

BOD Meeting Fall 2010

Atlanta Hilton Northeast- Norcross, GA

September 25, 2010

Attendance: Phil Hurd- Present, Martin Hilliard, Treasurer- Present, Falco Fleischmann, AG
Group Chair- Present,

Athletes Reps: Courtney Peters and Shayla King- Present

Hugh Convery- Tech. Planning- Present

2010 budget- Martin:

- Hard copies
- -Year end + \$2000.00 positive
- Significant decrease to registration fees
- Increase to the USA fees
- Fine fund \$9200 proof of times fees
- Emails are sent to host teams to pay GA fees
- Cobb County High School- 1 meet, owes fees, DeKalb- 1 meet owes fees, Gwinnett Swim League 2 years owes fees
- Recover fees from South Carolina
- ? about reimbursement for Swim Atlanta
- Fiscal year Wachovia Account down \$ 26,000
- This year decrease of \$500
- Will review account with Wells Fargo to at
- USA fees increase more than projected \$28,000
- Claude Rhen, Hugh Web- 1099 paid individuals

Banquet:

- \$5600.00
- All star towels = \$34,000.00
- A decrease in the sale of towels LSC putting in \$11,000.00 for purchase
- Travel expenses
- Changes- based meetings in Dallas
- Running risk when reimbursing swimmers that we are reimbursed
 - o Request receipts for expenses for the swimmer
 - o Check to swimmer you give a 1099
 - o If a check to non- team- Team must give check to Martin
- Jr. Natl. reimbursement decrease because it is in Atlanta
- Sr. Natl. reimbursement increase because it will be in California
- Added \$1000.00 Diversity expenses
- Camp for 2 swimmers, coach and \$800.00 set aside
- \$1000.00 for select camp reimbursement available
- Yearly convention \$17,000.00
 - o 9 individual cost \$11,000/projected
- Limited suggestion 10 (2 alternates)

- Chaperone for Zones teams
- ? Greg- volunteer time- choice of to get reimbursement or tax write off

Discussion:

- Admin, expenses \$3150.00- web
- Web Ex was \$49/month, increase to \$199 month
- Budget \$2400.00
- Documentation for sanction document- official tracking
- 2000 in black for the year
- \$12,100.00
- Projected budget should in black \$3000.00

Natl. Youth Team Request:

Discussion:

- Upper cap of 700- 1 meet
- Senior meet increased

Greg:

- ? travel expense reimbursement
- Intent to offset cost
- Some teams for traveling athletes to divide up the coaches expenses, then coaches are getting double reimbursements

Martin:

- Hugh- Accept minutes
- Jason- second
- Minutes approved

Choose Zones Coaches by:

- At least being @ LSC meeting
- Need application process, Asst. coaches

Managers for Zones:

- Jason nominated David Weeks
- Will Byers- second
- Approved

Phil:

- 3 open positions, elections in spring
- So moved

Admin. Board of Review: no action

SR Committee: Will

- Tighten up on LC standards
- Cuts out by Nov. 1st
- SR LSC State meeting, July 29th-31st
- Zones- July 29th-31th (Jr, Sr zones is later)
- Outreach- Diversity camp
- 0 open
- 0 masters
- Feedback Zone open water- positive except for directions
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- Actual event went well

AG- Falco

- Chair time standard
- Annual review/ 3 years average standard based on number of swimmers
- Time standards- LC 2011, SC 2011, LC 2012- review standards every fall
- LC States- recommends August
- Recommends NO approval of any other meets for the same AG State Championship Meets

Jason:

- Banquet tomorrow
- Camps- 2 coaches
 - With USA
 - Without outside
- Compliments

Tech Planning: Hugh

- Web
- Meet info- by host post info on
- Divisional rescheduled
- Special conditions- need to be looked at to include changes in posted
- Stipend vs. Surcharge
- Realize current- \$10 for state, \$15 if Tech or UGA, recommendation for sub. Meets as well
- Standing rules
- Top 10 certificates available
- Next banquet would occur in Spring 2012 (April)
- Metro- Fall, outlying Atlanta

Board Vote;

- Smaller meet (Sub meets)? if surcharge is \$10 or \$15 if Tech or UGA
- Adam- Motion- host providing service and losing \$
- Motion to allow \$10-\$15 if Tech or UGA per sub meets
- Second- Falco
- Vote- all in favor 0 opposed
- Banquet date-? Moving date until April 2012
- Motion- Falco move Banquet to Spring 2012 to include SC 10, LC 11, CS 11
- Jason- second
- Discussion- Athletes
- Vote- all in favor 0 opposed
- Recommendation to HOD on above

Athlete Meeting- Courtney Peters

Attendance:

Madison Jacobi- Marlins

Stephanie Peters- Marlins

Amber Juncker- ABSC

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Ashley Cown- ABSC

Henry Lowery- LINS

JT Talley- DAQ

Devyn Hughes- DAQ

Andrew Tung LINS

Eli Coan- Georgia Blazers

McKenzie Coan- Georgia Blazers

Taylor Wilson- Boomers

Elizabeth Willis- Boomers

Joshua Grover- Bluefins

- Spoke about 2 athletes missed events due to Zones- 11-14 time standards
- Brought up- Athlete
- Time standards for State
- Wants warm up pool

Greg:

Officials:

- 17 clinics/ 24 certified – per Phil
- New Safety Officer- Kathy Clark from Tidal Waves
- Discussion about uniform, NO decisions made

Old Business: None

New Business: Phil

- Copy of Athlete Protection
- Discussion- does not include disabled
- Using same nominating committee

Spring: Phil Hurd

- April 16th-17th, 2011, in Athens, Georgia

Adjourned

Motion: Jason

Second: Hugh

All in favor