



GEORGIA SWIMMING

PO Box 387
Woodstock, GA 30188

Mark Schilling
Secretary

Board of Directors Meeting

Athens, GA

April 22, 2006

Minutes

The meeting was called to order by Chair Gary Theisen

Members present were: Gary Theisen (General Chair), Gene Paliskis (Admin Chair), Alec McCrackin (Treasurer), Mark Schilling (Secretary), Harvey Humphries (Senior Chair), David Weeks (Age Group Chair), Andy Baer (Coach Chair), Hugh Convery (Technical Planning Chair), Anna Gleyzer (Athlete Rep), Glenda Orth (Officials Chair), Charles Canady (Safety), Kathy Stephens (Ex Officio)

Meeting notes read, motioned to accept, seconded, and passed.

Administraion

- 2005 Audit Committee Report / Recommendations (George Ways and Stu Hixon): Handout provided with recommendation to read and discuss. In particular, changes should include money recommendations should come from committees directly to treasurer before the HOD meeting. Also, the fiscal year needs to be changed to Oct. 1-Sept. 31 to better reflect the revenue stream of the LSC and be accounted for before major spending. Alec is concerned that the incoming treasurer would be overwhelmed by the changes. It is noted that other LSC's have paid treasurers (however not on the BOD). This is something to consider. A movement to pass the recommendations. It is seconded and passed.
- Nomination Committee report (George Ways). Admin Vice chair – Mike Carpenter (LINS). Treasurer – Stu Hixon (RAYS). AG Chair – David Weeks up for reelection. Rob Copeland, George Ways, and Charles Todd stay. Gary wants to appoint Chris Davis to new Finance Committee.
- Sanctions / entry fees: No report, but sanctions need to be changed to get data back from meet directors within two weeks following the meet.
- Website advertisements: Swim with the stars wants to advertise on our website. Discussion is made about whether this could be done with fee to them. David motions not to endorse on our site. It is seconded and passed.
- Athlete's Coordinator: The LSC needs someone to work with the athletes committee to make it more effective. Andy will pass this on to the next Coaches Committee Chair.
- Communication: When replying to correspondence, keep at least the executive board in the loop on messages. Hugh is setting up an e-mail (board@gaswim.org) that can be used to send to all members.

Finance

- The 2006 summary is distributed. Looks good, and Alec has filed with IRS and USAS.
- The Senior Committee wants to change the reimbursements by raising each \$100 on both spring and summer national meets to compensate for fuel costs. Also wants to raise estimates to 50 swimmers. Alec confirms that by adding by adding \$100 it will still fit under budget with 50 swimmers. Harvey motions to accept the \$100 increase. It is seconded and passed. The Senior Committee also wants to change travel reimbursements to \$700 per athlete for next US Open and later. Swimmers will be limited to 2 reimbursements per year. Will be voted on in the Fall.

Senior

- Senior State Meet to be held 7/21-23 by SA.
- Outreach has not yet gotten together, but Harvey has a program in place at ABSC to get lower income swimmers into the sport. Get with him for more information.
- Open Water: GA Swimmer Matt Owen to go to open water camp in May.

Age Group

- Age Group State Meet 7/13-15 by DYNA
- 10&U's will now swim in the AM session with the older Age Groups. 10&U 500 will be swum as the last individual event at the Friday PM session. 800 Free relay will be Friday PM after the 10&U 500's. The relay order will be changed to put the 200 Fr. and 200 Medley on Saturday, and 400 Medley and 400 Fr. on Sunday AM and PM respectively.
- LSC Banner made: \$150 for first, and \$200 is needed for the second. A motion is made to cover the extra \$50.
- Zone Meet: The hotel is paid for at \$79 per night which is extremely close to the pool and frugal.
- Disabled Swimmers: The new policy will be to include disabled swimmers in the State Meet.

Coaches

- New coaches rep to be voted on tomorrow morning at HOD.
- Standards are being established to help for nominations for Coach of the Year.
- There has been no new interest in camps.
- Banquet: David says that the Banquet is paid for in the All-Star budget but wants to bring back award plaques for state record setters. Alec points out this was already in the budget but was not spent. The Banquet will be Sept. 22-23 at Gwinnett Marriot. The cost will be \$6750. If more than 300 meals are served the cost goes down \$300. Tickets would be \$20. Recommends though that LSC budgets \$1500 to pay for tickets to make them \$16.

Athletes

- Everything is good.

Technical Planning

- No report

Officials: Handed out information and DQ Report

Old Business

- Gary will resubmit by-law revision from last meeting.

New Business

- What does GA Swimming need to accomplish this year? No discussion.

Meeting Adjourned at 7:01 PM

Submitted by,
Mark Schilling