

Georgia Swimming

Board of Directors

April 13, 2019 Minutes

Attendees: Addie Rose, Sarah Grace, Ceci, Ed, Ian Goss standing in for Beth, Gary, Megan, Jamey, Oded, Rob Copeland, Wes, Lucas, Beau Caldwell

Meeting Opened.

General Chair. Officer elections today. Jamey will be on point for elections; Ed will assist. Will seek nominations from the floor and then conduct the election with winners announced and ballots destroyed.

Admin Vice Chair. No report. Will cover topic in new business.

Treasurer. As submitted.

Senior Chair. Athens will host SC Senior State Dec 6-8. ABSC summer meet fee schedule will be the same as LCM AG State. Recommendations coming to recognize graduating seniors at the SR State Championship.

Age Group Chair. Proposing entry fees for Age Group Championship to be \$10/entry, \$20/relay with a \$21 surcharge. **Motion to approve \$21 surcharge** as a 1-time exception to Rules & Regs. Second and discussion. **7 in favor, 2 opposed, motion passes.**

Athlete Chair. Food drive was outstanding this year with 6 boxes of canned goods. Working on stepping up communication through social media channels. Will be bringing a budget increase request to 2020 planning and Fall HoD.

Safe Sport Chair. Many changes coming that were discussed at length in committee. April 23 will be launch for 18 & Over [athlete member] Athlete Protection with a June effective date. Additional implications for timers, lifeguards, etc...meet personnel who have authority over minor athlete members.

Coach Chair. ASCA clinic discussion. John is looking for another in the Fall; will partner with Gary.

Officials Chair. 317 officials in 2018; 279 officials in 2019. **Rules & Regulations Section 3.4.3 motion** to change GRPA observation fee from \$200 to \$50. Second and discussion. **9 in favor, 1 opposed, motion passes.** **Rules & Regulations Section 7.1 motion** to add 7.1 At the conclusion of the specified meet, the results and a listing of failed times shall be sent to each club in the meet by the meet director, with a copy to the LSC SWIMS coordinator. Second. **10 in favor, 0 opposed, motion passes.** Officials committee is also cleaning up pool measurement and certification data around the LSC.

Georgia Office. Social media and web site updates have been timely and are caught up. Working with the Athlete Committee on ways to increase involvement. \$2k in merchandise and apparel commitment. GA All Star Towels ship in a couple of days. We're going to need to rethink/refresh the Golden Peach

Awards ceremony given the low paid admission this year. Prom, Open Water Zones, college entrance exams are all working against us.

Technical Planning Chair. Rules & Regulations **motion to approve the new Divisional alignment**. Second. **10 in favor, 0 opposed, motion passes**. Discussion related to posting teams' meets on the proposed calendar when they are delinquent with the LSC. Discussion that we would notate such on the proposed calendar for HoD and give the club 2 weeks to remedy or they will come off the calendar.

Old Business. Tabling the Executive Director discussion due to time constraints prior to HoD. Steve to get that on the agenda for future board call.

New Business. Jamey and Rob Copeland discussed the new Bylaws that are mandated by USAS. They have reduced the new document to 18 decision points that are identified in the document. Agreed that we would tackle 6 per month over the next 3 BoD calls and have our 18 recommendations ready for Fall HoD approval vote.

Next BoD call will be Wednesday, April 15 at 8:30 PM. Megan to send out the conference information.

Motion to adjourn

Second

Motion passes.