

**Southeastern Swimming
Executive Board Meeting
April 24, 2004**

Members Present:

Brian Wrighton, Betsy Jones, Clark Hammond, Jackie Bertucci, Ben Davis, John Morse, John Woods, Stephanie Nadeau, Ed DeBruyn, Cindy Smith, Keith Hollister, Stephanie Nadeau, Lisa Napier, Brooke Pate, Terri Rice, Dave Smith, Jeff Dellinger, Mark Walker, Tom Healy, Mitchell Johnson

Minutes taken by Betsy Jones. Meeting started at 3:40.

Introductions

Minutes approved with one correction: Kellam instead of Pelham under treasures report.

Old Business

Martha Woodworth Honor was already passed. See Fall minutes.

Report of Officers:

Administrative Vice Chair (Brian Wrighton)– No Report

Registration/Membership (Tom Healy) – Gave report of registration numbers. See packet.

Treasurer (Clark Hammond) – Discussion held regarding Juniors to be approved as an American Short Course reimbursement. (\$500) Clark asked for recommendation from coaches. SWIMMERS WOULD STILL HAVE A NATIONAL STANDARD TO QUALIFY.

A motion was made to accept reimbursement of \$750 for Juniors this year from athletes with a national time standards. Next year's juniors will go to technical planning for discussion in the fall.

Age Group Chair (Jackie Bertucci) – No report

Senior Vice-Chair (James Barber) – No report

Technical Chair (Rick Bishop)– Technical voted to add a 4th district. There was discussion about the fourth district and the financial implications. A motion was made to approve. Approved by board.

Added a 15-16 age group for Southeasterns this summer. It would take consolations away from 13-14 and seniors. The swimmers will swim together in prelims, but separate in finals. A motion made to finance extra awards. Passed.

Aquatic guide changes. See handout

Meet Dates:

March 10-13, 2005 Sectionals

March 12-13, 2005 Districts

March 17-20, 2005 Southeasterns

President (Ben Davis) – No report

Committee Reports:

Athletes (Toni Kroll, Mitchell Johnson) – Web page for athletes under consideration. Athletes will have control over what is on the page.

Officials (Stephanie Nadeau)- No report

Laws & Legislation (Mark Walker) – No report

Safety (Cindy Smith) – No report

Adapted Swimming (Rayleen Soderstrom) - No report

NTV/Top 16 (Trish Mitchell) - No report

Top 5/Records (Lisa Napier) - No report

Open Water (Brooke Pate) - No report

Finance (Terri Rice) – Showed survey of LSC’s. We are 9th largest LSC, out of those, we charge the least in LSC fees.

Swim-a-thon (Ronnette Jones) - No report

Outreach (Vicki Balog) – Outreach grants available.

Camps (Jeff Dellinger) - No report

Club Development (John Morse) - No report

New Business

Proposals:

District Realignment - approved above

Anti-recruiting Policy – Need to develop a policy that deals with recruiting. Need to review the policies of US Swimming with the delegates. US Swimming will address this in their Board of director meeting. Board recommends to **not** support this recommendation.

Disabled Swimmers – Nationwide zone meets for disabled swimmers will start in the next year. Have withdrawn proposal and tabled to next year.

Team Warm-up Procedures – failed at technical planning. Revised and amended to read as follows:

- F. Warm-up Procedures when Teams are assigned Specific Lanes
- a. Participating teams shall be assigned to specific lanes for the warm-up period based on number of participants.
 - b. The coaches of the teams assigned to each lane shall determine the warm-up procedure for that lane.
 - c. Except during supervised racing starts, swimmers must enter the pool feet first in a cautious manner.
 - d. The timing of warm-ups may be gender, by age group, or any mixture in order to keep the number of swimmers warming up as equal as possible.
 - e. The host may choose to divide the team and have an entire teams' athletes warm up together. In this case, teams should be assigned "early" and "late" warm-up sessions on different days so that no team is advantaged over another.

Motion to approve amended version. APPROVED.

Fee Changes – Bump LSC total fee charged to 50.00 with US Swimming raising theirs by \$1 each of the next four years. Next year \$4, reducing to \$1 in 2009. Total collected by LSC each year will be \$50 00.

Board recommends to approve relay splits as qualification for top 10.

Board recommends to do top 10 on annual basis in conjunction with US Swimming.

Nominating Committee

Toni Kroll, Joe Goeken, Joe Randall, Lisa Napier, Kristie Smalley

Meeting adjourned at 5:30

Meet Bids