

HOD MEETING FALL 2009
ATLANTA, HILTON NORTHEAST- NORCROSS, GA.
SEPTEMBER 27, 2009

8:30 AM DELEGATE REGISTRATION

9:00 CALLED TO ORDER – JERRY FAULKNER- GENERAL CHAIR

ROLE CALL- TERESA COAN- TEAMS NOT REPRESENTED AT THE MEETING:

DRAGONS BUZ, CLUB ASA, ATHENS BULL DOGS, AMERICUS BLUE TIDE, AUGUSTA RIPTIDES, BALDWIN AQUA

CRESCENT YWCA BARRACUDAS, WGSC, WIST, WRA, WALTON WAVES, MJCCA, MACON WAVES SWIM TEAM,
THREE RIVERS SWIM CLUB, STATESBORO-BULLOCH CTY SHARKS, SOUTHERN CRESCENT, SOUTHERN

AQUATIC TEAM, SWIM MACON, SWIM OCONEE AQUATIC CLUB, STAR, MSST, NORTH GEORGIA

AQUAICS, NORTH GEORGIA RAPIDS SWIM TEAM, OCONEE ORCAS, GOA, GEORGIA TECH, GOLDEN TIGERS

SWIM CLUB, HABERSHAM RAPIDS SWIM TEAM, LANIER AQUATICS

REVIEW OF MINUTES HOD APRIL 19, 2009- TERESA COAN, SEC.

-ASK FORMOTION FOR WAIVING READING OF MINUTES- MOTION MADE STU HIXON, SECOND- ROB SCHEAR, ACCEPT MOTION- ROB SCHEAR,

SECOND STU HIXON/ NO OPPOSITION

REGISTRATION- CLAUDE RHEN, REGISTRATION CHAIR

FINANCIAL REPORT- STU HIXON, TREASURER

BUDGET: INCREASE SANCT. FEE FROM 4% TO 6%

INCREASE TOWEL COST TO SWIMMERS FROM \$20 TO \$25

SURCHARGE \$10 EXCEPT @ GA TEC AND UGA WHERE THEY CAN CHARGE \$15

\$600 ALLOWANCE FOR SC NATIONALS AND FEDERAL WAY NATIONALS, IRVINE AUGUST

\$400 SC JR IN OHIO * DISCUSSION ABOUT BOD DECISION ON REASONS TO DECREASE FROM \$500 TO

\$400

DISCUSSION BETWEEN IAN AND HUGH ON WHY NATIONAL SWIMMER IS GETTING SAME AMOUNT AS

ZONE SWIMMER

AGE GROUP- FALCO FLEISCHMANN- CHAIR

? IF AT SC IF THERE WAS ENOUGH DECK SPACE

COMPLAINTS ON TIMELINE WITH MEET FEEDBACK

PROOF OF TIMES –NEEDS TO BE SENT INO HOST TEAM

SC STATE: 10 AND U LIMIT 9 EVENTS

LC STATE- 800 -1500 11&12 13&14 WILL HAVE SAME CUTS FOR EACH AGE GROUP

PAGE 2

DISCUSSION ON IF THE MEET WILL EXCEED 5 HOURS THE POSSIBLIITY OF RUNNING 2 SWIMMERS IN

SAME LANE.

FALCO IS DISCUSSING THIS IDEA WITH OTHER LSC'S THAT DO THIS CURRENTLY AND WILL REPORT BACK.

?S FROM

ROB SCHEAR – OFFICIAL IF TIMING EQUIPMENT WILL BE ABLE TO HANDLE 2 SWIMMERS PER LANE.

