

2017 Southeastern Swimming Coaches Committee Meeting Legislation Packet

Proposals in the "T" Block are to be considered for adoption by the Coaches Committee.

T- 1	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Withdrawn
<i>Submitted by Brian Haddad PCST</i>							
<i>Will be effective beginning with the 2018 SES SCY Championship</i>							
T-1 Allow Distance Freestyle Qualifying Times to be Allowed for Entry in Corresponding Distance Events at Southeastern Championships							
Proposal is to allow the qualifying time to be used for entry of events at the SCY and LCM Southeastern Championships in the following manner:							
1) 1000 yard Freestyle QT counts for 1000 yard Freestyle entry and 1650 yard Freestyle entry at SCY Championships. Additionally 1000 yard Freestyle QT may be used for entry into the 800 meter Freestyle and 1500 meter Freestyle at LCM Championships.							
2) 1650 yard Freestyle QT counts for 1000 yard Freestyle entry and 1650 yard Freestyle entry at SCY Championships. Additionally 1650 yard Freestyle QT may be used for entry into the 800 meter Freestyle and 1500 meter Freestyle at LCM Championships.							
3) 800 meter Freestyle QT counts for 800 meter Freestyle entry and 1500 meter Freestyle entry at LCM Championships.							
4) 1500 meter Freestyle QT counts for 800 meter Freestyle entry and 1500 meter Freestyle entry at LCM Championships.							

T- 2	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Withdrawn
<i>Submitted by Brian Haddad PCST</i>							
<i>Will be effective <u>only</u> for the 2018 Southeastern SCY Championships in Huntsville</i>							
T-2 Amend 10&Under Format at SES SCY Championships to Swim Saturday and Sunday Only							
Proposal is to amend the 10&Under format at the 2018 Southeastern SCY Championships. Proposal is to move all 10&Under events to a Saturday/Sunday format rather than Friday/Saturday/Sunday.							
-Proposed New Format of Events/Days:							
Saturday: 200 Free, 50 Breast, 100 Fly, 50 Back, 100 IM, 500 Free, 200 Medley Relay							
Sunday: 200 IM, 50 Free, 100 Back, 50 Fly, 100 Free, 100 Breast, 200 Free Relay							
-10&Under Swimmers will still be limited to six individual events for the meet, and may swim no more than four individual events in one session.							

T- 3	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Withdrawn
<i>Submitted by Sarah Wharam NAC</i>							
<i>Will be effective beginning with the 2018 SES LCM Championships</i>							
T-3 Amend the 12&Under Event Format for the SES LCM Championship Meets							
Proposal is to amend the 12&Under Event format at the Southeastern Long Course Championship Meets. Primary motivation is to prevent the 100 meter Butterfly, the 200 meter IM, and the 400 meter Freestyle from all being swum on the same day.							
Proposed Event Format:							

Friday: 200 Free, 50 Back, 100 Breast, 10&U Free Relay (11-12 Free Relay still at night)
 Saturday: 100 Fly, 50 Free, 50 Breast, 400 Free, 10&U Medley Relay (11-12 Medley Relay is still at night)
 Sunday: 200 IM, 100 Free, 100 Back, 50 Fly

T- 4 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Withdrawn

Submitted by Brian Haddad PCST

Will be effective beginning with the 2018 Long Course Championships

T-4 Start Finals at Southeastern LC Championships at 5:30pm on Friday and Saturday

Proposal is to set the start time for Finals competition in the SES Long Course Championships at 5:30pm for Friday and Saturday to allow for more rest from prelims to finals.

Proposals in the “R” are recommendations to House of Delegates

R- 1 ACTION: Recommended Defeated Amended Tabled Postponed Withdrawn

Submitted by Chris Corragio BSC

Will be effective immediately

This is a recommendation to House of Delegates

R-1 Change Levels of Support Within SES National Meet Support Policy

National Support Policy

7. Initial Athlete reimbursement support levels:

LC Junior National A Level Athlete - \$375 per meet; \$750 maximum per year

SC Junior National A Level Athlete - \$250 per meet; \$500 maximum per year

Note: Financial Assistance for World Championship Trials and Olympic Trials competition is excluded from the annual maximum limits. National Open Water competition is included in the annual maximum limits.

