SOUTHEASTERN SWIMMING LSC MEETINGS

April 18, 2015

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| Opening Remarks- review of agenda | Matt Webber |
| Roll Call | Robby Dellinger |
| Minutes | Robby Dellinger |
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| **Report of Officers** |  |
| President | Jackie Bertucci |
| Administrative Vice Chairman | Brad Kale |
| Senior Vice Chairman | Greg Davis |
| Age Group Chairman | Zach Murray |
| Secretary | Robby Dellinger |
| Treasurer | Chris Corragio |
| Coaches Representative (Technical Planning) | Brian Haddad |
| Athlete Representatives |  |
| Finance Vice-Chair | John Boxmeyer |
| Officials Chair (Rules and Regulations Chair) | Donna Williamson |
| Safe Sport Coordinator | Clark Hammond |
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| **Committee Reports** |  |
| Athletes Committee |  |
| Finance Committee | John Boxmeyer |
| Coaches & Technical Planning Committee | Brian Haddad |
| Rules and Regulations& Officials Committee | Donna Williamson |
| Personnel Committee | Matt Webber |
| Safety | Tom Healey |
| Adapted Swimming | Robin Heller |
| SWIMS | Robby Dellinger |
| Top 5 | Tom Healey |
| Open Water | Brad Kale |
| Safe Sport | Clark Hammond |
| Swim-A-Thon | Scott Robinson |
| Diversity/inclusion | Vicki Balog |
| Camps | Jeff Dellinger |
| Club Development | John Morse |
| Age Group Committee | Zach Murray |
| Zone Team Committee | Zach Murray |
| Senior Committee | Greg Davis |
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| **Old Business** |  |

1. By-laws
   1. Status of approval by USA Swimming
2. Policies and Procedures Manual
   1. Updated from Fall meetings
3. Award Committee
   1. Establishing a way to honor long term volunteers at USA Convention, etc.

**New Business**

1. Nomination Committee
   1. Members
2. Hall of Fame 2016
   1. Nominating committee
   2. Facility
   3. Financial responsibilities of LSC
3. Budget
4. Proposals and Legislation for Board Consideration
   1. Chris Corragio legislation
5. Convention

A. Who is suppose to attend. Length of stay, voting.

B. National Committee Members attending.