



BOD Conference Call

January 8, 2020

The meeting began at 8:30pm via conference call

BOD members present:

Steve Potter (DAQ) - General Chair
Gary Theisen (SA) - Treasurer
Beau Caldwell (SEGA) - Secretary
Henry Bethel (CCAC) - Athlete At-Large
Lucas Ferreira (GA) - Age Group Chair
Ed Saltzman (DYNA) - Officials Chair (*joined late, see note below*)

Sarah-Grace Thompson (SA) - Sr Athlete Rep
Daniel DeCarlo (RAYS) - Athlete At-Large
Ceci Christy (UNAT) - Safe Sport Chair
Wes Hamborg (WRA) - Tech Planning Chair
Will Foggin (ABSC) - Jr. Athlete Rep

BOD members absent:

Jamey Myers (SCAT) - Admin Vice-chair

John Pepper (CBF) - Coaches Chair

GSI Swimming staff present:

Megan Kingsley, Executive Coordinator

Others Present:

Veronica Burchill, GSI Intern

Call to order, Approval of November Minutes

Meeting called to order at 8:36pm by Steve Potter via conference call. Potter read the mission and vision of the LSC. A quorum was established with more than 20% athlete representation.

Motion (Caldwell):	<u>To approve minutes from November 13, 2019 (Bethel, second).</u>
Vote:	Unanimous approval
Resolution:	Minutes from Nov 13 are approved

Reports of officers

General Chair (Potter) -

Motion (Theisen):	To approve GSI Corporate Resolution (Foggin second)
Discussion:	This is for banking purposes to identify a CEO, CFO, and Secretary
Vote:	Unanimous approval
Resolution:	GSI Corporate Resolution is approved. Caldwell will sign the resolution and return it to Potter.

- Potter presented to the BOD the USAS LSC affiliation agreement, making the BOD aware he will be signing it and returning it to USAS. Christy commented that this is in response to 2 LSC's having money embezzled.
- Nelson Camilo (TARA) has been appointed to the Nominating Committee. Nominating Committee will be having a meeting to appoint a chair and come up with a slate of candidates to bring to April HOD meeting.
- Mark Schilling has been appointed new Senior Vice-Chair and will serve remainder of term until April 2021.

Admin Vice-Chair (Myers) - Not present, no report

Treasurer (Theisen) -

- Monthly treasury report is posted to BOD conference call page

Senior Chair (Schiling) - Not present

- Potter reported that Shilling understands his responsibilities as Senior Vice-Chair.

Age Group Chair (Ferreira) -

- Ferreira stated that AG State meet information was sanctioned yesterday.

Executive Coordinator (Kingsley) -

- Posted proposal on LSC athlete summit to BOD Conference call page.

Athletes Chair (Thompson) -

- Has been working on LSC athlete summit; Ceci and Megan have been involved in the planning as well.
- Athletes want to shift to awards recognition during AG State and SR State LCM meets - This is a change from the AG State plan for SCY.

Coaches Chair (Pepper) - Not present, no report

Officials Chair (Saltzman) -

- Potter reported that we have 7 days for all of our officials to become concussion compliant. We have a large number of GA Swimming officials who have not gone through concussion training. January 15 is the deadline for this. Saltzman said this will appear on member cards starting Jan 15.

Secretary's Note: Ed Saltzman - Joined the call in the middle of this report

- Saltzman said that Nancy Harmon will be the MR for AG State; Neil McKinney for AG sectionals.

Technical Planning Chair (Hamborg) - Present, no report

Safe Sport Chair (Christy) -

- Beginning 2022 - every club will be required to be safe sport recognized. Those who get safe sport recognized this year have that certification good for 3 years instead of 2.

Old Business

No Old Business reported

New Business

No New Business reported

Adjournment

Motion (Caldwell): To adjourn (DeCarlo second)

Vote: Approved Unanimously to adjourn

Resolution: Meeting adjourned at 9:22pm

Respectfully re-submitted on Feb 11, 2020

Beau Caldwell

Secretary, Georgia Swimming

Corporate Resolution

The Board of Directors for Georgia Swimming, Inc. ("GSI") does hereby certify that at a meeting of the Board of Directors of GSI duly called and held on January 8, 2020 at which a quorum was present, the Board of Directors adopted the following resolution for the purpose of aligning the definition of corporate officers between GSI, a member of United States Swimming, and the Georgia Secretary of State as follows:

General Chair shall have the same meaning as **Chief Executive Officer ("CEO")**

Treasurer or Finance Vice Chair shall have the same meaning as **Chief Financial Officer ("CFO")**

Secretary shall have the same meaning as ascribed with the Georgia Secretary of State ("**Secretary**")

This resolution has been agreed to and memorialized within the minutes of the GSI Board of Directors meeting dated January 8, 2020.