8. Clubs will be given \$250 for a coach that attends ~~the~~ a meet in which a swimmer on his team is eligible for National Support. An additional \$150 will be given for an assistant coach who attends the meet if the Club has over six swimmers that are eligible for reimbursement support and competing in individual events at the meet. Each Club has an initial limit of ~~is limited to~~ \$500 per year for the head coach and \$300 per year for the assistant coach. Financial Assistance for World Championship Trials and Olympic Trials competition is excluded from the annual maximum limits. National Open Water competition is included in the annual maximum limits.

9; At the close of the fiscal year, the Treasurer or his designee shall analyze National Support distributions as a percentage of Total Meet Surcharges.

a. If the amount of National Support distributions is less than 35% of the total collected Meet Surcharges, then each club will receive a pro-rata distribution of the difference between the amount of funds previously disbursed and the 35% threshold amount. Proration shall be based on National Support distributions previously made during the fiscal year. The total amount after pro-rated distributions shall be limited to the following:

LC Junior National A Level Athletes: \$1500

SC Junior National A Level Athletes: \$1000

Head Coach: \$1000

Assistant Coach: \$600

b. If the fiscal year analysis shows that the amount of National Support distributions is at or more than 35% of the total Meet Surcharges, then no further distributions will be made. However, clubs will not be required to reimburse Southeastern Swimming for previously-distributed National Support in

order to bring the percentage down to 35%.

(Renumber additional paragraphs)

Rationale:

When the current National Support Policy was instituted in 2015, the amount of funds paid out in National Support *tripled*. (Note that these figures *do not* include Olympic Trials). However, the amount of income from our two major sources, Meet Surcharges and Registrations, did not keep up. In fact, surcharges actually went down from the previous year. As you can see from the chart below, the percentage of National Support relative to Meet Surcharges ballooned to where more was spent than was taken in.

ANALYSIS: National Support as a Percentage of Surcharges

FISCAL	In SES	Out of SES	TOTAL	Athlete Support	Coach Support	Total	Athlete % Surchg	Coach % Surchg	Total % Surchg
YEAR	Surchg	Surchg	SURCHG	t	t	t	Surchg	g	g
2013-2014	88517	33920	122437	35750	6900	42650	29%	6%	35%
2014-2015	91383	39385	130768	31625	8400	40025	24%	6%	31%
2015-2016*	87162	38890	126052	107250	20600	127850	85%	16%	101%
2016-2017**	88059	37480	125539	75500	12900	88400	60%	10%	70%

*Does not include Olympic Trials

** Does not include World Championship Trials

This proposal endeavors to make our LSC more fiscally responsible while still providing National Meet support. Rather than trying to adjust either the performance criteria or the meet selection criteria, the proposal designates a soft cap of 35% of meet surcharges. Teams will be able to budget based on the initial support levels, which are guaranteed. In no case will a team not receive funds under the soft cap. If at the end of the year more funds are available, they will be distributed.

We do owe it to our National-level athletes to provide support. However, we also have a fiduciary responsibility to our other members and an obligation to provide funds for other programming in the LSC.

R- 2 ACTION: Recommended Defeated Amended Tabled Postponed Withdrawn

Submitted by Chris Corragio BSC

Will be effective immediately

This is a recommendation to House of Delegates

R-2 Change Method of Qualification for National Meet Support for 19&Older Athletes

4. A swimmer age 18 or younger achieving a USA Swimming Summer LC Junior National A time standard prior to the meet he/she is competing in is eligible to receive financial assistance at the National Level.

A swimmer age 18 or younger achieving a USA Swimming Winter Junior National A time standard prior to the meet he/she is competing in is eligible to receive financial assistance at the Junior Level.

A swimmer age 19 or older achieving a USA Swimming Summer National A time standard prior to the meet he/she is competing in is eligible to receive financial assistance at the National Level.

