

GEORGIA SWIMMING

Minutes: HOD Meeting, September 23, 2007

Call to order (Gary Thiesen) 9:00 AM

1. Delegates from the following teams were present: ABSC, ASL, BEST, BOOM, BYST, CAD, CCAC CBF, DAQ, DCS, DYNA, GA, GCAT, GOLD, HURR, LINS, RAYS, ROCK, SMAC, SST, WGSC, WRA

The following teams had no delegates present: ABT, BAD, BLAZ, DART, FRRR, GAS, GOA, HRST, LA, LVF, LCNF, NGR, SA, SBCS, SCAT, SOS, SUMM, TARA, TCS, TRSC, TWS, WAVE, WIST, WW, YWCO

2. **Review of minutes: HOD April 23, 2007** – (Mark Schilling): A motion is made to accept the minutes as posted on the website without review. Seconded and passed. Minutes accepted by HOD.

3. **Financial Report** (Stu Hixon):

See report for details.

- The senior committee asked to amend to include 2 reimbursements for the fiscal year. Swimmers may take any two of SC nats (300), Trials (900), NCSA (200), Open (600), Jr's (600) up to a 1200 dollar total. A motion is made to approve minutes as presented. Seconded and passed.
- The concept of a coaches annuity is explained. Since the LSC being nonprofit can not set this up, the coaches can setup their own organization in which GA Swimming contributes.

4. **Committee Reports:**

- Administrative (Bill Jackson): Bill Jackson is the new Admin vice chair.
- Registration (Claude Rhen): 2006 went up about 10 percent to 6900 total swimmers. Three new clubs were added recently as well: Roundtree Recreation, Swim Oconee, and Augusta Riptides. When a new coach is added, please make sure they complete the background screen before the application is sent in. Renewal forms for non-athletes will be sent out soon.
- SWIMS Coordinator (Emille Williams): A report was distributed. Reporting to swims is going very smoothly with no errors in holding tank. It is requested that we change the name of this role to SWIMS Coordinator.
- NTDB (Kathy Stephens): please review meet results for accuracy before sending them in.
- Towel Coordinator: The new towels are much better quality and next year they will be in red, white and blue.
- Board of Review (George Ways): Clubs should look into a parent code of conduct to distribute. Dave Thomas or Ira Klein are great contacts for this. Also, if there are any complaints about coaches, please send them to George or Gary first and not directly to USA Swimming.
- Age Group (David Weeks):
 - Bill Sprague and Mike Stewart were added as committee members.
 - It is recommended that the 14&U State meet be at Dynamo 3rd week of July and will remain zone selection meet.
 - Committee was divided on having 14&U at SR State. No changes recommended.
 - Adapted Athletes: Those who went to zones had all best times!
 - A extra \$3000 stipend needs to be added to ag state host.
- Senior (Harvey Humphries / Chris Davis):
 - Chair Report (Harvey): A review of the performances at national and international level meets was made.
 - Reimbursement changes were covered by Stu in financial
 - Sectionals will be held in Nashville and will be Long Course.
 - GA Aquatics hall of fame moving ahead. A committee will have first 4 inductees one year from now.
 - Committee voted to preserve SR State meet by still allowing 14&U swimmers.
 - The 500 free and 400 IM will NOT be swum prelim/final
 - A day of time trials has been added to the day after the High School state meet (hosted by DYNA)
 - Beth Winkowski added as a committee member and Rick Benner steps down.
 - Open Water (Rob Copeland): No Report
 - Outreach(Tommy Jackson): Tommy is trying to get to California for the outreach convention.
- Athletes (Erica Malagon/Toni Paruso): Zone selection should stay as is. The gift cards awarded at the last state meet were great. Athletes also want to have a ready room and music to walk out to at the meet. Also, mystery heats should be added so that more athletes can win awards. At the next fall meeting, there needs to be a social.
- Coaches(Wil Bayer):
 - More than 380 people coming to banquet. Nearly sold out.
 - Coaches of the year will have one year to take a reimbursed trip to either ASCA or USAS.
 - The committee will be exploring coaches annuity options.
- Technical Planning (Hugh Convery)
 - Reviewed 07-08 SC meets. Make sure to get bids in on time.

- LC 08 reviewed. There are competing bids for the AG State Meet in July. A vote is needed and it is decided that GCAT will host the 08 LC 14&U State meet in Savannah.
- The SR State meet is set for July 24-26 in Athens.
- Everyone needs to be reminded that meet bids need to include cost and award structure. Up to 4.50 can be charged per event for prelim/final meets.
- Please proof results before submitting in the 2 reporting window.
- Website: Since the website is done in front page, it needs to be transitioned over to HTML. We will be hiring someone to do so.
- The state records will be updated via the use of SWIMS this fall.
- The long course 2008 schedule is finalized. A motion is made to accept this and is seconded and passed.
- Officials (Glenda Orth)
 - Officials Committee: Glenda Orth, Pete Junkins, Rob Schreer, George Ways, Bobbie Culpepper, Ray Ramos, Mickey Howard, Glenn Gobat, Dave Landis, James Terry
 - We now have 255 officials in our LSC.
 - 4 hour rule update – from April to August only 3 meets exceeded the 4 hour rule for 12 and under swimmers. We will continue to monitor the results.
 - We are currently updating our certification/re-certification requirements. Suggestions and comments are due back to the committee by the end of November.
 - ATO certification classes will be posted on our web site. Any interested clubs are to contact Rob Schreer, the training chair.
 - Eligible officials will be offered a reimbursement for working a N3 meet to obtain or retain their certification. The amount will be the same as the athletes receive. However, this is amended that officials must work 24 sessions before and after the trip. The procedures will be posted on the officials' website.
 - Phil Hurd will be attending the officials' clinic in St. Louis in October.
 - Senior State meet referee will be George Ways. Age group referees will be Pete Junkins and Glenda Orth.

5. **Announcements:**

- Be aware of team recruiting rules.
- Banquet today. Looks like a big success.

6. **Old Business**

- None

7. **New Business:**

- Items from Board of Directors: No new items
- Nominating committee will get together after meeting to select a chair

Next LSC meeting in Helen, April 19-20.

Meeting Adjourned 11:30 AM

Submitted by,

Mark Schilling,
Secretary