

Southeastern Swimming Executive Board Meeting April 23, 2005

Meeting held at Hilton Garden Inn, Pensacola, Florida.

Members Present:

Ed DeBruyn, Clark Hammond, Brian Wrighton, Tom Healy, Joe Goeken, Rick Bishop, Ben Davis, Cindy Smith, Rayleen Soderstrom, Ronnette Jones, Jeff Dellinger, John Morse, Vicki Balog, Brooke Pate, Mark Walker.

Also present: Chris Corragio, Chris Estep, Peter Soderstrom, Dave Smith, Walter Smalley

Minutes taken by Betsy Jones. Meeting called to order at 3:31 by Ed DeBruyn.

Introductions

Minutes approved unanimously.

Report of Officers:

Administrative Vice Chair (Brian Wrighton)- No Report

Registration/Membership (Tom Healy) - Gave registration report (see packet).
Privacy policy will take effect in May (USA Swimming).

Treasurer (Clark Hammond) - Submitted profit and loss statement for the period 9/1/04 to 3/31/05 as compared to the same period during 2003-04.

Age Group Chair (Jackie Bertucci) - No Report.

Senior Vice-Chair (Joe Goeken) - No Report.

Technical Chair (Rick Bishop) -

T-1 Swap the women's 1000 and 1650 events. The women's 1000 would be swum on Sunday and the women's 1650 would be swum on Thursday. This will also be applied to the 800 and 1500 in long course.
Required 50% PASSED

T-2 Swap the 13 & 14 relays with the Senior Relay on Saturday night so that the 13 and 14 do not have to swim the 500 free final and the 400 Medley relay one heat apart.

Required 50% PASSED

T-3 Have the Southeastern Swimming permanent office be responsible for updating the Championship's meet information (time standards, procedures, Etc) and sending to host team for their individual team/host meet information.

Required 50% PASSED

T-4 Combine the 15-16 & 17-18 age groups into one Senior Division.
Required 50% AMMENDED AND PASSED. See technical minutes.

T-5 POSTPONED UNTIL FALL.

President (Ben Davis) - No Report

Committee Reports:

Athletes (Toni Kroll, Mitchell Johnson) - No Report

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) - No Report

Swim-a-thon (Ronnelle Jones) - No Report

Outreach (Vicki Balog) - Thank you for reduced rate for hurricane victims.

Camps (Jeff Dellinger) - No Report

Club Development (John Morse) - No Report

Old Business

none

New Business

2005 Proposed Legislation for Southeastern Swimming

R-2 Board of Review Hearing Procedures Appendix 18
Required 90%

There was a discussion of the membership of the review board. Members should be representative from all areas of the LSC instead of one geographic location. Currently, members are elected in fall meetings (two one year, three the next year) and each member serves a two-year term.

Motion: The membership of the Board of Review shall be comprised of one person from each of the four districts and the fifth member at large; provided, however, that there shall not be more than one member from any one club. The nominating committee shall nominate members in accordance with this intend.

Motion passes.

- The board recommends that a legal professional review the Review Hearing Procedures before a vote be taken. Mark Walker will look over it a give a report at the Delegates meeting.

THE FOLLOWING PROPOSALS WERE TABLED AT THE FALL MEETING

R-3 Hall of Fame Election Procedures
Required 50%

Discussion about election procedures took place. Also, inclusion of a current LSC member on the selection committee was discussed.

- The executive board recommends approval of the Plan with Option A.

R-4 New SES logo Appendix 8 Approval
Required 50% POSTPONED UNTIL FALL

Election of officers nominating committee:

John Morse, John Woods, Walter Smalley, Clark Hammond, John Molchan.

Meeting adjourned at 4:39.

