

Southeastern Swimming House of Delegates Meeting October 5, 2003

Members Present: AUB, BAMA, BASA, BSC, BSL, CLUB, CMSA, DDST, GCAC, GPAC, GST, HBT, HAS, MTS, NAC, PACK, PYSL, RCA, SCAC, SOS, TSC, XCEL

Minutes taken by Betsy Jones.
Meeting Called to order at 8:36 by Mark Walker.

Minutes approved unanimously with no changes.

Report of Officers:

Administrative Vice Chair - No Report

Registration/Membership (Tom Healy) - See printed registration report.
Included information on dues increase in packet. Please use the legal names of all athletes for entries. Request has come from Us Swimming.

Treasurer (Clark Hammond) - Presented comparison of last year. Numbers very similar to last year.
Zones funding went exceptionally well. We were under budget.
Proposed budget for year. See budget sheet.
Budget approved unanimously.

Age Group Chair (Jackie Bussard-Bertucci) - Southeastern won the Zone meet again this year. Brian and staff did very well.
Zone meet format has changed again. Changed back to 4 1/2 days. Ages 11-14 will have 7 swimmers per age group. Ages 15 and over will have 10 for one large group.
A committee was formed for Zone selection process evaluation.

Senior Vice-Chair (Ben Davis) - Nationals report was given including result from our LSC.

Future Dates:

US Open - December 4-6, 2003

US Spring Championships - February 11-15, 2004

OT - July 7-14, 2004

Summer Nationals - August 3-7, 2004

Summer Sectionals – July 22-25, 2004

Technical Chair (John Morse)- There were several changes to SES Championship.

The breastroke (100-200) moved to Sunday. The 11-12 50 and 100 fly will be interchanged. The 800 free Relay was eliminated.

The 11-12 1000 was moved to Saturday.

A & B Relays reinstated in SES Championships.

Short course meters time standards will be accepted for championship meets.

Technical voted to support proposals by Ed DeBruyn. Also supported motion by T. Healy to have safety representative. Technical supports the conversion proposal.

Technical made a proposal for an additional reimbursement of \$1000 for Olympic Trial athletes. There was a motion to accept the Technical Planning recommendation of \$1000 reimbursement. Motion Passed.

Technical Planning is supporting the motion to change The Aquatic guide and allow time trials at all meets. A discussion was held.

Chris Coraggio presented information about athletes that age up between Districts and SES Championships. Ed DeBruyn is going to investigate with Jackie Vanderbilt and will report back to the board.

Dates for SES Long Course Championship Meet: July 29-August 1

Swimmer of the Year - Gil Stoval

Coach of the Year - Dave Smith

Technical Chair - Rick Bishop

President - No report

Committee Reports:

Athletes - We will need to elect a Jr. athlete representative. We will do by web in the future.

Officials (Stephanie Nadeau)-

1. There are approximately 300 officials to date on the officials' roster.
2. Clark Hammond is retiring from the committee. He has been elected as the Southern Zone Officials Chairman. John Molen will replace him

beginning October 5th. We thank Clark for all the years of service in Birmingham and welcome John to our committee.

3. The officials committee is responsible for all officials' clinics in the Southeast. If you have a need for a clinic, please contact your committee representative. There will be clinics offered at the Nashville December meets.
4. There is a National Officials Chair Meeting in Colorado Springs on October 24th. Ed DeBruyn will represent Stephanie.
5. Reminder to officials to complete their 2004 membership by December 1st.

Laws & Legislation (Ed DeBruyn) -

1. Sanctions are doing well. Every meet must have waiver attached about publication of swimmers names. Sanctions will also be identified by a new number formula.
2. Racing starts in pools with pool depth under 4' must be from the water.
3. Athletes must be supervised directly by a USS Coach during warm-ups, competition, and warm-down.
4. We are responsible for reporting all meets. Please make sure all athletes are US Swimming members.
5. New membership categories. Single meet Open water membership. Seasonal memberships are going to change to a sliding membership that is 150 day membership.
6. Recruiting was a hot topic at the National convention. Teams (Board members, coaches, team parents) cannot initiate contact with another swimmer. Advertising cannot be done in specific ways, only general advertising is allowed.

Safety (Cindy Smith) - Reported accidents are down this year as compared to last year. The 11-12 age group still leads accident statistics. Please use most recent copy of "Report of Occurrence" to report accidents.

Adapted Swimming- No report

Top 16 - Trish Mitchell is in transition. Top 16 will be done in November.

Records - There were 22 new individual SES records and two relays. Calligrapher has the certificates. They will be in the mail by the end of the month.

Top 5 - Instructions are included in packets for reporting Top 5. Executive Board made decision to now recognize top 10 swimmers. Hall of Fame selection will not change.

NTV - Please use swimmers legal names on meet entries. These names must be used for reporting.

Open Water - Lindsey McIlvain was 7th in Potomac swim. Ryan Dvorak was 25K Open water National championships. Was 21st in World Championships in Barcelona.

Finance - No report

Swim-a-thon – No report

Outreach (Dave Smith)– To register Outreach swimmer, it is \$5.00. What is an Outreach swimmer? Tom and Dave will get together for a definition of Outreach swimmer qualification. Will come to Spring meeting with a proposal.

Camps – No report

Club Development – No report

New Business

1. Waived the 6 PM start time for Fridays. Executive Board recommends approval this legislation. MOTIN PASSES UNANINMOUSLY.
2. OVC changed to NTV in Aquatics Guide. Executive Board recommends approval of this legislation. MOTIN PASSES UNANINMOUSLY.
3. Safety representative will be added to team registration. Executive Board recommends approval of this legislation. MOTION PASSES UNANINMOUSLY WITH 3/4 VOTE.
4. Warm-up procedures remain unchanged.
5. Time trial rule change to allow time trials at any meet. Wording in the Aquatics Guide will be changed to the following:

Time Trials must be applied for under a separate sanction and will be offered at the discretion of the meet referee. A host club may charge a maximum of \$3.00 per individual event and \$8.00 per relay event. Three-fourths of the time trial fees are retained by the host club, and one-fourth is remitted to the LSC.

This must pass with a 90% vote. Motion passes unanimously.

6. Hall of Fame – Site selection committee will decide on site. Bids accepted until Dec. 1, Decision made by January 1, 2004. The date will be set in House of Delegates meeting.
7. Executive Board voted to honor Martha Woodworth with a Lifetime Membership for service. LSC will pay membership and expenses to Orlando to accept the award.
8. Resignation of Mark Walker immediately. Brian Wrighton will run meeting and election.

9. Nominating Committee: Election of Officers. Nominations from the floor:
Add Ben Davis as President. Board of review: Barbara Belyea, Dave Smith

- a. General Chair - Ed DeBruyn
- b. Admin Vice Chair - Brian Wrighton
- c. Sr. Vice Chair - James Barber
- d. Age Group Chair - Jackie Bussard-Bertucci
- e. Treasurer - Clark Hammond
- f. Technical Chair - Rick Bishop
- g. Secretary - Betsy Jones
- h. President - Ben Davis
- i. Board of Review - Dave Smith, Barbara Belyea

Spring Meeting April 24-25, 2004 in Pensacola.
Meet Bids: See web site.

Meeting adjourned at 10:25.