(Assuming Proposal R-1 is passed)

7. Initial Athlete support levels:

LC National A Level Athlete (19 and older) - \$375 per meet; \$750 maximum per year

LC Junior National A Level Athlete - \$375 per meet; \$750 maximum per year

Rationale: Rewarding a club for a swimmer achieving the Junior National time standard when he/she is too old to compete at that level is not furthering the advancement of his/her swimming. It should be expected that an older swimmer who is still looking to advance his/her performance level would be striving to get to the National level. In that case, assuming all other support criteria have been met, they and their club deserve being rewarded.

R- 3 ACTION: Recommended Defeated Amended Tabled Postponed Withdrawn

Submitted by Chris Corragio BSC

Will be effective immediately

This is a recommendation to House of Delegates

R-3 Change the SES National Meet Policy Residency Qualifications

5. A swimmer who transfers into the Southeastern LSC after graduating from high school, even though they have not yet matriculated to a college, shall be considered as not meeting the age group residency eligibility requirements and shall be considered as eligible under Criteria 3, above.

(Renumber subsequent paragraphs)

Rationale: In the past year there have been three instances where a swimmer has moved into the LSC after graduating from high school but before starting college. These swimmers, technically, were "age groupers" on a SES club team prior to starting college, so they were eligible for SES Support funds according to our current policy. The philosophy has always been to support our former age group swimmers who remain in the LSC. However, due to a loophole, we have also been supporting swimmers whose age group participation, with the exception of a couple of months, was actually in another LSC. This policy change attempts to close that loophole.

R- 4 ACTION: Recommended Defeated Amended Tabled Postponed Withdrawn

Submitted by Chris Corragio BSC

Will be effective immediately (exception: surcharge fee increase portion of this proposal would be effective January 1, 2018)

R-4 Proposal to change National Meet Support (Note: If Proposal R-1 passes, this proposal will be withdrawn)

National Support Policy

7. Athlete ~~reimbursement~~ support levels:

LC National A Level Athlete - \$750 per meet; \$1500 maximum per year. (It is intended that the LC National A Level time standards are those associated with the end-of-season USA Swimming National Long Course Meet, whether referred to as the National Championship, US Open, or another

designation.)

Note: Financial Assistance for World Championship Trials and Olympic Trials competition is excluded from the annual maximum limits. National Open Water competition is included in the annual maximum limits.

8. Clubs will be given \$500 for a coach that attends ~~the~~ a meet in which a swimmer on his team is eligible for National Support. An additional \$300 will be given for an assistant coach who attends the meet if the Club has over six swimmers that are eligible for reimbursement support and competing in individual events at the meet. Each Club is limited to \$1000 per year for the head coach and \$600 per year for the assistant coach. Financial Assistance for World Championship Trials and Olympic Trials competition is excluded from the annual maximum limits. National Open Water competition is included in the annual maximum limits.

Rationale:

When the current National Support Policy was instituted in 2015, the amount of funds paid out in National Support *tripled*. (Note that these figures *do not* include Olympic Trials). However, the amount of income from our two major sources, Meet Surcharges and Registrations, did not keep up. In fact, surcharges actually went down from the previous year. As you can see from the chart below, the percentage of National Support relative to Meet Surcharges ballooned to where more was spent than was taken in.

ANALYSIS: National Support as a Percentage of Surcharges

FISCAL	In SES	Out of SES	TOTAL	Athlete Support	Coach Support	Total	Athlete % Surchg	Coach % Surchg	Total %
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** Does not include World Championship Trials

In 2016-17, 75 athletes earned some level of national meet support. Using the actual highest-level meet for which each athlete qualified, 37 would have been eligible for National Support per the guidelines in this proposal (12 Olympic Trials; 25 either Summer Nationals or US Open). Assuming that 75% of those athletes would have utilized the Support Program for two meets, we would get the following scenario:

YEAR	Surchg	Surchg	SURCHG	Athlete Support	Coach Support	Total Support	Ath % Surchg	Coach % Surchg	Total % Surchg
2016-2017**	88059	37480	125539	48750	12900	61650	39%	10%	49%

While the reduction of the percent of surcharge spent on National Support to 49% will still be above the original 31-35% of surcharge income, it does begin to reel in the rampant expansion of the program.

