

Southeastern Swimming House of Delegates Meeting April 24, 2005

Meeting held at Hilton Garden Inn, Pensacola, Florida.

Members Present: ACAC, AU, AUB, BASA, BAY, BSC, BSL, BXST, CMSA, CTA, DAC, DDST, GPAC, GST, HBT, HSA, MATI, MSS, MTAC, MTS, MYB, NAC, PACK, PNY, PSL, SAC, SCAC, THS, TNT, TSC, XCEL

Minutes taken by Betsy Jones. Meeting called to order at 8:34 by Ed DeBruyn.

Introductions

Minutes approved unanimously.

Report of Officers:

Administrative Vice Chair (Brian Wrighton)- No Report

Registration/Membership (Tom Healy) - Gave registration report (see packet) and numbers are comparable to last year.

Privacy policy will take effect May 1, 2005 (USA Swimming).

The new coaches safety requirements were reviewed.

Dues increase for fall: Athlete - no change, Non-athlete - increase of \$1.00 to \$42.00, Family - increase of \$2.50 to \$80.00.

Keith Anderson requested verification of the 120 day rule.

Treasurer (Clark Hammond) - Submitted profit and loss statement for the period 9/1/04 to 3/31/05 as compared to the same period during 2003-04. (See budget in packet)

Travel forms are available.

The treasurer will begin to build an endowment for travel expenses separate from general fund. This will cover requested athlete and coaches travel reimbursements to approved national and other meets.

Age Group Chair (Jackie Bertucci) - Bids for zone trip are in process of completion. Head coach - Jay Newton, Assistant - Chris Corragio. Looking for others to complete the staff.

Senior Vice-Chair (Joe Goeken) - Acknowledge teams that have helped Pensacola recover from hurricane.

Listed swimmers from the Southeastern LSC that will be competing in prestigious meet in the future.

Nationals - August 3, 2005 Irvine, CA

Jr. Nationals - August 9, 2005 (new time standards) Irvine, CA

US Open - December 1, 2005 Auburn, AL (long course)

Technical Chair (Rick Bishop) - Gave district report. Time standards approved for long course Southeasterns.

Age Group Coach of the Year - Allison Bebe (CMSA)

T-1 Swap the women's 1000 and 1650 events. The women's 1000 would be swum on Sunday and the women's 1650 would be swum on Thursday. This will also be applied to the 800 and 1500 in long course. Required 50% PASSED

T-2 Swap the 13 & 14 relays with the Senior Relay on Saturday night so that the 13 and 14 do not have to swim the 500 free final and the 400 Medley relay one heat apart. Required 50% PASSED

T-3 Have the Southeastern Swimming permanent office be responsible for updating the Championship's meet information (time standards, procedures, Etc) and sending to host team for their individual team/host meet information. Required 50% PASSED

T-4 Combine the 15-16 & 17-18 age groups into one Senior Division. Required 50% AMMENDED AND PASSED. See technical minutes.

T-5 POSTPONED UNTIL FALL.

President (Ben Davis) - No Report

Committee Reports:

Athletes (Toni Kroll, Mitchell Johnson) - No Report

Officials (Stephanie Nadeau)- Reviewed the officials report (see report in packet). Discussion was held about officials that are approved to hold clinics. Coaches feel that there are not enough approved individuals to give clinics. They would like any referee to be able to hold a clinic.

Coaches also expressed that there were too many on deck at Southeasterns and it interfered with the swimmers.

Rick Bishop (technical chair) and Stephanie Nadeau will get together to work on a solution to these issues.

Laws & Legislation (Mark Walker) - New legislation coming forth and will be posted on the website.

Safety (Cindy Smith) - Gave accident statistics. See safety report.

Disabled Swimming (Rayleen Soderstrom) - Name has changed to Disability from the national level. Three meets this year for disabled swimmers.

April 23-24, 2005 GTAC Disability Open

July 15-17, 2005 National championships (rescheduled).

December 8-10, 2005 Open Championships

A link can be found to this information on the Southeastern website.

Two swimmers were named to the national team from Southeastern swimming. Southeastern will be building a database of swimmers with disabilities. They do not have to be already classified. These are physical disabilities.

NTV/Top 16 (Trish Mitchell) - No Report

Top 5/Records (Lisa Napier) - No Report

Open Water (Brooke Pate) - No Report

Finance (Terri Rice) - No Report

Swim-a-thon (Ronnelle Jones) - No Report

Outreach (Vicki Balog) - Thank you for reduced rate for hurricane victims.

Those that were identified by FEMA had the opportunity to join USA Swimming at the outreach fee of \$5.00. Reported that the Southeastern policy for helping disaster victims for is being copied by other LSC's across the country.

Camps (Jeff Dellinger) - No Report

Club Development (John Morse) - National Club development committee is developing the club recognition program. This looks at the administration of clubs.

Old Business

none

New Business

2005 Proposed Legislation for Southeastern Swimming

R-2 Board of Review Hearing Procedures Appendix 18
Required 90% WITHDRAWN

The membership of the Board of Review shall be comprised of one person from each of the four districts and the fifth member at large; provided, however, that there shall not be more than one member from any one club. The nominating committee shall nominate members in accordance with this intend.

R-3 Hall of Fame Election Procedures
Required 50%

- The executive board recommends Option A for approval.

MOTION PASSES with Option A

R-4 New SES logo Appendix 8 Approval
Required 50% POSTPONED UNTIL FALL (again)

The Executive Board recommends the following to serve as the Election of Officers nominating committee:

John Morse, John Woods, Walter Smalley, Clark Hammond, John Molchan.
Others added: None added. Nomination closed.

Break 5 minutes.

Meet Bids

Districts March 11-2, 2006
East Districts: Baylor
West District: Memphis Tigers
Central District: Tuscaloosa & BSL
South: GPAC

Southeasterns: March 16-19, 2006 Hosted by NAC.

Fall Meeting: Fall meeting will be in Chattanooga. October 1-2, 2005

Meeting adjourned at 10:33.