

BOD Meeting Spring 2011
Holiday Inn Athens – Athens, GA
4.16.2011

Members:

Jerry Faulkner	Jason Turcotte: ABSENT
Phil Hurd: Absent	Hugh Convery
Martin Hilliard	Courtney Peters and Shayla King
Teresa Coan	Glenda Orth
Adam Byars	Kathy Clark
Falco Fleischmann	

MOTION: to accept Hugh Convery Sept. 25 BOD minutes. Second-Falco. Carried w/o opposition

MARTIN:

- GA towels? Sell on website for \$30?
- ? future towel color schemes?
- USA reg fees up slightly. Should be \$35k
- Brought p Claude Rhen salary \$1900
- David Weeks zone team manager: EFFORTS ARE BEING MADE BY HUGH AND FALCO TO DISCUSS THE POSSIBILITY OF DAVID WEEKS BEING THE ZONE MANAGER OR HELPING.
- Annual zone budget
- Hugh and Falco to consult D. Weeks about credit vs. debit card FOR THE ZONE TEAM EXPENSES.
- Martin offers Claude \$1k and to offer \$1.9k for next year → budgeted item

ADMINISTRATION:

- SWIMS/Top 16 – Emille Report: Absent
- Website: H. Convery: All OK
- Registration: Claude Rhen: requested additional pay to \$1900
- NOMINATING COMM.: BOD TO ACCEPT THE RECOMMENDATIONS OF NOMINATIONS FOR GENERAL CHAIR-GARY THEISEN, SECRETARY-TERESA COAN AND SENIOR REP.- ADAM BYARS
- Board of Review – R. Copeland: ABSENT: chair→ no open issues

FINANCE:

- 2011 Budget Status – See Martin's Report

SENIOR

- Topics Discussed: scheduled changes to LC – moved sr meet from UGA to GT and changed date to 1 week earlier, finalizing LC state info after this weekend

AGE GROUP:

- Members in attendance: Bill forester, David Weeks, Judy Prokopiak, Shayla King, Pike Hightower, Mike McCardle, Courtney Peters, Jonathan Foggin, Wes Homburg
- TOPICS DISCUSSED: Added addl line + 40 swimmers per yr for 3 yrs, + 60 for second yr in row → adjust QTs, Host sets deadline for state meets -> team sends entries following day, Sunday changes can be made until 10 PM, comm. Hightower, Judy Prokopiak, looking @ age group Meet, SC State Feb: GCAT, BUZZ, SCAT offered to host meet in Savannah, UNDER special consideration events: Hugh wants protocol followed by sanction coms, Hugh: motion BOD to have Pete contact recall approval followed by sanction comms, approval for Gwinnett summer championship was premature due to sanction comm. → second Adam. Phil Adm. Vice chair, Glenda, Falco, Adam. A sub comm shall be formed to discuss having a single age groups at the State Championships.

COACHES:

- Report (J. Turcotte): Background Screenings: Called Susan Woessner to get idea of overall numbers, but she had no specifics.
- Zone Team coaches: Andrew Griffin/GA (Head), Olga Davis/CCA, Mary-Catherine Ivey/ASL, Christopher Carter/ABSC, Matt Zachan/Dynamo, Still in need of manager (talk to Andy or Jason Turcotte).
- Need hotel for Zones
- Working on coaching clinic with Milt Nelms to be during SC Nationals at GT in December. Tried juniors this past yr, but no time to put together.

Technical Planning:

- Recommendation for Divisional Restructuring, 2011
- Late '90s – into 4, N. Metro, SE, SW, NE
- Develop their own meet structure & scheduling while @ same time adhering to standardized rules
- New breakdown of 5 division recommended: Met N, NE, SW, SE. THE DIVISION BREAKDOWN WILL BE POSTED AND HAS A SUB COMMITTEE THAT WILL BE OVERSEEING THE FEEDBACK AND PROGRESSION.
- 9/24 – 9/25: Fall Meeting?

ATHLETES:

- Members Present: Shayla King and Courtney Peters
- DISCUSSED: increase attendance, scheduling conflicts w/ prom, etc., concert raffles, location near Six Flags/Aquarium, AG swimmers complained about warm u/d pools → recommended against Savannah, USA swimming partnership w/ Praesidium

OFFICIALS

- Methodology of Credentialing: 1yr rule in place.
- SUB-COMMITTEE- ROB, JULIE, ED, JAMIE TO LOOK INTO THE POSSIBILITY OF LOOKING AT THE REQUIRED TIME TO BECOME A STARTER AND REF.

- REVIEW: 4-hr schedule: A few meets went over to 5.5 hr due to # of swimmers
- Training: review of clinics given SINCE 4/10 MEETING; (ADD) TWO CLINICS OFFERED AT THIS MEETING.
- Safety: Kathy Clark: only 1 report turned in for meet incident.

NEW BUSINESS

Nominating committee: absent PAT MURPHY, GLENDA ORTH-PRESENT

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- Current Nomination Committee: Pat Murphy (chair), G. Orth, K. Schmaltz, C. Peters, S. King, P. Hightower

MISCELLANEOUS

- 9/2011 Meeting Date/Location: Proposed Unicoi and Tybee Island on 25th and 26th

ADJOURN

Positions to be elected by the April HOD: General Chair, Secretary, Senior Grp Chair. The BOd supports the recommendation of the following nominations: general chair (Gary Theison), secretary (Teresa Coan), senior group chair (Adam Byers). MOTION TO ACCEPT THE NOMINEES- HUGH CONVERY, MULTIPLE SECONDS, NONE OPPOSED; MOTION CARRIED.

- Board of Review: no issues

POSITIONS TO BE ELECTED BY COMMITTEE

- JR athlete rep - @ 2010 LC Senior Meet
- Adjourned by Jerry Faulkner 5:37PM

Submitted 4.17.2011 by Teresa Coan, Secretary.