

BOD MEETING SPRING 2010

ATHENS HOLIDAY INN – ATHENS, GA

APRIL 17, 2010

5:12PM MEETING CALLED TO ORDER BY JERRY FAULKNER, GENERAL CHAIR  
ATTENDANCE CALL BY TERESA COAN, SEC. RECORDED BELOW:

MEMBERS:

JERRY FAULKNER (GENERAL CHAIR) -PRESENT

WIL BAYER (COACH CHAIR)- PRESENT

PHIL HURD (ADMIN CHAIR) -PRESENT

HUGH CONVERY (TECH. PLANNING CHAIR) PRESENT

TERESA COAN (SECRETARY)-PRESENT

JAKE STEPHENS (ATH. REP.) ABSENT

ADAM BYARS (SENIOR CHAIR)

COURTNEY PETERS (ATH. REP.) – PRESENT

FALCO FLEISCHMANN (AGE GRP CHAIR) PRESENT

CHARLES CANADY (SAFETY CHAIR) –ABSENT

GLENDIA ORTH (OFFICIALS CHAIR) –PRESENT

GARY THEISEN (EX OFFICIO)- ABSENT

STU HIXON (TREASURER) PRESENT

-MINUTES FROM SEPT. 26, 2009 FALL MEET AT NORCROSS, GEORGIA WERE APPROVED AS  
SUBMITTED. MOTION- PHIL HURD

SECOND- STU HIXSON, NO OPPOSITION, APPROVED.

SWIMS/TOP 16-EMILLEE REPORT

WEBSITE- HUGH CONVERY-

REMINDER AND REQUEST FOR EACH HOST TEAM TO SUBMIT THE URL (LINK) OF WHERE THE  
MEET RESULTS ARE REPORTED TO

REGISTRATION – CLAUDE RHEN (NOT PRESENT)

NOMINATING COMMITTEE- REPORTED BY JERRY FAULKNER- OFFICES TO BE FILLED:

TREASURER- MARTIN

VICE CHAIR- PHIL HURD

AGE GROUP- FALCO FLEISCHMANN

2 SEATS BOARD OF REVIEW: GEORGE, COACH POSITION – POSSIBLY CHARLES TODD-WILL  
CONFIRM BY AM

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BOD METING APRIL17, 2010

FINANCE- STU HIXON – PLEASE SEE DETAILED REPORT DOCUMENT

-CONCERN ABOUT SPENDING MONEY ON UNBUDGETING EXPENSES- RECOMMEND ONE IDEA TO HELP BUDGET IS RECOMMENDATION TO HAVE BOD LOOK AT THE TRAVEL BUDGET/CAUTION TO INCREASE EXPENSES AT THIS TIME

-HUGH? ON IVESTMENT ACCOUNT- HAS IT RECOVERED/ STU REPORTS THAT BROUGHT BACK APPROX. \$30K, ANSWERS YES TO HUGH-LOSSES OF APPROX. \$19K @PRESENT

-DISCUSSION – STU-MONEY FOR THE FUNDING FOR THE JR TRIP TO BARCELONA/ DISCUSSION FROM COMMITTEE MEETING  
- REQUEST THAT THE LSC SPEND \$750.00 PER SWIMMER FOR THE BARCELONA TRIP MENTION ABOVE

-CONCERN THAT THIS IS UNBUDGETED EXPENSE FOR THE LSC- CONCERN THAT THE PRESENT COST ASK FOR IS \$750

PER SWIMMER WHAT IS TO SAY THAT NEXT YEAR USA SWIMMING WILL ASK FOR MORE MONEY. WILL THIS SET A PRECEDENT.

-DISCUSSION STU/FALCO/ADAM BYARS - MONEY ALLOCATION FOR TRIPS AT PRESENT . ADAM SUGGESTED THAT WE

LOOK AT SETTING A PRESET AMOUNT OF MONEY ALLOCATED FOR THE TRIP PER SWIMMER.

