

**Southeastern Swimming  
House of Delegates Meeting  
April 26, 2003**

**Members Present:** AUB, AU, ACAC, BASA, BAMA, BSC, BSL, BWB, CMSA, CLUB, DDST, GCAC, GPAC, GST, HBT, HSA, MTS, MYB, NAC, PLAY, PNY, PACK, RCA, SCAC, THS, TSC, XCEL

Minutes taken by Betsy Jones.

Meeting Called to order at 8:35 by Brian Wrighton, sitting in for Mark Walker.

Meeting began with introduction of the new executive secretary, Tom Healy.

Roll Call. See teams present above.

A motion was made to approve minutes from fall meeting. Passed unanimously with no changes.

**Old Business:**

Terri Rice reported about the US Swimming registration increases. Regular athletes currently pay \$25 per year to US Swimming as part of their LSC dues. The total, including the SES charge, is presently \$30. The regular athlete charge by US Swimming is going to increase to \$40 for 2004. It will increase another \$1.00 each year until 2014, making the total collected by US Swimming \$50. Executive Board recommends the LSC leave their fees collected the same.

There was a motion to keep the LSC fee at \$5.00 for next year in conjunction with the USS fee of \$40. This will make the total due from regular athletes \$45.00. Passed.

A motion was made to charge the seasonal athlete dues to \$23.50. This reflects an increase of the US Swimming fee from \$12.50 to \$20 USS and the normal \$3.50 LSC fee. Motion passed.

**Officer's Reports:**

Admin Vice Chair (Brian Wrighton for Mark Walker) -

Presented the changes of section 3.2 *Duties of Officers* to the Board.

Specifically, changes to the Executive Secretary job description. These changes include communication and a presence at technical planning meetings to record and answer questions. It is a non-voting presence.

Motion made to accept the changes to 3.2 *Duties of Officers*. Motion passed.

Registration (Tom Healy) – A report was given to include all current registration numbers. Numbers came from Karen Darmondy, interim Executive Secretary.

Treasurers Report (Clark Hammond) – SEE PRINTED REPORT.  
Distributed profit and Loss Statement for September 2002 through March 2003.

Age Group Chair (Jackie Bussard) - A budget is available upon request. The zone swimmer charge (tentative) will be \$280 this year. This fee includes airfare, lodging, etc. Jackie is hopeful that Speedo will donate money to offset cost even further. The coaching staff will be:

Brian Hadad - Head Coach

Matt Webber

Ashley Crawford

Keith Hollister

Senior Vice Chair (Ben Davis) – Congratulations to Auburn University Men and Women for winning the NCAA Championships. A printed report was given that included results of LSC teams and swimmers in the following meets:

Spring Sectionals

Spring Nationals

Junior Nationals

American Short Course Championships

YMCA Nationals

Sectional proofs of times are due May 1<sup>st</sup> (regular rate \$25.00). After that it is double fines. There was a lengthy discussion about sectional time standards. A committee will report at summer sectionals about these changes after further research.

The following dates were given for 2003-2004:

July 17-20, 2003	Sectionals, Athens, Georgia
August 5-9, 2003	Nationals, College Park, Maryland
August 12-16, 2003	Junior Nationals, The Woodlands, Texas
December 4-6, 2003	US Open, Federal Way, Washington

February 11-15, 2004	Junior Team Nationals, Orlando (long course)
March 4-7, 2004	Sectionals, TBA
July 7-14, 2004	Olympic Trials, Long Beach, California
August 3-7, 2004	Nationals
August 13-28, 2004	Olympic Games, Athens, Greece
December 2-4, 2004	US Open, San Antonio, Texas

Congratulations to John Hartman for being named NAIA Coach of the Year.

Technical Chair (John Morse) – THERE IS A CHANGE IN ZONE SELECTION. There are only six athletes being selected from each age group, instead of seven. The selection process will remain the same for the first five (point value) and the sixth slot will be filled using the previous process for used for slot 6-7.

The discussion about a three-day format for Championship Meets was tabled until next meeting.

There was concern was expressed about safety at Southeastern Championships during warm-ups. A committee was formed to report on this issue next meeting.

Relays will be limited to 1 per team at next Southeastern Championship Meet.

New SES time standards were approved.

Any swimmer entered in Districts may swim on a relay.

Restating intent to have two courses for Southeastern meet.

