

MINUTES
BOARD OF DIRECTORS
SOUTHEASTERN SWIMMING, INC.

A regular meeting of the Board of Directors of Southeastern Swimming, Inc. was called to order at 5:06 pm. on April 17, 2010. John Wood was in the chair and the secretary was present. The secretary called the roll. The following persons were in attendance: John Woods, Clark Hammond, John Morse, John Boxmeyer, Matt Weber, Chris Coraggio, Mark Walker, Walter Smalley, Vicki Balog, Robby Dellinger, Brian Wrighton, Tom Healey, Stephanie Nadeau, Katie Chronic, and Dave Smith

The minutes of the last meeting of the Board were approved as written.

Report of Officers:

General Chair: John Wood. The chair reported on the work of the Bylaw committee and the status of that work to date. He also mentioned the recent news regarding the issues of abuse of swimmers as reported by 20/20 and ESPN's outside the lines. He stated that vigilance is critical to making sure our swimmers are safe. He also mentioned opportunities for diversity in our communities.

Administrative Vice-Chair: John Morse - No report.

Registration/Membership: Tom Healey. Tom Healey report is on file with these minutes.

Treasurers Report: Jackie Bussard-Bertucci. The report is on file with these minutes. There is \$6,000 in bad debt due primarily due to one team. There are still some outstanding reimbursements and surcharges. There are 15 teams with surcharges past 45 days. Discussed need for accountant and payroll service. Discuss issues with IRS. Requested permission to hire a bookkeeper/accountant and pay up to \$200 per month. A motion by Katie Chronic and seconded by Chris Coraggio was approved. A motion was also made, seconded and approved authorizing the treasurer to spend up to \$400 for a check scanner.

Age Group Vice Chair: Matt Weber. The report is on file with the minutes. Matt gave a summary report on the zone meet.

Senior Vice Chair: John Boxmeyer: The report is on file with these minutes.

Technical Chair: Mark Walker. A report was given on the decisions made during the Technical Committee. SES Champs – 2/24/11 to 2/27/11; Districts 2/19/11 to 2/20/11; SES Champs – 1,000 swimmers – too many; Created a District Realignment committee to investigate realignment; Amy Caulkins selected as the Cory Horton Age Group Coach of the Year

The Technical Committee also made the following recommendations or action on the pending legislation:

R-8 - Recommend to pass
R-9 - Failed
R-10 - Failed
R-11 - Failed
R-12 – Passed with amended wording to be presented to BOD and HOD
R-13 - Failed
R-14 - Failed
R-15 - Failed
R-16 - Passed
R-17 - Recommend to pass to BOD
R-18 – Referred to Committee for recommendation
R-19 – Recommend to pass
R-20 – Recommend to pass with amended wording to be presented to BOD
HK-1 – Recommend to pass

President: Chris Coraggio - No report.

Committee Reports:

Athletes: Ammie Middleton – No report.

Officials: Stephanie Nadeau - The report is on file with these minutes.

Laws and Regulations: Brian Wrighton – Report under new business.

Safety: Dave Smith - The report is on file with these minutes. Dave reported there were 19 incidents and encouraged everyone to be proactive when it comes to safety.

Adaptive Swimming: Walter Smalley – The report is on file with these minutes.

NTV/Top 16: Trish Mitchell. The report is on file with these minutes.

TOP 5/Records: Tom Healey - The report is on file with these minutes.

Open Water: Kate Chronic – Report will be made tomorrow at HOD.

Finance: Robbie Dellinger - No report.

Swim-A-Thon. Scott Robinson – No report

Outreach: Vicki Balog. No report.

Camps: Jeff Dellinger. No report.

Club Development: John Morse. No report.

Old Business: NONE

New Business:

The chair announced that Tyler Kerns is working with Tom to transition the website to Team Unify. There will not be a fee for usage.

The Chair announced as new business certain proposed legislation.

R-1 New Bylaws. Kate Chronic presented the changes, additions and deletion to the By-laws. After significant discussion regarding various provisions and possible changes, additions or deletion, a motion by Brian Wrighton and seconded by Matt Weber to recommend deferral of the consideration of the approval of the new By-laws until the Fall meeting, was approved.

A second motion by Mark Walker and seconded by Dave Smith to recommend the postponement of consideration of Blocks B, C, D & G of the legislation until the Fall meeting, was also approved.

The Board considered the following remaining legislative items:

R-12 – Since this matter involved financial matters, the board had to take action on the matter. A motion was made, seconded and approve to change the awards for high point awards.

R-17 – Since this matter involved financial matters, the board had to take action on the matter. A motion was made and seconded approving the \$10.00 charge for Time Trials at SES Championship and District meets.

R-19 - Since this matter involved financial matters, the board had to take action on the matter. A motion was made and seconded approving the one-time reimbursement of \$750 for swimmers who represent USA Swimming on a National Youth Team trip (that is not already paid for by USA Swimming)

R-20 - Since this matter involved financial matters, the board had to take action on the matter. A motion was made and seconded approving the item. The board acknowledged that the language of the proposed legislation was poorly written and would recommend clarifying language to the HOD.

The meeting was adjourned at 7:23 PM.

Dated: 4/25/10

/S/ Clark R. Hammond
Clark R. Hammond, Secretary