SOUTHEASTERN SWIMMING LSC MEETINGS

9/14/2018

Board of Directors Meeting

Orange Beach, AL

Opening Remarks

Phil Kraus - Call to Order

Roll Call – Colin Faris

Phil Kraus, Chris Coraggio, Tom Healey, Robin Heller, John Morse, Donna Williamson, Brian Haddad, Roger Dahlke, Riley Worshek (Athlete), Ben Davis, Jeff Dellinger, Robby Dellinger, Matt Webber, Colin Faris, Dave Thomas (USA Swimming), Larry Alexander

OFFICERS REPORT

Committee Reports

Old Business

Leap 1 Renewed – Thanks Tom

New Business

1)Budget:

Income-

Seasonal Membership increase adopted for 2019-20 season.

Observed/Approved Meet fee increase adopted.

Expenses-

Change in 2018-19 Budget in National Athlete – Travel from $69,000 to $73,500.

Split the recommended increase the SES surcharge/paying a bookkeeper. Line Item of max of $10,200. Recommended.

Increase of SES surcharge by $1 was not recommended.

Budget projected with a deficit of $31,000~. Passed.

Send Phil an email [gpacswimcoach@gmail.com](mailto:gpacswimcoach@gmail.com) with how much teams pay a bookkeeper.

2) SES Proposals & Legislation

R’s & HK’s:

R-1 Recommended.

R-2 Recommended.

R-3 Recommended.

R-4 Modified to only affect Age Group Chair &/or Head Coach, Recommended.

HK-1 Recommended.

3) Read USA Swimming Proposals before going to vote during Convention. USA Swimming is re-doing by-laws.

4) Meeting assignments when arrive.

5) Spring Meeting during LSC SC Championship, possibly night before. All others not attending can call in.

6) Few served on Board of Reviews from LSC.

7) Only 1 change in position.

A) Tom currently working on Orientation/Manual. By-laws are changing.

9) Southern/Western Zone Workshop in Denver, CO May 9th-10th-11th, not Central/Eastern in Chicago.

10) Lifetime Membership Award, given out tomorrow, Vicki from PNY.

Zone Team/Age Group Chair Discussion

Announcements