SOUTHEASTERN SWIMMING BOARD of DIRECTORS MEETING

September 19 , 2015

5:00 PM

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| --- | --- |
| Opening Remarks- review of agenda | Matt Webber |
| Roll Call | Robby Dellinger |
| Minutes | Robby Dellinger |
|  |  |
| **Report of Officers** |  |
| President | Jackie Bertucci |
| Administrative Vice Chairman | Brad Kale |
| Senior Vice Chairman | Greg Davis |
| Age Group Chairman | Vacant |
| 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 |
|  |  |
|  |  |
| **Old Business** |  |

1. By-laws
	1. Status of approval by USA Swimming
2. Award Committee
	1. Establishing a way to honor long term volunteers at USA Convention, etc.

**New Business**

I**.** Hall of Fame 2016

* 1. Financial responsibilities of LSC
1. Budget

A. How to pay for Olympic Trials for Quad

B. Pay Pal for payments

1. Financial Investment strategy for the LSC
2. Proposals and Legislation for Board Consideration
3. Convention Review

A. Proposals at USA Convention needing Board review.

B. Zone Nominations

Spring Board meeting - date and place ?