

BOD Minutes (September 20, 2008)

Meeting begins 4:15 PM

Members present: Mark Schilling, Falco Fleischmann, Jerry Faulkner, Wil Bayer, Kathy Stephens, Toni Paruso, Jake Stephens, Harvey Humphries, David Weeks

Motion to accept abbreviated minutes. Seconded and passed.

Admin:

SWIMS: 33 sanctioned or approved. NO corrections waiting, none in holding tank. 14 meets already for short course. Meet directors doing much better job. Make sure Meet Manager CL2 files are sent. The burden of being correct is on the person that sends her the CL2 file.

Website: splashcentral was going to build a new website and Mark was going to update. They have gone out of business. TeamUnify bought out and have offered the same deal to provide LSC website. Another offer has come in from Active network. We vote now to go with teamUnify as the new hosting platform of GA swimming.

Registration: instead of in water certification, there is a ten question test to opt out of full test. USA Swimming coaches section of website.

Appoint Zone Team manager as At-large BOD member: by-laws allow 3 at large members. Currently have Kathy and JR rep. We want to appoint this position as the third. Passes unanimously.

Board of Review: Zone meet issues handled on site and without repercussions.

Finance:

Year to date : as you can see we are 48k better than we thought we would be at this point. Most major expenses already paid up front for USAS.

2009: recommends increase in 19 to 20 for all star towels. That passes unanimously. No budgeted for open water state championship this year. Registration fees will be left the same. Added 2700 extra for zone swimmers and zone contingency so that trip could be extended one day in Florida. At general chairs request, legal expense has been added as well. Do not plan on spending any budget on GA Swimming hall of fame. Left swimmer reimbursements the same for upcoming season. Next year we need to start reigning in to conserve the surplus. Motion to accept. Seconded and passed.

Senior:

Committee members; Jim Young, Lim, Ian Goss, Toni Paruso, Harvey Humphries, Beth Winkowski, George Ways(amendment from previous minutes that Beth is member instead of Jason.)

Time Standards: discussed tightening and will be coming up with ones to reflect a 4 hour session. 50's were discussed and not yet be added to short course meet.

It is recommended that we add prelim finals format to 400 IM, 500 Free this coming short course champs.

No report for outreach, master, hall of fame.

Reimbursements: You get to ask for two reimbursements period. This includes NCSA junior nationals meet. Recommend that there be a deadline of reimbursements be implemented pending discussion with Stu. Short course junior nationals can be reimbursed up to \$500. Clarification on coach reimbursement: Coaches are also limited to two per team. Motion to accept all that was presented. Seconded and passed.

Age Group:

Committee members: Weeks, Mike McCardle, Wes Hamburg, Kim Fundora, Adam Byers, Wil Bayer, Neil Savage, Bill Forester, George Ways, Jake Stephens, Time standards were discussed for LC state, but were not finalized pending more research. Will have a recommendation within 30 days via email.

Finalized short course info and will be posted. Lc format to be changed to have mile on Thursday and then other events on Friday Saturday and Sunday. Motion to accept and is passed.

Swim suits: no consensus reached. Going to take notes at USAS for more info.

Coaches:

Members present: David W, Gene Paliskis, Jason turncotte, Adam byers, Jamey Myers. Want to put coaches meeting in between SR and AG meetings.

Swimsuits: No discussion

Banquet: sold out, good to go.

Camps: talk to ag and sr chair to see what we feel we need in lsc.

Tech planning:

Not here

Athletes:

Talked about having 50's. Mystery heats reminder to meet host that everyone wants to do.

Wanted to have ready room for finals but at no sacrifice to heats. Want to have athlete social on the lake at next LSC meeting

Officials: Rob Schweer, Dave Landis, George Ways, Greg wozniak, Ed Saltzman, Pete Junkins, James Terry, Bobbi Culpepper, Toni Paruso,

Count has gone up to 275 (266), from Jan –now, 17 clinics. 60 people attended and 21 have become certified.

Contacted more to become trainers so that we have more to run classes
4 hour rule monitors: long course very few violations.
No negative feelings about adding additional recertification requirements. 3
reimbursements for national meets.
Ref's for Senior short course meet David Landis
AG: Pete Junkins and Glen Gobat
Safety: One chase start issue came up.

Old business: NONE

New business:

Gary Motioned that we want to appoint the Zone Team
Manager to the BOD as the last at-large appointment. Seconded and passed
unanimously.

