

MINUTES
HOUSE OF DELEGATES
SOUTHEASTERN SWIMMING, INC.

A regular meeting of the House Of Delegates of Southeastern Swimming, Inc. was called to order at 8:30 a.m. on April 23, 2006. Ben Davis was in the chair and secretary was present. The secretary called the roll.

Teams present:

AU, AUB, BASA, BAY, BSC, BSL, BWB, CLUB, CMSA, CTA, DDST, ECS, GPAC, GST, HBT, HSA, MAV, MSS, MTAC, MTS, MYB, NAC, NMFF, PACK, PCST, PNY, SAC, SAST, SCAC, TNT, TSC, THS, XCEL

The minutes of the last meeting of the House were approved as written.

Report of Officers:

Administrative Vice-Chair: John Woods. No report.

Registration/Membership: Tom Healey. Tom Healey report is on file with these minutes. In summary, Tom mentioned that SES has been selected to participate in the pilot program for background checks of coaches. A total of five (5) LSC will participate. It is expected that all coaches will be subject to background checks after convention this fall. He also reported we have one more team than last year at this point and that registrations are on track to exceed last years numbers.

Treasurers Report: Ed Debruyn. No report

Age Group Vice Chair: Jackie Bussard-Bertucci. Brian Haddad gave a report on the zone meet. He also stated that the 2006 Zone Meet will be held on August 1-5, 2006 in Atlanta. The team will be selected as in the past. Swimmers will spend the night in Knoxville and then take buses to the hotel and pool in Georgia. Hanna Hager has been added as a new coach to last years staff.

Senior Vice Chair: Joe Goeken: The report is on file with these minutes. He added that the Sectional meet next spring will be on March 8-11, 2007 and the summer meet will be held on July 12-15, 2007. He also mentioned that SES has 32 swimmers already qualified for Olympic Trials. Lastly, he said that if a team wishes to bid for the summer sectional meet, bids are due by June 1, 2006

Coaches Representative: Gardner Howland. Gardner reported on the decisions made during the Technical Committee. T-1 passed. Therefore there will be two divisions at the spring championship meet. Teams with up to 39 swimmers entered into the meet will be one division and teams with 40 or more will be in the other division. Districts will be held March 10-11, 2007. Sean Marshall was named age group coach of the year.

President: Mark Walker – No report.

Committee Reports:

Athletes: Jennifer Molchan and Anna Sirmon – No report.

Officials: Stephanie Nadeau. The report is on file with these minutes. In summary, Stephanie reports on the new certification process. She also stated that SES has 350 active officials of which 115 have national or N2 certification and 19 have N3 or national championship certification. She welcomed John Molchan as the newest member of the officials committee.

Laws and Regulations: Brian Wrighton – Report under new business.

Safety: Cindy Smith: The report is on file with these minutes and on the SES website. She reminded everyone that they should make a report on any incidents so that coverage will be available to the person.

Adapted Swimming: Rayleen Soderstrom. No report.

NTV/Top 16: Trish Mitchell. No report.

TOP 5: Kim Sargent. No report.

Southeastern Records: Lisa Napier. No report.

Open Water: Jay Newton. Jay provided information on the open water competitions this summer in North Carolina and Florida. The North Carolina event will be held on May 23, 2006 and June 3, 2006. The Florida competition will be held in Ft. Meyers. The 5k will be held June 2, 2006, the 10K will be held June 4, 2006 and the 25K will be held on June 6, 2006.

Finance: Matt Weber. No report.

Swim-A-Thon. Scott Robinson. No report.

Outreach: Vicki Balog. Vicki reported the continuation of the outreach program for swimmers affected by the hurricanes. She reminded everyone that a swimmer needs a valid FEMA number to qualify.

Camps: Jeff Dellinger. No report.

Club Development: John Morse. The report is on file with these minutes. John reviewed the IMX, Virtual Club Competition and the Club Recognition programs. He also discussed the national recruiting efforts and the learn to swim program that is being updated.

Old Business: NONE

New Business:

PROPOSED LEGISLATION:

R-1: The motion was seconded and adopted.

R_2 The motion, amended by the Board was seconded and adopted with the following language to be substituted for the first sentence in section 4.3A. 12. of the Aquatics Guide : "12 & under events in any session must be completed in 4 hours except for championship meets."

R-3: The Motion failed for a second.

NOMINATING COMMITTEE

John Woods, Joe Goeken, Stephanie Nadeau, Scott Robinson and Brian Wrighton agreed to serve.

MEET BIDS:

Districts:

East: SCAC
South: GPAC
Central: CTA/BSL
West: MTS

Southeastern Championships:

Nashville

The chair thanked Tom Healey for his work this passed year. The chair also reminded the delegates about the convention in Dearborn, Michigan which will be held September 10-17, 2006. It was also mentioned that SES members can request an At Large position by sending in a request to Ron Van Pool. Requests must be made before June 1, 2006.

The chair further mentioned the Outstanding Service Award. If anyone wished to nominate someone, they can contact Tom Healey for the procedure.

The chair also stated that he is seeking interested person to work on strategic planning for the LSC. The plan would be to better refine the various duties of board and committee chairs as well as put together a proposed strategic plan for the next 5-10 years.

Jan Mitemeyer reported to all delegates that the Hall of Fame will be held at the Pedido hotel in Gulf Shores and not at the Grand Hotel at Point Clear since the Grand Hotel's conference center will not be ready in time for the meeting.

The meeting was adjourned at 10:23 am.

Dated: 10/23/06

/S/ Clark R. Hammond
Clark R. Hammond, Secretary