Date: January 8, 2020



Beau Caldwell

GSI Secretary

Affiliation Agreement

THIS AGREEMENT, dated January 1, 2020, is by and between USA Swimming, Inc., a Colorado nonprofit corporation having its principal place of business at One Olympic Plaza, Colorado Springs, Colorado 80909 ("USA Swimming"), and Georgia Swimming, Inc., a Georgia nonprofit corporation having its principal place of business at 575 LONGLEAF DR, ROSWELL, GA 30075 ("LSC").

Recitals

- A. WHEREAS, USA Swimming is the national governing body for the sport of swimming in the United States in accordance with the Ted Stevens Olympic and Amateur Sports Act, 36 U.S.C. § 220501 et seq. As the national governing body for the sport of swimming, USA Swimming is responsible for promoting and developing public interest and participation in all levels of competition for the sport of swimming in the United States.
- B. WHEREAS, LSC is engaged in the education, instruction and training of individuals to develop and improve their capabilities in the sport of swimming; and supports the development and achievement of athletes, coaches, officials and clubs; and has jurisdiction over the sport of swimming as delegated to it by USA Swimming to conduct swimming programs consistent with LSC's and USA Swimming's objectives; and may sanction, approve, observe and oversee competitive swimming events and otherwise conduct competitive swimming events within the Territory, its Region and its Zone (as those terms are defined in Part Six of the USA Swimming Rules and Regulations).
- C. WHEREAS, USA Swimming and LSC desire to document their respective rights and obligations in accordance with USA Swimming's Corporate Bylaws, LSC's Bylaws, the USA Swimming Rules and Regulations, and all applicable policies and procedures.
- D. NOW, THEREFORE, in consideration of the mutual promises hereinafter set forth, USA Swimming and LSC agree as follows:

Agreement

- 1. Term. This agreement shall continue in force for a period of two years. Upon expiration, this Agreement shall continue in force until either party notifies the other party in writing of its intent to terminate this Agreement, in which case it shall terminate 60 days from the date of the notice.
- 2. Geographic Territory. The geographic territory of LSC is as set forth in Article 603 of the USA Swimming Rules and Regulations.
- 3. Governance. At a minimum, LSC agrees to the following governance practices:
 - (a) LSC shall adopt and maintain a certificate of incorporation and bylaws complying with the USA Swimming LSC Model Bylaws. The bylaws shall be adopted no later

than the date specified by the USA Swimming House of Delegates and shall be submitted to the USA Swimming Rules & Regulations Committee and USA Swimming's General Counsel for review within thirty (30) days of enacting the bylaws.

- (b) LSC shall comply with its bylaws.
- (c) LSC shall comply with the requirements of LEAP1 and any subsequent iterations of the LEAP program that may be developed.
- (d) LSC cannot and shall not attempt to legally bind USA Swimming to any agreement without USA Swimming's prior written consent.

4. Financial Management. LSC agrees to comply with Article 8 of the USA Swimming Corporate Bylaws (LSC Reporting Requirements) and to complete the Local Swimming Committee Financial Assessment Program.

Beginning January 1, 2021, if the prior year's total net assets of LSC exceed two hundred thousand dollars (\$200,000), LSC shall also obtain annually either (i) an independent audit; or (ii) an independent Agreed-Upon Procedures review as set forth in the current AICPA's Statements on Standards for Attestation Engagements (until such time that the prior year's total net assets are two hundred thousand dollars (\$200,000) or less).

LSC shall submit to USA Swimming headquarters its Financial Assessment Program, annual closing Balance Sheet, Statement of Income and Expense, Form 990, and outcome of review or audit (as applicable) within five (5) months of the close of its fiscal year.

Additionally, LSC agrees to enact the following USA Swimming financial and management policies. In the absence of an LSC-specific policy, the USA Swimming model policy will take effect.

- (a) Crime Policy;
- (b) Conflict of Interest Policy;
- (c) Whistleblower Protection Policy;
- (d) Document Destruction Policy;
- (e) USA Swimming Reserve Policy;
- (f) USA Swimming Investment Policy;
- (g) Any other management or financial policy required by USA Swimming.

Finally, LSC shall ensure that all LSC Internal Revenue Service (IRS) and state tax submissions are filed timely and completely with the IRS and/or applicable state government agency.

Provided that LSC is in compliance with this Affiliation Agreement and is otherwise qualified as an organization exempt from federal taxation under Internal Revenue Code §501(c)(3) and such other requirements as imposed by law, LSC shall be entitled to use the group tax exemption obtained by USA Swimming from the Internal Revenue Service.

5. LSC Membership Payments. LSC shall comply with then-current USA Swimming Rules and policies concerning the collection of membership dues.