Increase the surcharge for swimmers from SES

The per-meet surcharge for swimmers from within the Southeastern LSC shall be \$5.00 per meet. This will become effective January 1, 2018.

Rationale

Two factors play a role in creating this increase:

1. For the past two years, SES has run at an operating deficit to the tune of \$120,487. In two years, we will want to fund support for the 2020 Olympic Trials. At the current rate of spending, and without any increase in revenue, our ability to do so, as well as our ability to continue to fund other programs at their current levels, will be severely limited.
2. With the passage of the USA Swimming Flex Membership, effective 9/1/18, it is projected that our year-round registrations will decrease the first year by 3600-4000 swimmers. Since the Flex Membership sets the amount an LSC may charge in addition to the USAS fee at \$5, we will be losing \$2 per registration. If we project total numbers to remain steady, that will be a decrease of \$7,2000 - \$8,000 in fiscal 2018-2019. USA Swimming projects that in Year 2 of the Flex Plan (2019-2020), registration income will still be down.

It is imperative that we work *proactively* to address both our current deficit position as well as the impending registration shortfalls that we will experience in at least fiscal 2018-2019 and 2019-2020. The effective date of January 1, 2018, is suggested in order to (1) give teams and swimmers an adequate amount of time to plan for the increase, (2) allow teams which have already submitted meet information for the fall to continue with their preparations as planned, and (3) give SES a head start on recouping registration revenue losses which will begin in September, 2018.

R-5	ACTION:	Recommended	Defeated	Amended	Tabled	Postponed	Withdrawn
<p><i>Submitted by Tom Healey</i> <i>Will be effective immediately</i> <i>This is a recommendation to House of Delegates</i></p> <p>R-5 Proposal to Require Permission for Late Meet Bids Within 60 Miles of Previously Scheduled Meets Proposal: To add back that to add a meet to a schedule after the bidding process has been complete and approved you will need permission from the General Chair and for any host team that currently has a meet scheduled for that weekend and within 60 miles of proposed meet. Rational: To keep teams adding meets after the bidding process has been complete and that could harm that scheduled meet.</p>							

R- 6	ACTION:	Recommended	Defeated	Amended	Tabled	Postponed	Withdrawn
<p><i>Submitted by Brian Haddad PCST</i> <i>Will be effective beginning January 1, 2018</i></p> <p>R-6 Change Term Limit for Coaches to Receive SES Coach Education Funding Proposal is to change Policies and Procedures Manual Section 7.6 c subsection d to read: d. Coaches shall only be eligible for allocation of these funds once every four <u>two</u> years.</p>							

R- 7	ACTION:	Recommended	Defeated	Amended	Tabled	Postponed	Withdrawn
<p><i>Submitted by Brian Haddad PCST</i> <i>Will be effective retroactive to 2016-2017 All Star Teams</i></p> <p>R-7 Add 13-14 50s of Stroke to Selection Process for SES All Star Team Proposal is to allow the 13-14 50 Backstroke, 50 Breaststroke, and 50 Butterfly to be considered in the top five consideration for selecting the SES Age Group All Star Team.</p>							

***Proposals in the “HK” block are recommendations to House of Delegates
all HK proposals will be considered as omnibus motions, except for those items
pulled for discussion***

HK-1	ACTION:	Recommended	Defeated	Amended	Tabled	Postponed	Withdrawn
<p><i>Submitted by Tom Healey</i> <i>Will be effective immediately</i> <i>This is a recommendation to House of Delegates</i></p> <p>HK-1 To Update Section 1.3 of the SES Policies and Procedures Manual Proposal: delete to match what USA Swimming is offering</p> <p>1.3 Fees Fees are as follows:</p> <p>A. Individual membership</p> <p>1. Athlete</p> <p>a. Year January 1st through December 31st shall be the current USA Swimming Annual fee plus <u>\$12.00</u></p> <p>b. Seasonal – three offerings – Season 1, Season 2 and Individual Individual –any 150 consecutive days shall be the current USA Swimming Seasonal fee plus \$5.00. Please refer to the web page for dates.</p> <p>c. Outreach/disability athletes -\$5.00 – appropriate paper work showing enrollment in any reduced or free lunch program is need for this outreach registration. Required paperwork must be attached to the outreach form.</p> <p>2. Non athlete</p> <p>a. Individual -shall be the current USA Swimming Annual fee plus <u>\$12.00</u></p> <p>b. Family – Two individuals in the same household shall be the Annual USA Swimming Family fee plus \$10.00</p>							

