

Subject: Fwd: HOD minutes

Date: Wednesday, March 31, 2010 12:07 PM

From: coanscorner@windstream.net

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- > Date: Wed, 31 Mar 2010 7:54:21 -0500
- > From: <coanscorner@windstream.net>
- > To: hugh@gwinnettaquatics.com
- > Subject: HOD minutes
- >
- > 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:
- > BUZ,CLUB ASA, ATHENS BULL DOGS, AMERICUS BLUE
- TIDE, AUGUSTA RIPTIDES,BALDWIN AQUA DRAGONS
- > YWCA BARRACUDAS,WGSC, WIST, WRA, WALTON
- WAVES, MJCCA, MACON WAVES SWIM TEAM,
- > THREE RIVERS SWIM CLUB, STATESBORO-BULLOCH CTY
- SHARKS, SOUTHERN CRESCENT, SOUTHERN CRESCENT
- > 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 POSSIBILITY 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 WARIORS
- > OFFERED ASSISTANCE WITH ANY LSC THAT MIGHT HAVE A DISABLED SWIMMER
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- > 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
- > 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 CONJUCTION 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 PATICIPATION 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
- > 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 DOE ELECT COMMITTEE MEMBERS
- > -COACH OF THE YEAR JR/SR
- > CONT. PAGE 3 COACH CHAIR
- > - BANQUET
- > - CAMPS
- > - ZONE COACH SELECTION
- > - EDUCATION
- > - LIASON FOR ATHLETES