6. Meet Sanctions. LSC agrees to comply with Article 202 of the USA Swimming Rules and Regulations (Sanctions and Approval). As the National Governing Body for competitive swimming in the United States and as a Federation member of FINA, USA Swimming has the sole and exclusive authority to sanction or approve domestic and international swimming competition conducted within its jurisdiction. LSC has been authorized by USA Swimming to issue the sanction and approval for all swimming competition and benefits, exhibitions, clinics and entertainment involving competitive swimming within its geographical boundaries, except that USA Swimming shall sanction national swimming competitions.
7. Use of Intellectual Property. USA Swimming is the owner of various trademarks, trade names, service marks, logos and event names ("Marks"). USA Swimming grants LSC a limited, non-exclusive license to use Marks, within the geographic territory, in connection with the education, instruction and training of individuals to develop and improve their capabilities in the sport of swimming and the promotion and advertisement of sanctioned competitive swimming events. LSC shall cause to appear the identification "@," or "TM" on all materials prepared by LSC, its employees or agents that incorporate one or more Marks. Said registration identification shall appear below and to the right of said Mark. LSC recognizes that USA Swimming has established a great deal of goodwill through its reputation and the representation of the Marks. Therefore, LSC shall not use, commercially exploit, permit the use of or permit the commercial exploitation of any Marks in negative advertising, nor in any manner that is contrary to public morals or which has been found to be deceptive or misleading, or which reflects unfavorably on the good name, goodwill, reputation or image of USA Swimming.
8. Insurance. USA Swimming shall provide LSC with certain insurance, including directors and officers, commercial general liability, non-owned automobile liability, bodily injury, personal injury, and abuse and molestation coverages in commercially reasonable amounts. It is the responsibility of LSC to obtain workers compensation coverage in compliance with applicable state law, as well as property coverage for any property utilized by LSC.
9. Indemnification. LSC shall indemnify each person who is or was a director, officer, or employee of LSC (including the heirs, executors, administrators or estate of such person) to the fullest extent possible by applicable state law against any liability, cost or expense incurred by him/her in his/her capacity as director, officer, or employee, or arising out of his/her status as a director, officer or employee (including serving at the request of LSC as a director, trustee, officer, employee or against of another corporation), provided such person acted in good faith and with due care.
10. Limitation of Liability. **NOTWITHSTANDING ANYTHING HEREIN TO THE CONTRARY, NEITHER PARTY, NOR ANY OF THEIR RESPECTIVE AFFILIATES, DIRECTORS, OFFICERS, EMPLOYEES OR AGENTS, SHALL HAVE ANY LIABILITY FOR ANY CONSEQUENTIAL, SPECIAL, INDIRECT OR PUNITIVE DAMAGES, INCLUDING BUT NOT LIMITED TO ANY LOSS OF OPPORTUNITY, REVENUES, OR PROFITS, ARISING OUT OF THIS**

AFFILIATION AGREEMENT, REGARDLESS OF WHETHER SUCH DAMAGES OR LOSSES WERE KNOWN OR FORESEEABLE.

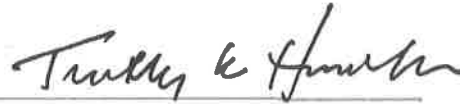
11. Penalties. In addition to any other remedies available at law or in equity, a failure by LSC to comply with any of the above provisions may result in, with written notice by the USA Swimming Board of Directors:
- (a) Inability to sanction, approve, observe and oversee competitive swimming events;
 - (b) A financial penalty in the amount of \$100.00 per day of noncompliance;
 - (c) Suspension from voting at the House of Delegates meeting at USA Swimming;
 - (d) Withholding of credentials to the annual convention; and/or
 - (e) Decertification as a Local Swimming Committee.
12. Decertification. The USA Swimming Board of Directors has the power to decertify LSC as an affiliate within the USA Swimming governance structure. Any such action shall be taken at the initiative of the USA Swimming President & CEO as a result of a compliance review undertaken by USA Swimming or pursuant to other information known to USA Swimming and shall be finally determined by the USA Swimming Board of Directors.
- If LSC is decertified, LSC shall immediately cease using any Marks, and all events and activities of LSC shall be suspended unless prior written approval of USA Swimming is obtained. LSC shall provide USA Swimming with immediate access to all books and records.
13. Opportunity To Appeal. Any penalty, including decertification, imposed by the USA Swimming Board of Directors may be appealed to the National Board of Review for a hearing pursuant to Article 407 of USA Swimming's Rules & Regulations. The decision of the National Board of Review shall be final without opportunity to appeal.

IN WITNESS WHEREOF, the parties have executed this Agreement on the dates indicated next to their respective signatures, effective as of the date specified above.

USA SWIMMING:

USA Swimming, Inc.

Date: 1-14-20

By: 
Name: Tim Hinchey, III
Title: President/CEO

LSC:

Georgia Swimming, Inc.

Date: 1-1-20

By: 
Name: STEPHEN L. POTTER
Title: General Chair

