

Approved



BoD Minutes October 20, 2025

This meeting was held via Zoom, beginning at 8:35pm.

BoD members present.

Lucas Ferreira (GA) General Chair	Wes Hamborg (FST) Tech Planning Chair
Mike Wardwell (GOLD/PAC) Admin Vice-Chair	Ava Kornegay (RAYS) Senior Athlete Rep
Jeff Wilson (FST) Finance Vice-Chair	Jason Frankel (GOLD) Officials Chair
Greg Gillette (ASL) Senior Vice-Chair	Wil Bayer (SA) Coaches Chair
Mike Radford (ABSC) Age Group Vice-Chair	Teresa Coan Disability coordinator
Brook Kubik (SA) Safe Sport Chair/Op Risk	Tommie L. Jackson (CAD) DE&I Chair
Kyrie Ericson (RAYS) Jr. Athlete Rep	McKenna Thacker (ABSC) Jr. Athlete Rep at-Large

BoD members absent.

Ishaan Narvekar (TWS) Sr. Athlete Rep at-Large	Kevin Sullivan (OAC) Treasurer
Nancy Harmon (PAC), Secretary	Joel Witt (SST) Junior Coaches Representative

GASI Swimming staff present

GASI Swimming staff absent.

Sammie Burchill, Executive Director	
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Others Present

Amanda Hamborg (FST) Governance Chair	Jason Lamb (SA) SWIMS Coordinator
Vanya Cherneva (TWS)	Lindsay Knapp
Jonathan Foggin	Lidia Scharff

1. Call to Order at 8:35pm
L. Ferreira called the meeting to order at 8:35pm. He thanked everyone for joining.

Motion to approve [September 17th, 2025 minutes](#)

Discussion: none

Vote: approved by acclamation

Resolution: 09/17/2025, minutes approved

2. BOD Members Reports:

Athlete Reps (Ava Kornegay, Kyrie Erickson)

Approved

i. Share a link w/ 13&O athletes: GA LSC Athlete Committee Application [HERE](#)
Ava shared that they are looking for more athletes representatives 13&O . Form is created and attached to their monthly report and here as well. L. Ferreira suggested that the form should be shared across the LSC's head coaches so they can distribute to more athletes.

· **Finance Committee** (Jeff Wilson, Kevin Sullivan)

Jeff W. shared many finance items that are “above” and “under” budget (revenue and expenses). Overall it looks like the LSC is in a good financial shape. Still has pending working items but will be finalized soon. Multiple reports were submitted initially on the meeting page. Links provided below as well.

· **General Chair**

L. Ferreira announced that all detailed reports from all GA LSC attendees are on the LSC web site. Summit Reports for all attendees- see the link [2025 USA Swimming ABM Reports](#)

i. Follow up on [2026-28 LSC Affiliation Agreement](#)

Jason L. asked for clarification about posting meet's results but not participants personal information (not to post personal identification information (PII)- such as BOD, contact info etc.)

· **Age Group**

i. 2026 LCM Age Group State winning bid – GA Tech (SA host)

Will B. spoke about SA requests (1) to increase facility fee to \$25 and (2) the support from the LSC to help if no \$20k profit is reached - the uncertainty comes from running the 2026 LCM Age group championship without the 11&O B-qualifiers and the cost with renting GA Tech.

Motion (Mike R.) to approve a \$25.00 Facility Fee for the 2025 LCM Age Group Champs at Tech

Discussion: none

Vote: approved unanimously

Resolution: \$25.00 Facility Fee approved for 2025 LCM Age Group Champs

· The request for LSC to guarantee \$20k profit- was a long discussion among General Chair, Senior Vice-Chair, Age group vice-chair, Finance Vice-Chair, Coaches rep and LCM host (SA/ GA Tech) Will B., Technical Planning Chair and other guests.

Greg G. talked about the travel and lodging expenses associated with LCM 2026 Atlanta, GA for July 16-19, 2026. Atlanta will host eight matches at Mercedes-Benz Stadium during the 2026 FIFA World Cup, including a semifinal on July 15, 2026 which is a day before Age Group. The lodging expenses he checked and shared vary \$400-\$800 per night as for today. He worried about athletes and families that are not from Metro Atlanta and their attendance.

L. Ferreira shared a concern that maybe not enough on the LSC budget to support fairly all championship meets.

L. Ferreira decided to form a subcommittee to find a mechanism for funding Championship meetings in the future (to fund these meets in an appropriate way). Proposed committee members were: Senior Vice-Chair, Age group vice-chair, Finance Vice-Chair, the Host for LCM 2026 Age group (SA/ Will B.), & Jonathan Foggin (Host LCM 2026 Senior). This committee will then report back to the BOD.

· **Senior**

i. 2026 LCM Senior State winning bid – UGA, which had similar requirements as the bid which got awarded the Age Group Champs

Approved

Motion (Greg G) to approve a \$25.00 Facility Fee for the 2025 LCM Senior Champs at UGA

Discussion: none

Vote: approved unanimously

Resolution: \$25.00 Facility Fee approved for 2025 LCM Senior Champs

ii. National Travel Fund update (\$ in/out, 2025-26 reimbursements)

- 2025-26 reimbursement rates are posted on the website

Tech Planning

i. 2026 LCM Calendar – bids

Wes Hamborg said that the calendar (LCM 2026) is almost finalized, will be reviewed once more in the November Tech meeting (11/20) and sent to Sammie.

4. Administrative Reports

- Executive Director (Sammie Burchill)- see report below (link)

i. Registration

Motion to assign the LSC Registrar (Sammie) as the designee to establish outreach memberships

Discussion: none

Vote: approved unanimously

Resolution: LSC Registrar has the ability to decide on outreach membership, based on guidance from governing documents

5. LSC Standing Committee Reports

- Disability - reimbursements

6. Old Business

- Update on non-registered swimmers competing in Sanctioned events, fines.

Jason Lamp and Kevin Sullivan meet once per month to work on unregistered swimmers participating in meets and fines were investigated and issued accordingly.

7. New Business - the new committee with the purpose to provide a mechanism for the LSC budget to support GA championship meets.

8. Next Meeting

- **Wednesday**, November 19th, 8:35pm

Announcements

Next BoD Meeting:

Wednesday, November 19th, 8:35pm

Adjournment

Motion: two motions and adjourned

Resolution: meeting adjourned 9:48pm

Submitted:

By Vanya Cherneva (sub for Nancy Harmon)

10/21/ 2025

Submitted reports as for 10/20/2025

Approved

[Statement of Activity](#)

[Statement of Financial Position](#)

[Budget vs Actuals Budget](#) FY25_PL-FY25PL

[Monthly Transaction](#) (9_1_24-10_12_24)

[2026 Club Membership Breakdown](#) (10/2025)

[2025 Full Club Membership Breakdown](#)

[LSC Monthly Transaction Summary](#) (9_1_25-10_12_25)

[Age Group October 2025 Meeting Recap](#)

[Officials October 2025](#)

[DE&I Meeting Minutes](#)

October 2025 [Disability Committee Report](#)

[SENIOR COMMITTEE REPORT](#)

2025.10 [Governance Committee Report](#)

[Athletes Report](#)

[Finance Committee Minutes](#) 2025-10-13

25 10 [General Chair Report](#)

Registrar no report submitted. Admin Vice Chair no report submitted. Coaches Committee no report submitted.	Personnel Committee no report submitted. Sanctions Committee no report submitted. Safe Sport/Risk Management nothing to report.
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