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-Please refer to Technical Planning Report

-Discussed the proposal regarding the training of officials that was discussed in three other committee meetings which will be discussed in the new business section.

-Please refer to Meet Schedule online.

MOTION to accept the meet schedule, multiple seconds, MOTION carried, No opposition.

Official Committee Chair-Rob Schreer

-There are 225 GA officials. Discussed possibilities about the decline of officials.

-37 training clinics, 126 officials trained= 111 ST/Clerk of Course Levels.

-Gary thanked Julie Allen for the Official Newsletter that is increase communication.

-discussion between Julie, Claude, Rob and others about being able/need to send to coaches. The newsletter will be posted online for all to see.

-Discussion about the process of becoming an official.

-There was a great deal of discussion going on in the room. Questions as to why the recommendations from three committees being ignored regarding the training of officials.

Motion- to reconvene the BOD at the conclusion to address the proposal made by the three committee's recommendation on the training of officials. Discussion continued. Second. Vote by show of hands- In favor to reconvene.

Safety Chair- Kathy Clarkabsent** NO REPORT**

New Business- Gary Theisen

-Board Agenda Items:

-Pool Surcharges:

-Recommendation on monetary fines for 4 Hour Rule-Table in BOD, requesting more Data to make that determination.

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-Board Agenda Items:

-Nominating Committee (Pat)

-Vice Chair- Phil Hurd

-Coaches Chair- Jim Young

-Treasurer- Stu Hixson

AG chair candidates: David Weeks, Beau Caldwell

-FLOOR - accepted the slate except for the Age Group Chair and requested

To be voted on by secret ballots/acclamation- Hugh Convery.

*The nominations for the Age Group- David Weeks and Beau Caldwell

Secret ballot system was used. Ballots were counted by Teresa Coan, Secretary. Process was overseen by General Chair-Gary Theisen.

The ballots revealed David Weeks as the new Age Group Chair and were announced to the HOD.

There was a recess called at this time to be able to reconvene the BOD.

10:42am BOD Meeting was called to order by Gary Theisen, General Chair. All Board Members were present except for Kathy Clark.

Items to be discussed:-

MOTION-Jonathan Foggin- Eliminate Official Committee Review for official requesting advancement. Allow Official requesting advancement to take a "test", have a recommendation of a meet ref and then allow that individual to advance. In this process we

Hope to streamline the process of advancement of the officials.

-Much discussion from this motion which led to the next Motion

MOTION-

1. Have the Official committee to review the USA Swimming minimum requirements versus the Georgia Official Requirements standards. Second- Martin Hilliard, No opposition, Rob Schreer- abstained.

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2. Allow any Ref. to become a trainer and to be allowed to do so after completing the "Train the Trainer Course and to offer the trainer course to take place as soon as possible. Second- Jason Turcotte, in favor for, Rob Schreer abstained.

3. Remove the vote requirements by the Official Committee and accept the Ref. recommendation for advancement to Starter and Ref. as being sufficient to offer training. Second- Martin Hilliard, No Discussion, No opposition

Motion to end BOD and to resume the HOD meeting at 12:17pm.

HOD is now in session at 12:20pm.

Gary announces the BOD decisions to HOD as above in the BOD notes.

-Pat Murphy offers a thank you to the BOD and is shared by others.

-Reminder to Coaches to pick up towels prior to attend the Georgia All Star Banquet at the Georgia Aquarium following the conclusion of this meeting. Towels are located in a "large moving truck" off of Techwood Drive.

-Next LSC Meeting - the Fall 2012 LSC meeting (9/22-23/12) to be held at Tybee Island.

Meeting Adjourned Gary Theisen

Minutes submitted by Teresa Coan, Secretary

