

HOD Meeting Fall 2010

Atlanta Hilton Northeast- Norcross, GA

September 26, 2010

Attendance: Jerry Faulkner- absent Jason Turcotte- Present Hugh Convery- present
Phil Hurd-Present Glenda Orth- absent Falco Fleissman- present Adam Byers- present
Teresa Coan- present

Meeting called to order: Phil Hurd (in absence of Jerry Faulkner)

Attendance of Teams: called- Teresa Coan

Minutes from prior meeting: handout provided- reading was waived per LSC body- motion to accept-
motion carried- minutes accepted

Agenda handout provided

Financial Report- Martin Hilliard: Please see attachment

Handouts and Power Point provided

-Reminder to all clubs about the need to fill out and send in the financial report with each swim meet
held. Please DO NOT send in the heat sheet.

-An email address has been set up that will follow the present treasurer and will be available for future
treasurers. Gaswimtreasurer@yahoo.com

-Sanction Fines

-Reviewed state meet fines-Reviewed per Bylaws

-Discussion about if fine not paid will the club and swimmer be barred until paid?

-Discussion about how the report is sent out, timing of report (Julie, Martin, Hugh)

-State Meet Fines

-FY2009 – none collected

FY2010 119 fines collected, 4 outstanding fines LCAG, 36 fines outstanding LCSR= \$5950.00

Misc. Income \$4790.73

-Discussed 3 Year trend that Income has decreased.

-Discussion on the towel (given at the spring meeting to qualifying athletes) cost

Income from the towels \$15,100.00

LSC Portion 36,675.00

Cost 21, 575.00

Officials- 2 officials completing the diversity workshop Cost \$916.85

-Travel Reimbursement

-No check will be cut to individuals. The check must be sent to the teams except for the convention
expense.

-Discussion of the W-9 January changes

-Avoid the filing of a 1099 by going to proof of expense using IRS guidelines

-Discussion about:

-Having an airplane ticket, hotel, car, needs the amount to hit target amount

- Hugh Convery wants to know if you can send one lump request Receipt – NO; it must be a break down

-Will Byers- reminds us that one Natl. Meet will be in Atlanta

-Martin Hilliard:

Senior Proposals

SC Natl. 400 18 (number requested reimb.) -\$3600.00

SC JRS 250 22 -\$4400.00

NCSA	200		
LC Natl.	700	61	6100.00
LC JRS	700	25	2500.00

Martin Hilliard Proposals

SC Natl. \$450.00

SC JR \$250.00

NCSA 200.00 *

LC Natl. 600.00

LC JRS 600.00

WHY:

-Expected higher participation in SC JRS

-Need to have a small surplus for Olympic Yr. and expected to increase in expenses.

-Compared to other LSC (we are very generous).

-Dramatic increase 3 yrs. ago was to spend down and is now depleted.

-Safety net is critical (economic down turn).

*Hugh Convery suggests that this proposal should be left up to SR committee.

-2010 Zones

-Expense \$35, 471.72

-Income \$ 19,150.00

\$16, 6321.72 difference

Adm. Expense \$10,706.25 Low Overhead

-SHOW ME THE MONEY

*Wachovia \$4966.11

*Wachovia Money Market 0

*Wells Fargo \$122,613.42

Total Asst. FY09 \$122,613.42

Total Asset FY10 \$127,560.50

-Going over 4 pages of Financial Papers (see handouts)

- Harvey? – Is your projected SR travel reimb. fund based on \$600.00 or \$700.00

-Motion – Hugh Convery- to SR committee Proposal \$50.00 off SC Natl and add \$100.00 to LC Natl.

-Second- Phil Hurd

-Discussion- Adam Byars, Hugh Convery, Harvey?

-Hugh wants to increase

-SR committee has retracted the SR committee Proposal

MOTION DOES NOT CARRY MAJORITY

-Harvey wants to support Martin's Proposal to promote 2012.

-SR committee wants to follow Martin's plan.

-Discussion- Julie- ALL STAR Towel cost is too high. Feels that the LSC is putting too much money on this issue.

MOTION- Julie- LSC continues to make towels available but at the entire cost to individual swimmer NOT the LSC.

SECOND-multiple

OPEN discussion-

-David Weeks-we need to get towel coordination, how many towels ordered.

-David wants to increase cost of towels to \$35.00.
-Harvey- It is NOT Right to make a swimmer pay \$35.00 from \$25.00 per towel.
REVISED MOTION AMMENDED- Julie- accepts David friendly revised amendment suggestions.

SECOND- Phil

VOTE – ALL in Favor- passed with no opposition

-MOTION-Gloria to approve the 2011 Budget

-Second- Hugh Call for acclamation

SANCTION- Pete (not present) Phil Hurd standing in

*Sanction request must be sent in timely manner.

-David Weeks- Possible to make a \$200.00 approved fee for GRPA.

MOTION- Make a flat fee \$200.00 for the GRPA Summer State.

SECOND- multiple

Discussion- Phil- 2 types of meets- A Sanction Meet and an Approved Meet

-Member? - gain \$175.00 opposed to a \$25.00 fee

Julie- rule changes due to false start rule and has a question about was DeKalb granted full approved meet

Rob- cannot be a full Sanctioned meet because it is not a 100% USA swimmer meet. A County meet could be an observed status.

VOTE: 32 Yes and 8 NO to accept the flat fee

MOTION carried

The following motion should fall under Special Conditions

MOTION- Julie – Can we make any county meet that adheres to USA Swim Rules fall under the same \$200.00 flat fee for an approved meet. SECOND- multiple

Discussion- on the MOTION- Julie- Increase Observed Meet fees to a flat fee of \$200.00 per meet.

