# Southeastern Swimming Coaches Committee

September 30, 2017

Attendance: Chairman - Brian Haddad (PSCT), Wagner (ACAC), Dellinger (AUB), Pitman (BAY), Corragio (BSC), Wood (BSL), Kale (CA), Cormier (CMSA), Kerns (CMSA), Boxmeyer (CTA), Bahr (ENSW), Johnson (GPAC), Kraus (GPAC), Menser (GPAC), Cole (HBTS), Koenigseder (HBTS), Davis (HSA), Webber ( HSA), Cortes (JAC), Blasini (KP), Carter (LTSE), Bentley (MCC), Dahlke (MCC), Jacobs (MCC), Von Jouanne (MSA), Schultz (MTAC), Byars (MTS), DelCarmen (MYB), Morse (NAC), Johnson (OST), Baird (PNY), Balog (PNY), Sharlow (PNY), Reynolds (PSL), Royer (SAC), Heller (SAST), Lambert (SBY), Richards (SBY), D. Richard (SSA), M. Richard (SSA), Hough (TNAQ), Farmer (TSC), Jennings (WAKE), Murry (XCEL), Gillian (XCEL), Faris (XCEL), Guest - Robby Dellinger (Official), Gary Heapy (Official), Mary Anne Petruska (Official), Donna Williamson (Officials Chair), Dave Smith (official), Larry Alexander (official ), and Tom Healey Recorder of minutes

1. Opening remarks/Introductions – Brian Haddad brought to order at 1:02 PM
2. Approval of Minutes – on the web page, 2nd, pass
3. Reports of Officers
	1. Age Group Vice Chair – Report will be on the webpage
	2. Senior Vice Chair – Report on the web page.
4. Review of 2017 Short and Long Course Championships
	1. Regions – 1, 2, 3, 4

XCEL – numbers were a little less, 2 day format went well

BAY – Good

CTA – numbers were steady used the 2 day format

GPAC – Number were a little less used a 2.5 day format

* 1. Championships – SC and LC

Short Course – Jeff Dellinger – went fine

Long Course – Matt Webber – in the older pool they would only use the deepend in the future, Parking worked out well, Huge support from the Chamber of Commerce and parents., over 1100 athletes.

Short Course in the Spring – Shuttle maybe used, working on the parking lot next door.

10 and Under will be swum in the mid-day session.

11 and Over will use a 3 - day format.

1. Old Business
	1. Championship Meet Committee – did not meet.
	2. Coach Reimbursement Program Committee – will be discussed in the HOD and proposal in the legislature.
2. New Business
	1. Legislative Packet
		1. Proposals pertaining to tech planning
		2. Proposals pertaining to HOD

Please refer to the legislature packet.

* 1. New Proposals from Floor

From the Spring BOD meeting – Ethics and financial proposal that was recommend to move HOD, recommended

1) Greg Johnson (GPAC) – line item for diversity camp funding of $2000. Recommended

2) Allow 50 Free to be used as a bonus event in 13 & 14 and Senior - Pass

1. 2018 Championships
	1. Time Standards – reviewed the Time Standard calculations for both Short Course and Long Course. 2nd and Passed.
	2. Meet Host / Bid Package / Date

NAC and Xcel

TNAQ

Both bids presented information and bid weekends

Vote – TNAQ won the bid and will use a 3.5 day format on July 19 – 22, 2018 weekend.

1. Elections
	1. Dick Fadgen Senior Coach of the Year - John Morse
	2. Senior Swimmer of the Year – Alex Walsh
	3. Cory Horton Age Group Coach of the Year – Erika Kinsaul
	4. Coaches Committee Chairman Election – Brian Haddad
2. Announcements - none
3. Adjournment – 2nd and passed - 3:05 PM