There was a question about the wording in Aquatics Guide proposal 2.3 *Season Schedule*, changing to a 120 mile limit instead of 150 miles. It was reported by Ed DeBruyn that this would reduce conflict between teams hosting meets in large cities that fall into these mileage constraints. This will begin with long course season.

Technical planning recommended approval of email results change.

Technical planning recommended against Alice Wagner's proposal to change dates of House of Delegates meeting for fall.

Technical planning recommended approval of Chris Snyder's proposal to abolish summer districts beginning 2004.

Southeastern Championships March 11-14, 2004

District Championships March 6-7, 2004

Congratulations to Jackie Bussard for being voted the 2004 Age Group Coach of the Year.

President (John Woods) – No report

### **Committee Reports**

Athletes (Ryan Bishop, Toni Kroll) – No report.

Officials (Stephanie Nadeau) – SEE PRINTED REPORT. A motion was made by Clark to give \$125 to Rick Sanborn family education fund. The motion amended to be \$250. Motion passed.

Laws and Legislation (Ed DeBruyn) – The sanction process has gone smoothly this year. Please try to use email as often as possible. Also encouraging teams to report electronically as often as possible.  
Most common omission on invitations – Please make sure warm-up safety is addressed.

Safety – SEE PRINTED REPORT. There was a safety rule change requiring racing starts from the deck with water depth less than 4 feet.  
An accident report was given for this LSC for 2002. Accidents were fewer in 2002 compared to the previous year  
The new Marshall vest was displayed. The vest is strongly recommended by the SES Executive Board.

Adapted Swimming (Keith Hollister) – No report

Top 16 (Bob McCall) - Trish Mitchell will be taking over this position in fall. All short course time should be appearing on the website. Check the site and let Bob know if the times are correct. Please continue to send results to Bob.

Records (Bob McCall) – Meet results will be reported electronically. The only one required to have hard copies is Lisa Napier for Top 5. Bob would prefer electronic results. High school times do not count as Southeastern Swimming records.

Top 5 (Lisa Napier) – The current Top 5 list is on the Southeastern website. Coaches have 10 days to look at the website and make changes. Please continue to send hard copies to Lisa.

OVC - no report

Open Water (Brooke Pate)– The following Open Water swim dates were given:

May 17, 2003      Pensacola Bay Swim

June 17, 2003 Fort to Fort Swim  
Ryan Dvorak chosen for US Swimming Open Water camp. Qualified for  
25k National Championship June 21

Finance (Terri Rice) – See Old Business above.

Swim-a-thon – No report

Outreach (Dave Smith) – No report

Camps (Jeff Dellinger) – No report

Club Development (Vicki Balog) – Pat Hogan new club development at US  
Swimming. John Morse is on National Club Development Committee and  
will get with Vicki with details.

### **New Business:**

#### Proposals:

1. Section 2.3 Season Schedule wording has been expanded to include definitions of Primary Bids and Subsequent Bids. Motion to recommend proposal 1. Motion passes unanimously.
2. Post proposals on website 30 days prior to meeting instead of mailing. Motion to recommend proposal 2. Motion passes
3. Meet invitations and results could be done electronically or by mail. – Recommended for approval by Executive Board. Motion to approve. Discussion about responsibility of
4. Fall delegate meeting moved to third weekend in September. There was no action taken by the Executive board. This was not recommended by technical planning. Motion made. Motion fails unanimously.
5. Summer Districts to be abolished in 2004. Swimmers would be able to achieve Southeastern swimming times on the weekend prior to Championship in regular meets held. This was recommended for approval for effective 2004 by Executive board. Motion made. Motion passes.

6. Withdrawn from floor. General Chair has waived the rule for this meet and all meets in the month of December 2003.

Nominating committee (2004) recommended:

Lisa Lacey

David Smith

Dennis Thorpe

Barbara Belyea

Ryan Bishop

Motion to accept committee. Unanimously approved by the House of Delegates.

Phillips Outstanding service award nominations. Clark Hammond, Dennis Thorpe nominated. Vote taken. Clark Hammond was winner.

Break

Meet proposals were reviewed. There were no conflicts. List was approved.

Championship Meet bids:

MTS - Districts West host

SCAC - Districts East

GPAC - Districts South

NAC – Southeasterns Spring 2004

Meeting adjourned at 10:37