



BOD Minutes

June 6, 2020

The meeting began at 11:00 via Zoom.

BOD members present:

Steve Potter (DAQ) - General Chair
Jamey Myers (SCAT) - Admin Vice-Chair
Rob Copeland (SCAT) - Interim Finance VC
Beau Caldwell (SEGA) - Secretary
Henry Bethel (CCAC) - Athlete At-Large
Lucas Ferreira (GA) - Age Group Chair
Ceci Christy (UNAT) - Safe Sport Chair

Ed Saltzman (DYNA) - Officials Chair
John Pepper (UNAT) - Sr Coaches Chair
Jenn Bowers (HURR) - Interim Sr Coach Chair
Ian Goss (RAYS) - Interim Jr Coach Chair
Wes Hamborg (WRA) - Tech Planning Chair
Sarah-Grace Thompson (SA) - Sr Athlete Rep
Will Foggin (ABSC) - Jr. Athlete Rep

BOD members absent:

Joe DiCarlo (RAYS) - Interim Treasurer
Mark Schilling (GOLD) - Senior Chair

Daniel DeCarlo (RAYS) - Athlete At-Large

GSI Swimming staff present:

Megan Kingsley, Executive Coordinator
Veronica Burchill, Intern

Lora Thompson, Membership Coordinator

Others Present:

None

Call to order

Called to order at 11:02 pm by Steve Potter.

Officer Reports

General Chair Report (Potter)

- 24 teams applied for COVID-19 relief. All were approved and Potter believes this has been paid out already. 11 teams received grants from USA Swimming.
- Virtual test HOD meeting on Tues, June 9 at 7:30pm. Potter encourages everyone to join the call and spread the word amongst your team throughout registered delegates.
- Gina Mensay of USAS, coordinates zone meetings at convention, and much planning at national events, passed away from COVID-19. Potter described her as a tireless worker; Saltzman said she ran a call on Wednesday night. USAS is coordinating who is taking over her responsibilities.
- Suggested to athlete reps to reach out to Ryan Gibbons and Annie Norris, of Athlete Executive Committee. There is an impending issue with USOPC and athlete representation compliance.

- Megan Kingsley is resigning as our executive coordinator, with her last day coming in the middle of July. Veronica will serve as interim and provide continuity of service, but we will be creating a job posting for the position. Potter will assemble the personnel committee. Hamborg thanked Kingsley for her service to the LSC throughout her time here.
- 2020 USAS virtual HOD - Each LSC will have to declare their delegates in advance. We'll have our 5 delegates + athletes ready for September.

New Business

Tech Planning (Hamborg) - Sanctioned meets

- Saltzman - There is relief coming that will assist us in running meets a bit better - will allow us to deputize coaches and senior swimmers to be stroke & turn judges for 60 days for those clubs with problems filling their deck w with officials. More instructions will come out on how to run meets. Myers asked about details; Saltzman said details will be coming out from USAS.
- Hamborg said USAS/GSI is not changing sanction requirements for a sanctioned swim meet, but we can change proof of times for a LSC championship. As long as you can show proof of results, 2 officials, this would meet the requirement for proof of time

Motion (Ferreira): Any meet that satisfies the minimum requirements outlined (in attached document) will be accepted as proof of time for GA Swimming Short Course LSC Championships for both Senior and Age Group Championships. (Caldwell second)

Discussion: No Discussion
 Vote: Unanimous approval
 Resolution: Proof of time protocol for AG State is approved as attached

Motion (Ferreira): To cancel 2020 LCM Senior State Championships (Saltzman second)

Discussion: Already approved by Senior Committee
 Vote: Unanimous approval
 Resolution: 2020 LCM Senior State Championship is canceled

Adjournment

Motion (Saltzman): To adjourn our meeting (Caldwell seconded)

Vote: Unanimous Approval
Resolution: Meeting adjourned at 12:23pm

LSC modification to proof of times requirements for GA State Championships

Motion: Any meet that satisfies the minimum requirements outlined below will be accepted as proof of time for GA Swimming Short Course LSC Championships for both Senior and Age Group Championships.

The following will be considered minimum requirements for a swim meet whose times will be used to qualify for LSC Championships in the 2020-2021 Short Course season:

1. Two officials must be present at the meet (any current USA Swimming Official will qualify)
2. If the pool is not certified, the length of the pool must be less than half an inch short of the official course length.
3. Only one timer per lane will be required (either automatic/touchpad, or stopwatch), and athletes can be used as lane timers, as needed.
4. All safety requirements must be met (pool depth, backstroke flags for backstroke and IM events, etc).

These exceptions only apply to qualification for GA Swimming Short Course LSC Championships*. This exception is valid for meets held between July 1, 2020 (or the earliest start date allowed by USA Swimming if their moratorium on sanctioning is extended beyond June 30th) and December 31st, 2020. The exception period will be reevaluated for a possible extension prior to the expiration date.

**Times earned under these circumstances will not be qualified for entry into the SWIMS database and will not qualify for meets requiring proof of time outside of the Georgia Swimming LSC or above the LSC Championship level.*