SECOND- David Weeks

Member? – Why do we think that if the other county meets have not paid their \$25.00 fee that they will pay a \$200.00 flat fee?

VOTE- majority in favor/2 NAY

Motion Carried

AGE Group – Falco Fleischmann

*LC State- Few hiccups

-Summer State cuts will be reviewed. Adopt system reviews events that exceed 24/16 take 3 yrs. average both SC and LC next year. New cuts next summer.

NOTE- SCY cut now does not automatically make the LC cuts.

Questions about the SC table- can we make it to reflect the SC and the LC QT times on different tables.

Discussion- to keep the original way – one table

-Hugh says Will sent Excel file to anyone who wants to customize the table.

*FORMAT- No change

*ZONES QT- 1/8/8 + 2.5%, due by spring meeting, provision to go, train, or lose \$100.

*Plan LC 2011

US Natl. @ Stanford August 2-6

JRS @ Stanford August 8-13

ZONES @ Raleigh July 26-31

Sectionals @ July 14-17

SR State July 21-31 @ UGA

-AGE GROUP STATE

-July 14-17 AG recommended

-Standards – adopt system of annual review events that exceed 24/16, take 3 yr. avg., both SC and LC for next year, new cuts for next summer.

-FORMAT- No changes

-No approval or sanction for age

-1500, 800 will not be for both genders. – AG committee reserves the right to run the 1500 with 2 swimmers in one lane.

-9 events limit per swimmer

-Relays to be set to composite + 10%

- 2 Proposal Teams-

1. Mark Cason- Golden Isle (GSIT) in Brunswick- wants to run the LC State- Facility has a new roof, so host on LCS.

2. Adam Byers- AG State, Meet Proposal used to hosting and is proven.

MOTION- Hugh- Support AG committee recommendation to have swim meet in Augusta

SECOND- Multiple

VOTE- Yes/ NO opposition Motion Carried

-SR Circuit July 22-24, Finale July 8-10

MOTION- Rob – To accept the AG Proposals

SECOND- Multiple

VOTE- majority yes/ NO opposition

Motion Carried

-Old Business- Report

-Motion- Meet info available 3 months ahead for state meets

-Second- multiple

Discussion- Harvey- feels that 2 months is adequate time.

Motion-Harvey- to amend Original to say 2 months not 3 months

SECOND- Adam

Discussion-

-Recourse if not available?

-Gloria - ? 45 days out

-VOTE

- In favor- majority/Nay- Hugh

Senior Committee – Adam Byars

-15-18 ZONE teams on this coming SC

-Proposed host is Athens Bull Dogs

-SR State July 29-31

-lan- from Sting Rays working on time standards

-Charlotte- Diversity Camp

-MOTION- To accept Proposal for Athens Bulldogs to host SR State on July 29-31

SECOND- Multiple

VOTE- Majority yes/ NO opposition

Motion- carried

Officials- Rob

-LSC adopted Deck entries swam to any particular one day (for that day only).

SECOND- Bruce

Discussion- Tim- adds maybe should be by the session NOT day.

MOTION- Open State Champ.- Deck entries per session for entire meet that AG Group swims.

SECOND- multiple

VOTE- Majority yes/ Nay- Bruce

Motion Carried

Athlete Reps. Report- Courtney Peters and Shayla

-SR State- Discussion within athlete meeting

-Athlete Protection Plan- discussed in length during meeting

-swimmers want increase state cuts to make meet Shorter

-Suggestion-PACE lane in warm up pool

Jason Turcotte-

-Athlete Protection Plan- discussed in length during meeting

-Coach clinics

-Regional- TBA

-Putting a clinic during SC in December

Technical Planning- Hugh Convery

-Zones – Rocky- start

- Natl. in Stanford

-Jr. Natl. in Stanford

-ZONES July 26th

Old Business

-Report meet info, results link to me

-Web-top 20, records, standards

-No revision for changes after bid

-Divisionals- not much happening Jonathon Fog to look @, wants the meet manager data base.

-He wants to look @ numbers for divisional

-stipend vs surcharge for LSC champs meets \$15/\$10 surcharge for State Champs Meets and sub changes.

-MOTION-Proposal to extend the surcharge as above to sub championship, SR Circuit and Finale Meet.

-SECOND- Multiple

VOTE- Majority yes/ NO opposition

ADD TO SPECIAL CONDITIONS

New Business

Shorter Meetings

Immediate proof of split times

MOTION- Jason Turcotte- to accept calendar

SECOND- Multiple

Vote- Majority/ Motion Carries

Officials Committee- Rob Scheer

Providing names of Meet Refs. Later today

-Pete Junkin- went into Hospital

-MOTION- send something to Pete during recovery period.

SECOND- multiple

VOTE- Majority yes/ NO opposition

Page 6

-Phil Hurd-

COMMITTEE- Martin to use online meet entries

Athlete Protection Policy

Kathy Clark- Tidal Waves Safety Director

3 positions up for General chair, Secretary and Senior chair are open for next elections

MOTION- Keep same nominating committee, David Weeks, second, carried

Next BOD & HOD meetings will be on April 16th & 17^{th, 2011} in Athens, Georgia

LEAP- ? Julie? can we get a report for LSC as to what it is

Julie wants on new business, clinic to be

MOTION- Adjourn, second, adjourned at 12:18pm

Submitted

Teresa Coan

Secretary

-

-