- FALCO-? HAVE WE ASKED WHY USA SWIMMING HAS NOT GIVEN \$ TOWARD TRIP  
- STU REMINDER THAT THE LSC HAS \$82,500 BUDGETED FOR SWIMMERS TO TRAVEL WHICH IS APPROX. 15% OF THE LSC BUDGET.

- ADAM – COMMITTEE IS REQUESTING FOR ONE TIME PAYMENT OF \$750.00 PER THE 5 SWIMMERS WHICH EQUALS \$3750.00.

- HUGH CALL FOR QUESTION/STU- SECOND

- THE MOTION READS THAT A ONE TIME MONEY ALLOCATION FOR THE BARCELONA TRIP OF \$750.00 PER SWIMMER WITHOUT RESTRICTIONS OF REIMBURSTMENT FOR POSSIBLE OTHER 2 TRIPS.

- VOTE YES/NAY ENDS IN TIE – CALL FOR THE GENERAL CHAIR , JERRY FAULKNER TO VOTE – VOTE IS YES

- MOTION CARRIED- ONE TIME LSC MONEY ALLOCATION FOR THE BARCELONA TRIP OF \$750.00 PER SWIMMER WILL BE FUNDED BY LSC.

- MOTION-HUGH- REQUESTED THAT A GA LSC STATEMENT BE DRAFTED TO THE USA SWIMMING FILING A COMPLAINT REGARDING THE NON SUPPORT OF THE TRIP. / SECOND- PHIL HURD / ALL IN FAVOR NO OPPOSTION. DRAFT TO WORKED ON BY GENERAL CHAIR, JERRY FAULKNER.

- JERRY- DISCUSSION ON- GA HALL OF FAME- PROGRAM WAS DROPPED LAST YEAR /IT HAS BEEN PROPOSED A COST OF \$7500 TO SET UP WEBSITE AND \$500 PER MONTH TO KEEP RUNNING DISCUSSION- FALCO, HUGH,PHIL, STU- LOTS OF QUESTIONS OF WHAT THE WEBSITE WOULD CONSIST OF, NEED MORE INFORMATION, POSSIBLE TRIAL VIEW OF SITE, / AMOUNT OF MONEY MONTHLY

DISCUSSION FOR GA HALL OF FAME HAS BEEN TABLED UNTIL FALL 2010 MEETING

- STU WILL WORK WITH NEW INCOMING TREASURER- MARTIN

- JERRY F. THANKED STU HIXON FOR HIS SERIVCE FOR THE PAST FOUR YEARS. MANY THANK YOUS WERE VOICED IN THE GROUP.

- SENIOR COMMITTEE- ADAM BYARS-

- NO TIME STANDARD CHANGES

- CHANGES PROPOSED BY COMMITTEE WERE TO CHANGE THE SCY STATE DATE TO MOVE UP ONE WEEKEND-GA TECH

- SENIOR TEAM TO BE SELECTED FROM SHORT COURSE SEASON

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-MASTER SWIMMING- ED SALTZMAN

-REMINDER FOR THE UNPCOMING US MASTERS SWIM MEET/2010 SC NATIONAL CHAMPIONSHIPS AT GA TECH MAY 20-23. REQUEST FOR VOLUNTEERS. OVER 1900 SWIMMERS ARE EXPECTED. NEED 120 VOLUNTEERS

AGE GROUP- FALCO FLEISCHMANN

-REVIEW OF SCY STATE – POSITIVE FEED BACK ON THE SWIM MEET

-DATE WILL BE SAME WEEK FOR UPCOMING SCY STATE

-CHANGES LAST CHANCE SCY MEETS DEADLINE WILL BE 2 WEEKS PRIOR TO MEET

-CHANGES QT WILL BE ADJUSTED AT THE 2010 FALL LSC MEETING

-QT FOR STATE MEET CAN BE WITHIN THE 12 MONTH PERIOD INCLUDING LONG COURSE CUTS

-CHANGES LONG COURSE STATE – 8 LANE POOL- SO FOLLOW EVENTS WILL BE GIRLS WILL ONLY SWIM THE 800/BOYS WILL ONLY SWIM THE 1500 ON THURSDAY

-REST OF EVENTS WILL BE SPREAD OUT OVER 3 DAYS TO EVEN THE LOAD AND FLOW.