Nominate nominating committee: Glenda added, Toni Paruso on, Harvey off, Erica off,
Pat Murphy on, Pike on and Andy off, Jamey Myers off, Bill Forester on.

April 09 meeting. Proposal for Frances Meadows in Gainesville. Motion to accept. For
April 18-19. Seconded and passed

Adjourned motion 5:50 PM

MINUTES HOD MEETING (September 21, 2008)

Meeting call to order 9:40 AM

Financial: Stu via Gary: running 48k to the better.

Reimbursements: Short course nationals in Atlanta (300), Junior Nationals Short
Course in Austin (500), NCSA Jr's (6,000 pot with w/ 200 limit) please turn in that
reimbursement by May 1. Everything else by Sept 1. World Champ trials Indy (500), Us
open in Federal way (600), Jr champs Federal Way (600). Coach Reimbursement 2 per
team (not coach).

We also want to bump the cost of All-star towels from 19 to 20. No money
budgeted for open water state champs this year. Was not a worthwhile event this past
summer (only 20 swimmers showed). Registration fees remain the same. New line item
added for legal expenses. Suggests that we need to start reigning in spending in the
upcoming years.

Discussion about adding back the reimbursement for open water state champs.
Motion to add back 1500 back to budget so and committees will discuss hosting. Motion
to approve a 50,900 budget. Passes

Administrative:

Sanctions: whenever teams apply for sanction, teams must have a head ref, starter and stroke and turn.

Registrations: Claude brought up confusion about coaching certification via online test. When re-registering, there is an option to take lifeguarding and an online test to get certified. Whenever safety training for coaches come up you can take the test online to get recertified.

Records: meet director needs to send meet results in cl2 format. When naming meets, first list date, GA, then name of meet in order for them to uploaded smoothly to SWIMS.

Board of Review: two pending complaints that have just been settled. Internal team disputes are getting larger. They do not belong on LSC level. Internet abuse has also come up regarding e-mail. Please use discretion on who is on the e-mail list and use appropriate language. Going to ask USAS for guidance on dealing with Facebook and postings. USAS is renewing emphasis on recruiting issues.

AGE GROUP:

Reviews from this past long course state meet was very good.

Next years long course state change of format: Distance on Thursday, then rest of days include relays. State cuts are being reviewed and we will see if we need to make cuts faster to accommodate time line.

Age group state info for SC will be posted online for meet in Augusta.

No policy recommendation for tech suits. Will learn more from USAS next week.

Age group committee recommends bid to Gold for state meet. Gold passes 27-9 and will host the meet.

SENIOR:

Look at travel reimbursement above. For state meet, we will have prelims finals for 400 im/500 free. Long course meet ran too long this past summer. We are going to work on tightening cuts to make session fit 4 hour timeline. We are also adding another senior level meet at the end of the summer for those that do not make senior state cuts hosted by Dynamo. We are going to keep the 50s long course, and voted not to have the 50's short course.

We had 4 paraolympic athletes. 46 swimmers at trials with 9 teams. Olympic members Gil Stovall, Kathleen Hersey, Kara Lynn Joyce.

ATHLETES: had record number with 23 attendants. Athletes social had 45 or 50 there. Voted that they wanted to continue to have 50's at long course and short course. Voted against prelim/final for 400/500's. Want to remind champ hosts to have mystery heats.

COACHES: are going to talk to ag and sr to find what the needs are for camps. Ag state in feb is selection for zone team. Reimbursements can happen up to a year for coach of the years. Includes, registration half of hotel and airfare.

TECH PLANNING: format changes covered up ag and senior.

Website discussion later. Developing lsc goals will be happening via e-mail.

Proposed summer schedule bidding. Motion to accept as posted.

OFFICIALS: increase base from 266 to 275. Trained 60 people in 17 clinics and 21 have become fully certified. 5 more people have been contacted to become certified to train in start and turn. 7 violations of 4 hour rule in last year.

Announcements:

Next week is USAS convention.

Banquet is today and is a sellout.

OLD BUSINESS: NONE

NEW BUSINESS:

BOD Items:

Mark will contact teamunify to try and get the ga swimming website redone.

Elections:

Nominating committee slate: Glenda Orth, Pat Murphy, Bill Forester, Toni Paruso, Jake Stephens, Pike Hightower, George Ways, Kathleen Schmaltz.

Motion to accept and passed.

Final note: in April, up for election is General Chair, Senior Vice-Chair, Secretary, 2 members of BOR

April meeting will be in Gainesville at the Frances Meadows Facility. On April 18-19.

Adjourn 11:10 AM