ADAPTED SWIMMING- FRED LAMBACK- CHAIR

DISCUSSED NEW PROGRAM – WOUNDED WARRIORS

OFFERED ASSISTANCE WITH ANY LSC THAT MIGHT HAVE A DISABLED SWIMMER

SENIOR – ADAM BYARS

ANNOUCNEMENTS OF STATE GUIDELINES

NO AWARDS FOR SENIOR STATES PER SWIMMER COMMITTEE

USE 20 MINUTES BETWEEN SWIMS

CLARIFICATION CALLED FOR BY GLENDA ORTH, OFICIAL CHAIR, THE GUIDELINE WILL BE OPTIONAL

OUTREACH- TOMMY JACKSON

SUMMITT – JUSTIN TO ATTEND THE MEETING – DIVERSITY COMMITTEE

MASTERS – ED SALTZMAN

REMINDER- HOST OF THE MASTERS MEET MAY 20-23, 2010. NEED VOLUNTEERS, EXPECTING LARGE

NUMBERS OF

SWIMMERS.

ATHLETES – JAKE STEPHENS AND COURTNEY PETERS

COMMITTEE MEETING HAD 19 ATHLETES REPRESENTING 10 TEAMS

RECAPPED USADA DOPING CONTROL

DISCUSSED THE NEW SUIT RULES

DISUCSSED “MAKE A SPLASH” PROGRAM

ZONES WILL BE IN ATLANTA
JAKE IS TO FOLLOW UP USADA FOR A REP TO COME IN CONJUNCTION WITH THE COACHES CLINIC
DISCUSSED THE NEED/RULE FOR HAVING 20% ATHLETE REPRESENTATION AND PARTICIPATION IN

MEETINGS

"LEAP" DISCUSSED BY GARY- LSC CERT. LEVEL 1 COULD LOSE LSC STATUS IF THE ATHLETE PARTICIPATION

IS NOT PRESENT

BYLAWS WILL MAD. 20% ATHLETE PARTICIPATION IN ALL COMMITTEES.
ATHLETE OF THE YEAR AWARD – EACH TEAM WILL NEED TO SUBMITT BOY/GIRL 15 U AND 15 OVER
LOCATION FOR FUTURE LSC MEETINGS PREFER SAVANNAH OVER AUGUSTA

CONT. PAGE 3 COACH CHAIR

COACH COMMITTEE- BILL FORESSTER WILL BE OVER CAMPS

BANQUET – PROBLEMS WITH GETTING SPEEDO TO ASSIST WITH A SPEAKER- KEPT DELAYING
POSITIONS THAT ARE ELECTED BY HOD- SECRETARY, TREASURER, CHAIR, VICE CHAIR
COACH CHAIR IS ELECTED IN EVEN # OF YEARS/RE-ELECTED IN APRIL, COACH CHAIR IS ON BOD
COACH CHAIR DOES ELECT COMMITTEE MEMBERS
-COACH OF THE YEAR JR/SR

- BANQUET
- CAMPS
- ZONE COACH SELECTION
- EDUCATION
- LIASON FOR ATHLETES

TECHNICAL PLANNING- HUGH CONVERY

DISCUSSION SHORT COURSE
LC SCHEDULE- AGE GROUP SECTIONALS 1 WEEK AFTER SENIORS IN NORTH CAROLINA
DISCUSSION OF WHAT WE ARE AS A LSC- ZONES VS. NATIONAL LEVEL

OFFICIALS- GLENDA ORTH –

COACHES AWARD FO DISABILITY SWIMMERS AWARDED TO COACH FRED LAMBACK
SEE COPY OF COMMITTEE MINUTES

ANNOUNCEMENTS-

BANQUET- AMANDA WEIR WIL BE THE QUEST SPEAKER AT THE BANQUET

OLD BUSINESS-

NAMING MEETS
WEBSITE
20 MINUTE GUIDELINE FOR TIMES FOR STATE FINALS WITH TIME LINE
ZONES – NO STIPEND/SURCHARGE
EVALUATION OF LSC AND SETTING GOALS

NEW BUSINESS

POSITIONS UP IN APRIL 2010 ADMIN VICE-CHAIR, TREASURER, AGE GROUP
APRIL MEETING- SATURDAY, COMMITTEES ON SUNDAY- HOD SAME FORMAT

PAGE 4 NEW BUSINESS CONT.

MEETING LOCATION ATHENS 2010 APRIL – MOTION STU, SECOND MADE, NO OPPOSTION

ADJOURN- JERRY @ 12:12PM

SUBMITTED

TERESA COAN, LSC SECRETARY