COACH CHAIR-WIL BAYER-

-JASON TURNQUETTE(SP) CHAIR ELECT

-DISCUSSION OF NEXT LSC MEETING LOCATION- IT WILL BE ATLANTA- DISCUSSION STU, WIL, ADAM LOCATION FROM PREVIOUS MEETINGS IN ATLANTA

-CAMPS- NONE PLANNED

-DISCUSSION ON PREVIOUS \$ ALLOCATED TO THE BETSEY DUNBAR CLINIC – REMINDER THAT ALL MONEY REQUEST MUST GO THRU THE APPROPRIATE COMMITTEE FOR SUPPORT OF THE CAMP/CLINIC.

-BANQUET- DIFFICULTY GETTING SPEAKER AND SUPPORT FROM SPEEDO/DISCUSSIONS WITH TYR ARE IN PROCESS. NEED TO DECIDE SOON. IF DECIDED TO GO WITH TYR IT WOULD HAVE IMPACTED ON THE ZONES SWIM TEAM. NEED TO CHECK WITH SUE TO SEE WHERE SHE IS WITH HER PLANNING.

-DATE OF BANQUET WOULD BE SEPT. 26,2010. DATE CONFIRMED BY HUGH CONVERY.

-DISCUSSION OF HOW THE BANQUET TICKETS WERE HANDLED LAST YEAR. THE PROBLEM WAS THE FEE CHARGED BY COMPANY, HOWEVER IT DID HAVE FLOW OF FUNDS, WIL REPORTED THAT THE FEES THE COMPANY CHARGED WERE SUPPOSED TO BE HIDDEN. THE LSC HAD PUT A CAP ON THE COST OF EACH BANQUET TICKET OF \$25.00. HUGH HAS LEAD ON COMPANY POSSIBLY THAT COULD HANDLE THE TICKET SALE FOR LESS MONEY.

-JERRY –THANKED WIL FOR HIS SERVICE TO THE LSC.

TECHNICAL PLANNING- HUGH

-ALL STAR TOWEL REQUEST DATE IS MAY 1/COPIES OF ORDER TO BE CC TO STU AND MARTIN BY HUGH

-HUGH-NEEDS ADDRESS TO MAIL CHECKS FOR TOWELS

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-THE DIVISIONS RE ALIGNMENT WILL NEED TO BE RESTRUCTURED

-DISCUSSION ON THE INVOLVEMENT OF THE SANCTION COMMITTEE WITH THE SANCTION PROCESS. DISCUSSION HUGH, GLENDA, PHIL, WIL, JERRY NEEDS TO BE A SIGN OFF ON ALL SANCTIONS. DISCUSSION ON HOW TO ACHIEVE THIS GOAL. WILL DISCUSS WITH PETE JUNKINS, GLENDA, AGE, SR. GROUPS FOR RESOLUTION..

-DISCUSSION ON DATE OF WHEN SANCTION IS SENT IN VS. WHEN IS GRANTED. RULES STATED 45 DAYS PRIOR TO MEET. SOME CLUBS ARE WAITING 10 DAYS PRIOR TO MEET EVENT. RECOMMENDATIONS MADE TO BE SENT TO SANCTION COMMITTEE- CREATE EMAIL SITE TO SEND IN REQUEST FOR SANCTIONS TO HELP CONTROL DATE IN/ POSSIBLE \$ FEE FOR DATES NOT RECEIVED BY AND FEE GOES UP OVER A PERIOD OF DAYS, REQUEST RECEIPT RETURN ON THE SANCT. REQUEST SENT TO THE SANCT. COMMITTEE FOR THEIR APPROVAL.

