

**Southeastern Swimming
Executive Board Meeting
October 4, 2003**

Members Present:

Brian Wrighton, Betsy Jones, Clark Hammond, Jackie Bussard, Ben Davis, John Morse, John Woods, Stephanie Nadeau, Ed DeBruyn, Cindy Smith, Keith Hollister, Trish Mitchell, Lisa Napier, Brooke Pate, Terri Rice, Dave Smith, Jeff Dellinger, Mark Walker, Tom Healy, Jackie Vanderbilt

Minutes taken by Betsy Jones.

Report of Officers:

Administrative Vice Chair - No Report

Registration/Membership - See printed registration report. Please use the legal names of all athletes for entries. Request has come from Us Swimming.

Treasurer - Clark presented a comparison of last year and this year. Numbers were very similar to last year. Zones funding went exceptionally well. We were under budget.

Clark proposed a budget for year. See budget sheet.

Motion to put the Zone budget back to \$30,000, instead of the written \$25,000.

Motion passes unanimously.

Reimbursement for Julia Stowers passed unanimously.

Reimbursement for Pelham from NAC and Davidson from EXCEL passed unanimously.

Age Group Chair - No report

Senior Vice-Chair - No report

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

The breaststroke (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 in each club. 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.

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

Dates for SES Long Course Championships: July 29-August 1, 2004

Swimmer of the Year - Gil Stoval

Coach of the Year - Dave Smith

Technical Chair - Rick Bishop

President - No report

Committee Reports:

Athletes - No report

Officials - No report

Laws & Legislation - Pool depth in pools under 4' must be from the water.

Safety - No report

Adapted Swimming- No report

Top 16 - Trish Mitchell is in transition.

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.

The Board deferred action on a records change that would add swims made by Tracy Caulkins to the 15-16 records (They were accomplished when there was not a 15-16 age division.).

Top 5 - Jackie ran a Top 10 report for Lisa. Recommended that we recognize Top 10 in the future. Motion made to accept this beginning with short course on the website. Motion passed. NO CHANGES WILL BE MADE TO HALL OF FAME SELECTION.

NTV - Top 16 will not be complete until November. Passwords to the swim database need to be limited to three people or less.

Year 2000 OT standards were changed. Long course only times will be accepted for 2004. Standards will not change this year.

Reviewed sanction application procedure for labeling the meets. Year, LSC, etc.

Open Water - No report

Finance - No report

Swim-a-thon - No report

Outreach - To register Outreach swimmer, it is \$5.00. What is an Outreach swimmer? Tom and Dave will get together for a clarification.

Camps - No report

Club Development - No report

New Business

1. Waived 6 PM start time for Fridays. Recommend approval.
2. OVC to NTV
3. Safety representative for each club in the LSC. Recommend approval.
4. 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.
5. Lifetime Membership for Martha Woodworth for service. LSC will pay membership and expenses to Orlando to accept the award.

Minutes approved from April unanimously.