HK-2	ACTION:	Recommended	Defeated	Amended	Tabled	Postponed	Withdrawn
<p><i>Submitted by Tom Healey</i> <i>Will be effective immediately</i> <i>This is a recommendation to House of Delegates</i></p> <p>HK-2 To Update Section 3.2 of the SES Policies and Procedures Manual</p> <p>3.2 The SES Executive Secretary <u>Director of Operations</u> shall:</p> <ol style="list-style-type: none"> 1. Coordinate the day to day operation of SES. 2. Be hired by and perform such duties as prescribed by the General Chair and the Board of Directors. 3. Report to the General Chair. 							

HK-3	ACTION:	Recommended	Defeated	Amended	Tabled	Postponed	Withdrawn
<p><i>Submitted by Tom Healey</i> <i>Will be effective immediately</i> <i>This is a recommendation to House of Delegates</i></p> <p>HK 3 - To Update Section 4.2 of the SES Policies and Procedures Manual</p> <p>4.2 Meet Information</p> <p>A. The meet information which is posted on the SES web site by the SES office administrator must include the following:</p> <ol style="list-style-type: none"> 1. Must include any verbiage that USA Swimming requires in any sanctioned event- Section 2 in the USA Rule Book 2. Name of meet, class(es) of competition, sponsor, location and date(s) of competition. 3. Sanction number - \$100.00 fine if not included on distributed/posted invitations 4. Starting time for warm-ups and competition. 5. Description of facilities, including but not limited to, timing system, number of lanes, length of course, type of lane lines, <u>depth of pool from starting block and turn end</u>, and starting blocks. 6. List of key officials (meet director, referee and administrative official <u>Administrative Official/Referee</u>). 7. Comment that meet evaluations should be sent to the General Chair (Listing both name and address). 8. Explanation of awards and method of scoring (note: see USAS rules section for restriction on awards). 9. The following statement must appear: "Southeastern Swimming Meet Safety Guidelines and Warm-up Procedures will be in effect at this meet." 10. Information for disabled swimmers. 11. The waiver of liability or release form is to include SES and USAS by name. 12. An entry deadline, rules about late entry, address and phone number of the meet director or coordinator. 13. Entry fees for individual and relay events, and surcharge information. 13. Complete entry procedures including forms which require current 							

- swimmers' USAS registration numbers.
14. Order of events.
 15. Whether entry times are to be in meters or yards.
 16. The maximum number of events per contestant, and type of competition (timed finals or qualifying heats, etc.).
 17. The meet entry limit by number of swimmers or individual
 18. If on deck registration will be allowed.

HK-4 ACTION: Recommended Defeated Amended Tabled Postponed Withdrawn

Submitted by Tom Healey

Will be effective immediately

This is a recommendation to House of Delegates

HK-4 To Update Section 4.5 of the SES Policies and Procedures Manual

4.5 Scratch Procedure

Scratch Procedure will be included in the meet information with penalties if any.

HK-5 ACTION: Recommended Defeated Amended Tabled Postponed Withdrawn

Submitted by Brian Haddad

Will be effective immediately

This is a recommendation to House of Delegates

HK-5 To Update Section 5.1 of the SES Policies and Procedures Manual

5.1 General

Certain meets are open only to Southeastern registered swimmers; consequently, special rules apply. Included in this category are the Southeastern Short and Long Course Championships and ~~District~~ Region Meets. SES will pay for awards for championship meets.

