SOUTHEASTERN SWIMMING LSC MEETINGS

House of Delegates Meeting

9/15/2018

Opening Remarks – Review of Agenda

-Phil Kraus called meeting to order

Roll Call – Colin Faris

-Teams Present: ACAC, AUB, BSC, BAY, BSL, CMSA, CA, DST, XCEL, GST, GPAC, HSA, JAC, KP, MSA, MCC, MTS, NAC, OST, PCST, PNY, OST, PA, SSA, SAST, SAC, SBY, TNAQ, TNT

MINUTES – Approve the Fall Minutes

-Motion to Approve Minutes, seconded, approved

REPORT OF OFFICERS

-Motion to Approve Reports, seconded, approved

Committee Reports

-Motion to Approve Committee Reports, Robin spoke on her report, SES will need to start integrating disability athletes into our championship meets, seconded, approved

Old Business

-Leap 1 renewed

-Tom is currently working on Board of Director’s Job Description/New Board Orientation Booklet

New Business

1. Budget Approval - John Morse to pull Zone (Open Water), wants to lower from $9,000 to $4,000, approved.

Age Group Zone Meet to drop support to $25,000, approved.

Budget deficit of $22,000~

Motion to increase SES surcharge by $1, failed.

Motion to approve the budget, seconded, approved.

Increase the seasonal membership from $35 to $40, seconded, approved.

Robin Heller proposal to change the way we define club size for yearly registration. 100 & Under $100, 101-200 $200, etc. seconded, Effective 2019-20, Matt Webber would like to amend teams under the size of 3 cost $10,000, failed.

1. Proposals & Legislation

T-1, T-2, T-3, T-4 failed. T-5 passed.

R-1 motion to approve, seconded, passed.

R-2/R-3 together motion to approve, seconded, passed.

R-4 with amendment to only HC &/or AGC, seconded, passed.

HK-1 motion to approve, seconded, passed.

1. Approve Nomination of New Board Members

Nominations from the floor, none, move to accept the slate, seconded, passed.

1. Nomination Committee for Fall 2019

Nominating Committee: Matt Webber, Robby Dellinger, Steven Murry, John Morse, Brad Kale, and Haley (athlete).

1. Spring Meeting

Thursday night of SC SE Championships 2019 - Huntsville

1. Zone Review Board – Donna WIlliamson

Zone Board of Review, uptick of complaints, Ben Davis, Brian Haddad, Donna Williamson all volunteered to help

1. LSC Meeting for Fall

September 27th-28th-29th GPAC hosting next year’s meeting

1. LSC LC Championship Dates Have Been Set. Teams Have 1 Week to Make Any Changes to Their Meet Dates in the LC Date Affects Your Meet Date.

AWARDS

1. Phillips Petroleum Outstanding Volunteer Service Award - John Fellows.
2. Bob King Service Award - Robby Dellinger nominated Murray Lewis, awarded.
3. Officials Award to Dave Smith, Donna reads an article on Dave’s commitment to be an official.

Announcements:

Dave Thomas Club Management meeting Sunday, Tom Healey LSC FAQ meeting Sunday, thank you Jan for hosting this year’s meeting.

Meeting adjourned.