

HOD MEET MINUTES
APRIL 17, 2010
ATHENS HOLIDAY INN
ATHENS, GEORGIA

DELEGATE REGISTRATION 8:30AM
CALL TO ORDER JERRY FAULKNER– 9:06AM
OPENING- JERRY FAULKNER
ROLE CALL- TERESA COAN
REVIEW OF MINUTES – TERESA COAN –
Revision made to Sept. minutes- Minutes to reflect the Disabled Coach Of The
Year Award awarded to Coach Fred Lamback from the Georgia Blazers.
ACCEPTED with revision. Motion made and second, none opposed, motion carried.

*REGISTRATION- Claude Rhen

-On 3rd Thursdays- information reflecting the Coaches whose certification is valid or not
valid will be available

-Athletes info will be able on the club portals. Please check there for verification for
Registration.

-Please take the list of Registered Athletes from the portal instead of the cards.

-Seasonal Period can not be longer than 150 days. Currently:

Oct 15 – March 13

Apr 1 – August 28

-Problem this year with the gap in dates with swim meet.

*PROPOSAL - OCT 15 – MARCH 13

MARCH 14- AUGUST 10

--Discussion about proposal/questions and answer period

*MOTION MADE BY Hugh Convery to accept the Proposal of date changes as above.

--second by multiple members

--motion carried

* SWIMMING FEES AS FOLLOWS:

--USA \$46 INC. to \$47

--GA \$16 INC. to \$18 approved last meeting Sept.

--Total fees for year round swimmer \$65.00 = USA \$47.00 + GA \$18

--Seasonal Athlete \$27.00 USA + GA \$7.00 = \$34.00

--Club Fee \$120 inc. to \$130

--Ind. Non athlete \$54.00

--Non-Athlete Family USA - \$92.50, GA \$7.50 = \$100.00

--Club seasonal USA \$40.00, GA \$15.00 = \$55.00

---Discussion – Question (Harvey) about increasing GA Fees for year around
vs. seasonal. Claude explained that if we choose to increase fees it will come into effect
in 2012.

--Seasonal Membership is approximately 400 swimmers.

--Year round membership 7700, possible 8300.

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--Motion – Harvey- increase fees from Athlete Seasonal GA Fee from \$7.00 to \$10.00.

--Hugh Convery – question about other fees to be increased.

--Claude anticipates USA to increase fees \$1.00 per year.

*FLOOR comments/Questions-

--Mark not comfortable with large increase

--Pat not comfortable, thinks may hurt demographics

--Harvey feels the \$3.00 increase is inline

**Motion to floor- Seasonal Rate will be increased from \$7 to \$10.00.

--Second Charles Todd

--Vote in Favor- Majority

--Opposed- Pat, Mark

Motion Carried

**Recommendations for State Scoring:

--Discussion on dates for the club counts- Feb. 1, July 1, and Dec.

--MOTION- Hugh- Cut off for State- the team size count due on the 1st day of month in which the meet occurs.

--Second –Pat- Numbers helpful to know who is competing against each other. Discussion on when the information would be updated.

--Problem in Dec. – Swimmers on books that have not returned

--33% drop off occurs

--email list with possible switch to unattached to Claude

**Clarification on MOTION- Hugh- 1st Day of the month which meet will follow.

--In favor- majority

--opposed—one

MOTION CARRIED

FINANCE: Stu Hixson-Not present/ Jerry Faulkner presented information

--NET INCOME APPROX \$67,000

-increased fees to increase revenue

-in Red for this year

-Stu estimate \$10,000 - \$20,000 loss last year.

--Jerry- USA swimming – wants LSC to support the National Youth Swimmers to attend Barcelona and ask for the LSC to contribute \$750.00 to each.

**MOTION- Harvey -to support the Athletes 750.00 for the National Youth to attend trip.

Harvey- MOTION- to support the BOD decision on the National Youth Trip.

--Discussion-Pat- concerned about precedent being set. Concerned in the manner in which the LSC was brought into the situation. Feels a letter should be sent to stop them

from coming back next year and requesting more money. Questions if letter would even be stronger enough statement from the LSC.

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--Discussion- George W. – has 2 pts.

