

MINUTES
HOUSE OF DELEGATES
SOUTHEASTERN SWIMMING, INC.

A regular meeting of the House of Delegates of Southeastern Swimming, Inc. was called to order at 9:30 am. on October 8, 2006. Ben Davis was in the chair. The secretary called the roll and the delegates from the following teams were present: ACAC, AUB, BSC, BAY, BSL, BWB, CMSA, CLUB, CTA, DDST, ECS, XCEL, GST, GPAC, HSA, MSA, MAV, MTS, MYB, NAC, PNY, PACK, SCAC, SAST, SAC, TNT, AND TSC.

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

Report of Officers:

General Chair: Ben Davis – No report

Administrative Vice-Chair: John Woods - No report.

Registration/Membership: Tom Healey. Tom's report is on file with these minutes. In summary, Tom reported that background checks for coaches passed at convention. SES is one of the pilot LSC and all coaches will be required to complete a background test questionnaire. Tom reminded everyone to use team manager to do both registration and meet entries. He thanked everyone for doing a good job of sending him the SD3 file prior to and at the end of their meets.

Treasurers Report: Ed DeBruyn. The report is on file with these minutes. Budget was presented for approval and was adopted.

Age Group Vice Chair: Brian Haddad. Brian gave a report on the zone meet. 3 of 6 high point winner, Several meet records, Meet will be held in Houston in 2007. 7/24-8/4, 2007. Matt Weber will be the head coach.

Senior Vice Chair: Joe Goeken: The report is on file with these minutes.

Technical Chair: Gardner Howland. Gardner reported on the decisions made during the Technical Committee. He also reported that John Boxmeyer was elected senior coach of the year and A.J. Tipton was elected athlete of the year. He also reported that he will continue as Technical Chair. Gardner reported that technical planning recommended approval of T-1, T-2, T-3 and T-4. Also recommended approval of R-1 and R-2. No recommendation of R-4 or R-5. SE championship long course meet will be held July 19-22, 2007.

President: Mark Walker – No report.

Committee Reports:

Athletes: Jennifer Molchan and Anna Sirmon – No report.

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

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

Safety: Cindy Smith: The report is on file with these minutes.

Adaptive Swimming: Rayleen Soderstrom. The report is on file with these minutes.

NTV/Top 16: Trish Mitchell. No report

TOP 5/Records: Kim Sargent. No report.

Open Water: Jay Newton. No report.

Finance: Matt Weber. No report.

Swim-A-Thon. Scott Robinson. No report

Outreach: Vicki Balog. The report is on file with these minutes. Vicki reported on the activities at Convention. She discussed the outreach program, how to write grants and discussed the possibility of making a budgetary item for outreach so the program can be expanded.

Camps: Jeff Dellinger. No report.

Club Development: John Morse. The report is on file with these minutes.

Old Business:

SES Championship Meet Committee Report is on file with these minutes.

New Business:

The Chair announced that he would be forming some committees/task forces and wanted everyone to consider serving on one. The committees/task forces are: HOF, Outreach, Diversity, SES Vision/Strategic planning, and SES Championship Review and the following persons have agreed to serve:

Vision Think Tank (long range planning)

Clark Hammond
Kristin Evans (HBT)
John Morse
Jan Mittermeyer
Mark Walker

Diversity Comm.

Vicki Balog
Cindy Smith
Rayleen Soderstrom

Championship Meet Comm.

Jay Newton
Matt Webber
John Morse
Pam Braseth
John Woods

Hall of Fame Comm

Jan Mittermeyer
Scott Robinson
Brian Haddad
Pam Von Jounanne
Tom Healey

Proposed Legislation:

The Chair announced as new business certain proposed legislation.

Since T-3 and T-4 deals with the expenditure of money, the Board recommends for the approval of T-3 and T-4. A motion made and seconded to approve T-3 and T-4 was approved by the HOD.

The Board recommended the House approve R-1 regarding the registration procedure changes. A motion made and seconded to approve R-1 was approved by the HOD.

The Board approved R-2 regarding elimination of set fees for entries in favor of an open market approach and recommended approval to HOD. A motion made and seconded to approve R-2 was approved by the HOD with the proviso that such approval only related to regular season non-SES championship (Districts/SE Championship) meets.

The Board made no recommendation of R-3 in light of its recommendation of R-2, and recommended defeat of R-4 and R-5 in light of approval and recommendation of R-2. In light of the approval of R-2, R-4 and R-5 were pulled from consideration. A motion was made to approve R-3 with a friendly amendment to provide that such proposal only relate to entry fees for SES Championship meets follows: \$5.00 per individual entry and \$10.00 for relays for SES Long Course and Short Championship Meet and \$4.00 per individual event and \$9.00 per relay for Districts Meets. In addition, the \$5.00 facility charge per swimmer shall remain in effect for SES Long course and Short Course Championship Meets and District Meets. This change shall eliminate the previously approved \$5,000 facility fee for long course championship meets held in two 50M pools.

The Board and Technical planning recommended approval of R-6 with the change of "delegates" for "coaches" on the last parenthetical so the phrase states: "(Any conflict that can not be worked out in advance will be resolved by a vote of the delegates in the district/districts where the teams in conflict reside)". A motion made and seconded to approve the above language was passed with the further proviso that the Board would not be entitled to vote, unless they were otherwise a delegate in the effected district.

The Board did not consider R-7 because it did not require Board approval. The Board will continue to pursue a redesign of the SES logo.

MEET BIDS:

Southeastern Championships:

NAC/XCEL – Nashville/Brentwood, TN. July 19-22, 2007

Election of Officers:

President: Mark Walker

Administrative Vice Chair: John Woods

Treasurer: Clark Hammond

Age Group Chair: Brian Haddad

Senior Vice Chair: Joe Goeken

Secretary: Jackie Bertucci

Review Committee: Brooke Pate (Central) and Jackie Bertucci (At Large).

Motion to approve slate of officers and review committee members. PASSED

Volunteer of the Year: Nominations were open: Margaret Lippert, John Molchan, Christina Feser and Terry Joye were nominated. Volunteer John Molchan was elected.

A motion to allow MYB to move from the Central District to the Southern District was approved.

The meeting was adjourned at 10:38 am.

Dated: 10/22/06

/S/ Clark R. Hammond
Clark R. Hammond, secretary