



GEORGIA SWIMMING

PO Box 387
Woodstock, GA 30188

Mark Schilling
Secretary

Board of Directors Meeting

Athens, GA

April 14, 2007

Minutes

The meeting was called to order by Chair Gary Theisen

Members present were: Gary Theisen (General Chair), Stu Hixon (Treasurer), Mark Schilling (Secretary), Harvey Humphries (Senior Chair), David Weeks (Age Group Chair), Wil Bayer (Coach Chair), Hugh Convery (Technical Planning Chair), Nicole Roddenberry / Erica Malagon (Athlete Rep), Glenda Orth (Officials Chair).

A motion is made to accept the minutes as posted online, motioned to accept, seconded, and passed.

Administration

- Michael Carpenter resigns as admin vice chair. There is no objection to this and the board will work to appoint a new person
- No registration report.
- Emille Williams has taken over the SWIMS database and is doing a great job. She encourages everyone to send only CL2 files and not backups. There should be an option in MM that says export meet results for SWIMS.
- Gary recommends that no sanctions be given out to meets at pools with out accurate and up to date certifications
- No board of review report. The BOD will clarify that if you recruit swimmers from other teams with an incentive, you will be reported to the BOR. George will discuss this with the HOD.

Finance

- A motion is made to waive the dual signature on checks over \$5000 because the person the does the balancing must be different than the person writing the check. The motion is seconded and passed. We will be waiver the USAS crime insurance policy contingent on Stu looking at different ways to insure us. This is also passed.
- Budget: Running 14k ahead of budget for first 6 months of fiscal year.
- Proofs from state meets: the Chairs (AG and SR) are in charge of going through to collect fines. Chairs should then send the treasurer the checks and reports.
- Travel Reimbursements: These can remain the same for at least one more year.

Senior

- Recommends that \$300 be the max amount allowed for the SC nationals in Atlanta and \$900 is the max for trials.
- The LC State meet will be moved one day sooner in order to fit with zone selection.
- Want to get an open water state championship together for June 08. This will include a \$2500 stipend

for the host. Will be discussing more.

- The Georgia Aquatics Hall of Fame initial ideas discussed. Send suggestions for committee members to further develop this to Harvey.
- No report on outreach, open water, or masters.

Age Group

- The 08 SC state meet will be moved to the first weekend of March. 9-10's will be left in the meet with them swimming in an afternoon session on Sat. and Sun.
- The summer at AG State, the 800 will be swum on Sunday and the 1500 on Thursday.

Coaches

- 4 criteria have been established for Coach of the year nominations including traditionally nominating coaches.
- A Betsy Dunbar camp will be held mid Sept. or early October with the previously discussed format.
- At the next lsc meeting , First Aid and CPR will be offered.

Technical Planning

- There is a recommendation to change the entry fee maximum to \$4.50. In order to do this, we must list the fees and awards during the meet bidding process of the season. This will be only at prelim final meets and will apply to 10&u's who attend the same meet as well. There is a move to accept this, and it is seconded and passed. The fee increase begins now, but columns to show this during the bidding process will be added at the next LSC weekend.
- There was a recommendation to make it mandatory for DQ's to be logged into MM results at a meet. The board decides to recommend this but not require.

Athletes

- The athletes want different awards at state. They would like the top 3 finishers to receive a gift certificate to the meet vendor to be used only at the meet.

Officials:

- Handed out information and DQ Report.
- David Landis will be the new rules chair.
- Officials need to adhere strictly to the 4 hour rule except for championship meets.
- It is recommended that \$100 per day be charged to teams who need Glenda to help bring in officials. It is discussed that this seems excessive. Glenda will strongly encourage everyone at the HOD to use the intranets to find officials in order to avoid a fine.

Old Business: none

New Business: Nominating slate:

General Chair: Gary

Secretary:

Age Group Chair: David Weeks

Senior Chair: Harvey and Chris

BOR: Renew of current members.

This approved for HOD approval

Meeting Adjourned at 7:01 PM

Submitted by,
Mark Schilling