- make a point at the Fall meeting 2010

- Explanation- BOD-should be able to spend and allocate \$

***NO VOTE ON MOTIONS

**GEORGIA HALL OF FAME—Harvey- working on a Virtual Ga Hall of Fame

-other states have them in place now

-Stu Issac to set up- \$13,000 for set up for a virtual website.

-committee asking for help from GA swimming

-wants to have induction ceremony next year

-committee needs to raise \$7500 up front

-committee asking for some type of financial contribution from GA LSC

-if not the committee will raise the money themselves

-Ideas to raise the money included- added a dollar to heat sheet sales

--Discussion-Hugh- BOD tabled idea of virtual website because no details. Questions why it is so imperative to happen right this moment.

--Glenda Orth- Questioned is there a sample of a virtual hall of fame that we could look at

--Harvey- suggest that we look at International Hall of Fame

--Questions about the donors being tied to Stu Issac to be able to do this? Answer YES!

--George- troubled about the process- there was a committee about 5 years ago for this project with little interest. Asking for the LSC to just jump forward and give money without anything concrete to see--- says he feel that this is a bad idea.

--Harvey asking for money to help with start up fees

--Hugh asking for write up on what we would get with the website.

--Pat- concerned with the LSC deficit increase, could we pledge an amount.

--Greg- nervous about SITE unseen

--Another member- questions expenses affected Zones travel money

--Jerry- money would not come from the Budgeted Money

--Harvey- again asks for HOD support

--Martin- state as being in the field-it is NOT standard for a prototype of website not to be offered. Please ask for an example of virtual website.

--Harvey- suggestion- questions possibility to trust the BOD judgment on the virtual website if product is available and seen prior to next September.

--Hugh- It would be the Executive Committee to act on above suggestion not BOD.

**MOTION- HOD making statement strong in favor to move forward asap and evaluate this process, Executive Board to work with the Virtual Hall of Fame committee to look into the possibility to give seed money prior to meeting in Sept. to work with Harvey.

--second

--All in Favor – majority

-MOTION carried.

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-ADMINISTRATIVE (PHIL HURD)

--website has had a great deal of traffic

--Request –Hugh- meets to send links from meet information to meet results

--Out Reach Program- Committee to be formed

--Mark- HTM FILE, BACK UP SAVED ON TEAM WEBSITE, Mark will send 06-09 to Hugh

--Sanctions- Pete Junkin- results will be discussed by Glenda Orth in her report

--Board of Review- George

-No pending items

-if there is a complaint on any person it must be moved all the way up the ladder.

- Board of Review- deals with Code of Conduct

-goes to Jerry first then he decides to send to BOR

- Once it goes to BOR – it becomes a record

AGE GROUP- Falco Fleischmann

--SCY meet review positive

-Last chance meets must occur 2 weeks out- could be same weekend of HS State

--No adjustments to QT's this year

-- Some discussion of relay times

--Recommendation to amend relay times

-Falco will take back to AG committee to review the relay cuts.

--Hugh- look at standards vs. results look to see if enough teams to make the cuts

--Meet information would need to include- LC times can qualify you for SC State

-Limit girls to 800 free due to time constraints

-Limit boys to 1500 free due to time constraints

--After Summer the above will be reviewed and decide where to go with this again

--Julie- brought up the fact that the athletes were wearing the swim suits that are no longer allowed.

-Falco- 3 year cycle mark for SCY review

-Recommendation- for SC/LC time to be reviewed at the same time

-the two time standards are 1.5 years apart to be reviewed now.

-next spring both SC /LC times will be adjusted

--Julie- again reminds the 2009 technical suits would change your review

-Falco- states again that this is based on a three year average

SENIOR –Adam Byars

- Fall 2011 Zone team group criteria to use SC times to help plan
- Out reach sub committee in works
- Open Water –State Championships in jeopardy

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MASTERS- Ed Saltzman

- Masters May 20-23, 2010 SC National Championship
- Closed 4/15 - 1,977 swimmers have registered
- several Olympians Rowdy Gaines, Colin Jones
- need volunteer timers- will give letters to kids for timing

