

Board of Directors

A regular meeting of the Board of Directors of Southeastern Swimming, Inc. was called to order at 3:30pm on April 21, 2007. Ben Davis was in the chair. The secretary called the roll.

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

Report of Officers:

- **General Chair:** Ben Davis
No report
- **Administrative Vice-Chair:** John Woods
No report
- **Senior Vice Chairman:** Joe Goeken-The report will be on file with these minutes. Full report deferred until HOD
- **Age Group Chairman:**
Brian Haddad- The report will be on file with these minutes. Full report deferred until HOD
- **Registration/Membership:**
Tom Healey-Membership report on file with these minutes
- **Treasurer:**
Clark Hammond (not present) Tom Healey gave treasurer report. Report on file with these minutes.
- **Technical Chairman:** Gardner Howland-reported on the decisions made during Technical Planning. District Short Course Championships will be held February 16-17, 2008 and Southeastern Short Course Championships will be held February 21-24, 2008. Shannon Aiken elected age group coach of the year.

T-1 – Proposal to change meet format of the 2007 SES Long Course Championships. –pulled

T-2 Proposal to allow only one relay entry per team at SES Championship Meet- FAILED

T-3 – Proposal to make the 13 and Over 400 IM and 400/500 Freestyle events timed finals at SES Championships - FAILED

T- 4 - Proposal to score 1 6 places in Senior relays at SES Championships- FAILED

T-5 – Proposal to change the method of determining team size at SES Championships - FAILED

T-6 - Proposal to swim "B" finals in 11 & 12 and 13 & 14 age groups in SES Champs – FAILED

T-7 - Proposal to score 16 places in all events at SES Championships-FAILED

T-8 - Proposal to update SES travel reimbursement "Short Course National Qualifying Times be reimbursed at the same rate"- PASSED

R-1 - Proposal to change section 4.2A5 – Listing of key officials—Recommend to PASSED

R-2 – Funding for District Champs- PULLED

R-3 – Maintain current seasons – PULLED

R-4 - eliminate Appendix 15 – needed clarification

- **Athlete Reps:** Jennifer Molchan, Anna Sirmon--Not present
- **President:** Mark Walker
- **Laws and Legislation:** Brian Wrighton
- **NTV Chairman:** Trish Mitchell. Not present
- **Review Committee:** Brooke Pate
- **Safety Chairman:** Cindy Smith
- **Southeastern Records and Top 5:** Kim Sargent
- **Open Water:** Jay Newton no report
- **Disability Swimming:** Rayleen Soderstrom
Tyler McFarland swam in Michigan at Nationals, made the national team to go to Taipei

Requested that since US Swimming changed adaptive to disability please change all Southeastern documents
Please send all disability zone applications to Rayleen.

- **Camp Coordinator:** Jeff Dellinger
- **Club Development:** John Morse, The report will be on file with these minutes. Full report deferred until HOD
- **Finance Chairman:** Matt Webber
- **Swim-A-Thon:** Scott Robinson
- **USA Swimming Meet Sanctioning:** Ed DeBruyn
- **Outreach:** Vickie Balog, Send her what each team does by scholarships for outreach

Committees:

Hall of Fame committee: Brian Haddad met this morning—recommend separate awards and fun weekend, swimposium for one weekend every four years—

Vision committee—John Morse had a meeting this morning and will be working by conference call, email and will have something to this body at later date.

Old Business: None

New Business

Brian Wrighton-Nomination Committee—needs 5 people appointed

Gardner Howland-asked that Tom make a new schedule for tomorrow reflecting new dates for Southeasterns and District Championships.

Mark Walker-suspend the meet bid rule to teams who have bid meets from January- March meets. With out penalty suggests allowing teams to move bids due to the Southeastern date change. Passes by board.

Ben Davis

Proposals submitted for legislation goes to the rules committee (I don't remember this either and not any of my notes.

Interesting idea. -tom

Thanks to Dave Thomas for attended our meetings

Schedule for convention is out, shorten by a day,

and Let Tom Healey know whether or not you can go to the convention yes or no.

Gardner Howland

Wanted to know about moving to meetings central location-no discussion

Adjourned 4:27pm

Delegate Meeting

A regular meeting of the House of Delegates of Southeastern Swimming, Inc. was called to order at _____ on April 22, 2008. Ben Davis was the chair. The secretary called roll and the delegates from the following teams were present: ACAC, AUB, BSC, BXST, BAY, BSL, BWB, BASA, CTA, DDST, ECS, XCEL, GST, GPAC, HBT, HAS, MSA, MCAL, MAV, MTAC, MTS, MYB, MVA, NAC, PCST, PACK, PSL, SCAC, SAST, SAC, THS, 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
- **Senior Vice Chairman:** Joe Goeken-The report will be on file with these minutes.
- **Age Group Chairman:** Brian Hadaad- The report will be on file with these minutes. Zone coaching staff set, Matt Weber head coach, waiting on final expenses to work out cost, stats report on web.
- **Registration/Membership:**
Tom Healey- The report will be on file with these minutes.
- **Treasurer:**
Clark Hammond (not present) Tom Healey gave treasurer report. Report on file with these minutes.
- **Technical Chairman:** Gardner Howland-reported on the decisions made during Technical Planning. District Short Course Championships will be held February 16-17, 2008 and Southeastern Short Course Championships will be held February 21-24, 2008. Shannon Aiken elected age group coach of the year.