-DISCUSSION- THAT THE SITUATION WITH GWINNETT AND GA SWIMMING TRYING TO USE GA TECH AT THE SAME DATE WAS OVER LOOKED/NOT REPORTED AS TO WHAT WAS DECIDED. DISCUSSION - OF WHETHER GA SWIMMING COULD PREVENT GWINNETT FROM OBTAIN SANCTIONING, OBSERVED SWIM MEETS IF WE CHOOSE TO TRY TO BLOCK THE PROCESS. DISCUSSED THAT YES WE NEEDED TO TAKE ACTION TO ATTEMPT ONCE AGAIN TO WORK OUT SOME TYPE OF DEAL WITH GWINNETT OR POSSIBLY MOVING LOCATION OR DATE OF OUR MEET, ROTATION OF MEET. FALCO IS TO WORK ON THIS SITUATION WITH GA TECH/GWINNETT. ATHLETE COMMITTEE- COURTNEY PETERS

8 ATHLETES ATTENDED MEETING FROM 5 DIFFERENT SWIM TEAMS. ATHLETES PRESENT: STEPHANIE PETERS/LINS, JORDAN TURNER/MARLINS, MCKENZIE COAN GEORGIA BLAZERS, JOSHUA GROVER/CARROLLTON BLUEFINS, JACOB SMITH/CBF, AMBER JUNCKER/ABSC, JOYCE LU/ABSC, SHAYLA KING/CAD

-ATHLETES DISCUSSED WAYS TO APPEAL TO MORE SWIMMERS TO ATTEND THE LSC MEETINGS  
-DISCUSSED FOR LSC TO:

-PROVIDE LUNCH- THIS HAS BEEN DONE IN THE PAST WITH NO INCREASE IN ATTENDANCE

-PROVIDE POSSIBLE DOOR PRIZES SUCH AS GIFT CARDS

-LSC HAS HAD THE BAND AND DANCE AT MEETINGS WITH POOR ATTENDANCE

-GROUP PROPOSED THE ATHLETE GROUP TO COME UP WITH IDEAS FOR SPEAKERS SUCH AS COLLEGE RECR. EDUCATION FOR ATHLETES, TOPICS THAT THEY ARE INTERESTED IN

-DISCUSSED THE 20/20 ARTICLE ON SEXUAL ABUSE BETWEEN COACHES AND ATHLETES

-DISCUSSED THE "CONCEIVED" VIOLATION AT THE 14 AND UNDER STATE MEET BY SWIMMERS FROM OTHER COUNTRIES.

LSC DISCUSSED THE 120 DAY RULE, UNATTACHED SWIMMER, DUES WERE PAID AND FOUND NO RULES VIOLATION HAD OCCURRED.

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OFFICIAL COMMITTEE- GLENDA ORTH- PLEASE SEE SEPARATE REPORT ON TRAINING

-DISCUSSED THE NEED FOR THE COACH TO REMIND THEIR PARENTS IN THE PROPER WAY TO HANDLE COMPLAINTS OTHER THAN "VERBALLY ATTACKING " THE MEET REF.

-2 MEET REF. WILL BE SENT TO CLINICS - PETE JUNKINS, KENNY MIDDLEBROOKS

- AGE GROUP REFS- ROB SCHREER, MARTIN

-SENIOR GROUP REFS- GEORGE WEISS, JULIE ALLEN

-SCRATCH RULE DID NOT CHANGE\* JUST UPDATE THE DATE AND CLEANED UP THE WORDING- MUST GO THRU HOD

-DISCUSSION HUGH, GLENDA, PHIL- WHERE THE "NO SHOWS" ARE NOTED AND THE MONEY CHARGED- AN EXCEPTION REPORT IS GENERATED BY REF, NO SHOW FEE IS \$50.00.

LOCATION FOR FALL MEETING - ATLANTA

DATE FOR FALL MEETING- SEPT. 25TH AND 26TH, 2010

NO FURTHER BUSINESS MEETING ADJOURNED BY JERRY FAULKNER AT 6:54PM.

SUBMITTED BY TERESA COAN 4/18/2010 @ 1:16AM FOR APPROVAL