ATHLETES- Courtney Peters

- 20/20 News story discussion
- Topic AG State- Swimmers from outside of USA Problem
- Fall meeting Courtney to get college Rep to come

Coach Rep. _ Wil Bayer – not present

TECH. PLANNING – Hugh Convery-

- Have people to look at schedule and confirm meet dates
- Zones 7/27-31/10
- LSC Banquet 9/25-26/10 Awards Banquet
- 2010-2011 Meet Schedule
- motion to accept schedule
- second- multiple
- NO opposition

-Post Meet Info- prefer Sanct/Not Pre Sanct. If you want info link to be active you must send the link to Hugh. If changes made you must keep the same meet name or you break the link. When meet is done send the Fin. Report/Hytek to Martin/Hugh/Emilee. You need to send URL link to Hugh, webmaster so he can post the results. Suggests to keep results for 1 year.

-Sanct.- Pete Junkin- DO NOT send in PDF form/ send in document form

-Hugh- All Stars – list will be generated between now and May 1st.

-Hugh- US Natl Irvine 8/ 3-7

- Jr. Natl. 8/9-13

- Zones @ GA Tech. 7/27-31/2010, Sr. Zones @Orlando 8/3-7/2010

- Towel Cost increased to \$25 per towel
- Towel orders due June 1st
- LCY 2009 and SCY that just ended to be awarded

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New Business

- Chair Resp./Sanct. Committee
- Sanct. Committee – Bylaws
 - AG Chair
 - Vice Adm
 - SR Chair

- 3 years ago decided to form- committee chair
- makes 5 person committee to carry out rules and desires of HOD
- State Scoring
- Resolution with Claude about dates/times/sizes

OFFICIAL COMMITTEE- Glenda Orth

- 243 Officials
- We need your help with keep parents out of the official's faces
 - Please let them know if they have a problem to come to you, the coach
 - Then the Coach needs to go to the REF.
- 2009- We had 40 Clinics
 - see copies
- 2010- 6 Clinics/ 29 people
- HOD approval for Scratch Rule
- **MOTION-Pat-
- second – multiple
- All in favor – Majority
- Opposed – NONE

LSC Board Members ELECT:

Adm. Vice Chair – Phil Hurd

Treasurer – Martin Hillard

Age Group- Falco Fleischmann

Board of Review- George Weiss, Charles Todd offered to remain in these positions

Coach Rep Election – Jason Turnquette

**MOTION-Pat- to accept the nominations

-second- Harvey
All in favor- Majority
Opposed- NONE

-Fall LSC Meeting to be Sept. 25-26, 2010 in Atlanta at one of the previous locations

Meeting Adjourned @ 11:34am by Jerry Faulkner

CALLED EXECUTIVE BOARD MEETING

11:52AM Meeting called to order by Jerry Faulkner

Executive Members present:

Jerry Faulkner Chair
Falco Fleischmann AG
Adam Byars SR
Phil Hurd Adm Vice Chair
Martin Hillard Treasurer
Teresa Coan Secretary
Harvey Humphries – requested to stay
Jake Athlete Rep present

Issue @ HOD

- Addressing the Ga Virtual Hall of Fame
- Resolution- possibly to partially fund
- Issue- is how to find the money. The timing of a request of a NON budgeted item is difficult.
- Needs funding
- Jerry- Harvey presentation was great. HOD wants to move forward

-Jerry- thoughts come up with money that is budgeted for something else that is not going to be used. Fall HOD will need to see and might give funding now but would review the proposed website.

-It would be something that would come into Budget every year. Not able to project long term Money.

-Harvey- Discussion – has donors, now committee to promote-committee Fred Stokes, John Wilson, Lee Freeman

-\$1500 allocated for camps- Jerry ask Bill Forrester if that money was going to be used and he said no. Allocation of the \$1500 to the Virtual Ga Hall of Fame Website.-

-Falco- ask for a prototype to be sent to committee

-Harvey- needed \$2500 per month for 3 months= \$7500 up front money

-Phil- questioned where money goes

**MOTION- Falco- use the \$1500 allocated for camps to be reallocated to the virtual Ga. Hall of Fame.

Second- Adam

Call for vote – all in favor

Opposed NONE

Meeting adjourned 12:15pm