HK-6 ACTION: Recommended Defeated Amended Tabled Postponed Withdrawn

Submitted by Brian Haddad

Will be effective immediately

This is a recommendation to House of Delegates

HK-6 To Update Section 5.2 of the SES Policies and Procedures Manual

5.2 Southeastern Short Course and Long Course Championships and Regions

- A. SES shall sponsor two association championship meets per year. One meet shall be held during the short course season and one meet shall be held during the long course season.
- B. The SES Championships and Region weekend shall be ~~bid the weekend~~ subject to a bid process within the Coaches Committee.
- C. The ~~Technical Planning~~ Coaches Committee shall select the meet host, set the dates and schedules of meets, time standards, meet program, facility charges, type and order of events and decide upon awards.
- D. There will be no Eight and Under age group at the SES

Championship

E. The entry deadline shall be no more than 10 days prior to the start of the meet.

~~F. Each swimmer not meeting the entry time standard, and unable to submit proof of that time, shall be fined \$25.00. The swimmer's team shall be responsible for all fines and shall not be allowed to enter the next Championship Meet until all fines are paid or times proven, two weeks before the ensuing LSC Delegates meeting, failure to pay fines at that time from bidding for meets and voting privileges for that club will be suspended for that delegates meeting.~~

~~G. All final sessions at LSC championships at 5:00pm~~

~~H. Hand out awards after each final is swum. Not in a ceremony just have the athletes report to someone assigned to hand out awards.~~

I F. Determine Selection of Meet Referee for Southeastern Championship Meets (SCY and LCM)

a) The Meet Host shall select the Meet Referee for Southeastern Championship Meets (SCY and LCM).

~~b) Proposal is to be effective for 2015 Southeastern SCY Championship Meet.~~

e b) Meet Host shall consult with Officials Committee to obtain their non-binding recommendations and to verify USA Swimming Meet Referee status of any potential candidate for Meet Referee.

~~d c)~~ Meet Referee ~~shall~~ should be determined at least two months prior to first day of meet.

J G. Determine Selection of Administrative Referee (AR) for Southeastern Championship Meets (SCY and LCM)

a) The Meet Host shall select the Administrative Referee (AR) for Southeastern Championship Meets (SCY and LCM). This is to give the Meet Director and host club the ability to better coordinate their meet workers with an Administrative Referee (AR) of their choice to ensure a more smoothly administered meet.

~~— b) Proposal is to be effective for 2015 Southeastern SCY Championship Meet.—~~

e b) Meet Host shall consult with Officials Committee to obtain their non-binding recommendations and to verify USA Swimming Administrative Referee status of any potential candidate for Administrative Referee.

~~d c)~~ Administrative Referee ~~shall~~ should be determined at least two months prior to first day of the meet.

K H. Process for ~~Technical Planning Coaches~~ Committee

1) Southeastern SCY and LCM Championship Meet Bids

a. To be considered, bid package must be submitted by club no later than date established by SES.

b. Bids shall include date, location, facility information, and any necessary format changes/restrictions.

c. Clubs may submit multiple bids for consideration

d. ~~Technical Planning Coaches~~ Committee shall be solely

responsible for selecting winning bid package (date, location, host club etc...)

- L. Meet Host shall provide timers for all events, including distance events.