T-1 – Proposal to change meet format of the 2007 SES Long Course Championships. – pulled

T-2 Proposal to allow only one relay entry per team at SES Championship Meet- FAILED

T-3 – Proposal to make the 13 and Over 400 IM and 400/500 Freestyle events timed finals at SES Championships - FAILED

T-4 - Proposal to score 1 6 places in Senior relays at SES Championships- FAILED

T-5 – Proposal to change the method of determining team size at SES Championships - FAILED

T-6 Proposal to swim "B" finals in 11 & 12 and 13 & 14 age groups in SES Champs – FAILED

T-7 Proposal to score 16 places in all events at SES Championships-FAILED

T-8 Proposal to update SES travel reimbursement "Short Course National Qualifying Times be reimbursed at the same rate"- PASSED

R-1 - Proposal to change section 4.2A5 – Listing of key officials—Recommend to PASSED

R-2 – Funding for District Champs- PULLED

R-3 – Maintain current seasons – PULLED

R-4 eliminate Appendix 15 – needed clarification

- **Athlete Reps:** Jennifer Molchan, Anna Sirmon—No report
- **Officials:** Stephanie Nadeau- Dave Smith standing in: officials drop appendix 15, Stephanie going to officials committee meeting for US swimming-please give her input if possible
Officials need clinic-notify officials committee in your area
They will offer clinics at both pools for Southeasterns
- **President:**Mark Walker-No Report
- **Laws and Legislation:** Brian Wrighton-No report
- **NTV Chairman:**Trish Mitchell
- **Review Committee:** Brooke Pate
- **Safety Chairman:** Cindy Smith-(tom gave) in packet new occurrence form on web site
- **Southeastern Records and Top 5:** Kim Sargent , accurate meet results needed and out of LSC meets you need to make sure you send Kim a MMbackup file. Requesting to Meet ref and director to check and fix results before sending.
-----Brian Hadaad has report concerning Southeastern records included in these minutes
- Make sure you send Tom SD3 file—right after meet, results are not official until tom checks
- **Open Water:** Jay Newton, The report will be on file with these minutes.
- **Disability Swimming:** Rayleen Soderstrom
Tyler McFarland swam in Michigan at Nationals, made the national team to go to Taipei
Requested that since US Swimming changed adaptive to disability please change all Southeastern documents
Please send all disability zone applications to Rayleen.

- **Camp Coordinator:** Jeff Dellinger-No Report
- **Club Development:** John Morse, The report will be on file with these minutes.
- **Finance Chairman:** Matt Weber-No report
- **Swim-A-Thon:** Scott Robinson-No report
- **USA Swimming Meet Sanctioning:** Ed DeBruyn
- **Outreach:** Vickie Balog, Would like to know what each team does for scholarships for outreach, send an email to Vickie about what you do for outreach so we can collaborate these ideas and help our LSC outreach program

John Molchan received the volunteer award

Old business—

Hall of Fame-Brian, Tom, others- Report this Fall

Separate the two elements of the weekend—Fun weekend where all swimmers included

Recognize swimmers after each season to award athletes

Formal proposal in fall

Vision—first meeting Saturday will work steady until fall— endowment of travel fund, job responsibilities of board, and job responsibilities for executive secretary,

Diversity Committee - Vickie to bring something to the table in the fall

Championship Meet Committee-Jay Newton. We did make the change to make Southeasterns move up date

Committee will stand and will continue to look at other possibilities.

If you want to be on our mass email list email Jay, and he will send info on what the committee is doing

Time standards- Chris Corragio, time standards approved

New Business

Nominated committee 5 (only two can be board members)

Brian Wrighton, Chair, John Morse, Scott Robinson, John Boxmeyer, Jan Mittimeyer

Section 9 Hall of Fame deadline Sept 1 one year before event we need 5 to serve and look into hall of fame selection, Chaz Heller (Sea Stars), Clark Hammond (Chair), Brian Haddad (NAC), Billy Dougherty (CMSA), and Jimmy Blanks (THS)

Legislation-

T-8 travel fund-passed by board

R1-recommended by both tech, and board—adopted

R4-recommended by both tech – board sent to delegate because not enough info?---adopted

Brian Hadaad-proposes that age group name change to the “Cory Horton award” with the amendment to only use for 3 years then revisit. Passes

Ben Davis--Proposals to USA Swimming By May 15

Please let know if you are going to convention

Meet Bids

Ben Davis Stated-- suspend the meet bid rule to teams who have bid meets from January- March meets. With out penalty suggests allowing teams to move bids due to the Southeastern date change

Break 9:30am—

Proposal by Vicki Balog: allowing meets on Southeastern weekend—one time change (91 %) Failed

Meet Bids

Adjourned 10:30am