

# Georgia Swimming

## Board of Directors

### Minutes

February 13, 2019

Attendees: Addie Rose, Jonathan, Wes, Sarah Grace, Ceci, Ed, John, Steve, Jamey, Gary, Lucas, John, Megan

Call Opened at 8:30 PM

#### Officer Reports

- GC – No Report
- Admin Vice Chair – No Report
- Secretary – No Report
- Tech Planning – No Report
- Athlete Committee – No Report
- Safe Sport – Report from Safe Sport Conference; not ready to socialize yet. US Center for Safe Sport has created a policy for all NGBs to have the same policies. Most of USA Swimming is in place. Additional changes are coming. AP training will now be an annual (August to July) requirement and has been extended to 2-hour-long course. Will be on the USAS web site. Policies are extended to college athletes. There is a Ted Stevens Act overhaul coming.
- AG Chair – As Submitted, will discuss Tech suit policy as needed under Old Business.
- Coach Chair – No Report, have topics under New Business.
- Officials Chair – OQM submitted for AG Sectionals. Conf call to resolve qualifying time and fine process. Oded Ravid has the refined process; AG state will be the test case for the new process.
- Diversity & Inclusion – No Report

#### New Business

- John Pepper: ASCA coach clinic, 1<sup>st</sup> weekend in March, is now full with 25 coaches and at break even. Speaker is set up for HoD, and there is a wet-side engagement set up for the athletes. Feedback from the LSC included a question about Policies & Procedures and the date in the header/footer, current document as related to a fine from the LSC championship where the athlete entered and did not compete. The P&P is current and accurate.
- Ed: Question about the currency of the GA Scratch Rule in our documents. We added a clarification and believe the document is up to date.
- Wes: Question about the currency of the Rules & Regs. Jamey, Wes and Steve to meet on Friday between 3:00 and 5:00 to review.
- Gary: New Bylaws changes from USAS and HoD – Jamey to update.

- Megan: April HoD will be at the same place, same donation to the school, just like last year. Will start working on the agenda and committee meetings / time needs following AG State. Megan has secured a keynote speaker for GA Peach Awards and within budget guidance. Same catering and location as last year; has a punch list from Jessica to guide.
- Towel order closes on 2/15. Requested Megan to do a last pass through clubs that had not ordered. Gary to provide a list of clubs that have not paid to Megan to reach out to.

#### Old Business

- Lucas: Age Group committee to vote on proposed changes to the Tech Suit Policy at AG State this weekend. Based on the outcome, Lucas will bring a recommendation to the BoD on our March 13 call.
- Wes: Checking for progress from nominating committee for April HoD. Megan to send out members of the nominating committee from April '18 Hod to the BoD.
- Gary: Congratulations to our Athlete Rep performance at HS States this past weekend.

Motion to Adjourn approved, 9:25 PM.

Next Call: March 13