HK-7 ACTION: Recommended Defeated Amended Tabled Postponed Withdrawn

Submitted by Brian Haddad

Will be effective immediately

This is a recommendation to House of Delegates

HK-7 To Update Section 5.3 of the SES Policies and Procedures Manual

5.3 Region meets

- A. SES will sponsor Region meets. And such meets will be bid in the same manner as any other meet. The weekend will be protected.
- B. The ~~Technical Planning~~ Coaches Committee shall set the dates and schedules of meets, time standards, meet program, facility charges, type and order of events and decide upon awards
- ~~C. Allowance for a 2.5 Day format for SES District Championships~~
~~Allow Southeastern Swimming District Championships to be conducted in either a two day, or a two and one half day format. This is to ensure meet hosts have the opportunity to offer the best meet format for their facility.~~
 - ~~a) Proposal will take effect for 2016 District Championships~~
 - ~~b) Format must be declared with submission of bid to host meet (Thus will be subject to the vote of the District and SES BOD).~~
- ~~D. Deadline for allowance of 2.5 Day format for District 2015 Meet for 2014-2015 season. Set a deadline of December 1, 2014 for current meet hosts of 2015 SES District Championships to declare their intention to use 2.5 day format for 2015 Meet. This is to ensure travelling teams have ample lead time to make lodging plans.~~
 - ~~a) Proposal is contingent on passage of 2.5 day format for 2016 proposal~~
 - ~~b) Proposal will be pulled if no 2015 District Meet host chooses to run a 2.5 day format.~~
 - ~~c) Proposal will follow approved 2.5 day format from 2016 proposal.~~
- E C. Region Championship Meet Bids
 - a. To be considered, bid package must be submitted by club no later than date established by SES.
 - b. Bids shall include date, location, facility information, and any necessary format changes/restrictions.
 - c. Clubs may submit multiple bids for consideration
 - d. Region Committee shall be solely responsible for selecting winning bid package (date, location, host club etc...). If Region Championship is ever combined, combined Region Committee shall be responsible for selecting winning bid package.

HK-8 ACTION: Recommended Defeated Amended Tabled Postponed Withdrawn

Submitted by Brian Haddad

Will be effective immediately

This is a recommendation to House of Delegates

HK-8 To Update Section 5.4 of the SES Policies and Procedures Manual

5.4 SES Swimposium and Hall of Fame Induction Ceremony

Southeastern Swimming will host a Swimposium in even-numbered years beginning in 2010.

The event shall be held in the Fall, preferably at a central location. Every Olympic year, the Swimposium shall include the SES Hall of Fame Induction Ceremony.

A. Speakers/Featured Guests

1. At least one featured athlete. It is recommended to have one major National Team figure and possible elite level athletes with ties to Southeastern Swimming LSC.
2. At least one coach or recognized expert in the field of swimming.
3. Southeastern Swimming Hall of Fame Inductees and Invited Guests.

B. Recommended Events

1. Athletes–In-water demonstration & clinic. Question and answer and autograph session with featured athlete(s); education session with coach/expert; dance/social activity; gift bag for all athletes.
2. Coaches–~~Technical Planning~~ Meeting. Question and answer and group discussion with coach/expert; demonstration of new technological features available to coaches.
3. Parents–Panel discussion with coach/expert; presentation of USA Swimming activities and products; presentation of Successful Sports Parenting program from USA Swimming.
4. Officials– Testing and certification clinic.
5. Hall of Fame Induction Dinner & Banquet (every other Swimposium)

HK-9 ACTION: Recommended Defeated Amended Tabled Postponed Withdrawn

Submitted by Brian Haddad

Will be effective immediately

This is a recommendation to House of Delegates

HK-9 To Update Section 7.6 of the SES Policies and Procedures Manual

7.6 Coaches Education

Proposal is made to determine the method for allocating funds from the Coach Education Budget.

- a) Proposal shall take effect for 2015.
- b) Proposal does not affect Senior Coach of the Year or Age Group Coach of the Year Educational Awards.
- c) Criteria for Allocation shall consist of the following points:
 - a. Applicants must be member coaches of SES in good standing at the time of submitting application to be considered for allocation of funds. Additionally, they must still be member coaches of SES in good standing at time of educational event to qualify for funds.
 - b. Written request by coach to be submitted to SES Technical Planning Chair no later than December 31 of prior year.
 - c. No more than one applicant per team per calendar year
 - d. Coaches shall only be eligible for allocation of these funds once every four years.

- e. Allocation shall be for reimbursable funds related to registration, travel, and lodging for the constituted “share” of funds available yet not to exceed a total allocation of \$500.00 per recipient. Applicant shall present SES Treasurer with receipts upon requesting reimbursable funds.
- f. Funds will be distributed up to \$500.00 for each applicant on a first come first serve basis
- g. Unused funds each year shall revert to SES General Fund and may be considered for increase in following year’s budget.

~~Technical Planning Coaches Committee~~ Chair shall create a committee to approve educational opportunities to be considered for allocation of funds