

**Southeastern Swimming
House of Delegates
October 3, 2004**

Members Present: AU, AUB, BAY, BSC, BSL, CMSA, CTA, GPAC, GST, HBT, HSA, MSS, MTAC, MTS, MYB, NAC, PACK, POST, SCAC, THS, TSC, XCEL

Minutes taken by Betsy Jones. Meeting called to order at 8:05 by Ed DeBruyn.

Minutes approved unanimously.

Report of Officers:

General Chairman (Ed DeBruyn) – See report attached.

Administrative Vice Chair (Brian Wrighton)– No Report.

Registration/Membership (Tom Healy) – See report attached.

Treasurer (Clark Hammond) – See report attached. Trials reimbursements are an added expense this year. Budget for 2005 was passed by Executive Board.

Age Group Chair (Jackie Bertucci) – Zone Champions for third year in a row. Zone deposits have been returned. Staff was very good. Budget over because of conflict with JAWS swim shop. Meet next year will be in Houston.

Senior Vice-Chair (Joe Goeken) –

Olympic finalists:

Mark Gangloff

Bryce Hunt

Margaret Hoelzer

Jr. Nationals Long Course Championship to be held in Irvine, California August 9-13, 2005. It is actually an 18 and under national championship.

Technical Chairman (Rick Bishop) - See report attached.

Coach of Year – John Morse

Swimmer of the Year – Gil Stovall

2005 July 21-24, Long Course Championships

President (Ben Davis) – No report

Committee Reports:

Athletes (Toni Kroll, Mitchell Johnson) – No Report.

Officials (Stephanie Nadeau) - See report attached.

Laws & Legislation (Mark Walker) – No report.

Safety (Cindy Smith) – See attached report.

Adapted Swimming (Rayleen Soderstrom) – See report attached.

NTV/Top 16 (Trish Mitchell) - See report attached.

Top 5/Records (Lisa Napier) - See report attached.

Open Water (Brooke Pate) – Brooks Stovall participated in Open Water Nationals.

Finance (Terri Rice) – See report of Finance committee. Please return feedback form to Ed DeBruyn today.

Dues increase report from USS included in the report.

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

Outreach (Vicki Balog) – NR

Camps (Jeff Dellinger) – Let Jeff know if you need anything to help camp planning.

Club Development (John Morse) - See report attached. Voluntary program for next year with standards for club development.

Old Business

none

New Business

2004 Proposed Legislation for Southeastern Swimming

TECHNICAL PLANNING – SEE TECHNICAL MINUTES. REPORT GIVEN BY RICK BISHOP

TECHNICAL LEGISLATION:

T-1 Late Technical Planning Proposals require 90% ADOPTED

T-2 Distance event regulations at Southeastern Championships DEFEATED

T-3 Alternate women and men's heats in the 800 and 1500 freestyles. ADOPTED

T-4 Approve morning only choice for the 1500 and 1650 freestyles. DEFEATED

T-5 Approve 10 minute breaks prior to the 11 & 12 800/1000 and 1500/1650.

APPROVED

T-6 Go back to standard 8 place scoring AMENDED AND ADOPTED

T-7 Require 15 & 16 qualifying times to be slower than 17 & 18 times. DEFEATED

T-8 District Meet warm-ups to 1 hour. PULLED

T-9 All ages will swim the 400 IM, 500, and 1650 freestyles together. ADOPTED

T-10 Order of events changes for 11 & 12, 13 & 14, and Senior AMENDED AND ADOPTED

HOUSE OF DELEGATES LEGISLATION:

R-1 Approve athlete individual meet membership PULLED

R-2 Hall of Fame Election Procedures POSTPONED PENDING COMMITTEE REWRITE. Committee Members: John Morse, Clark Hammond, Larry Alexander, Tom Faye, Joe Goeken

R-3 SES outreach meet fee program DEFEATED

R-4 SES Foundation AMENDED. Committee established to investigate a foundation for providing funds for outreach, club development, capital improvements, AND TRAVEL FUNDS. ADOPTED

R-5 SES SWIMS observed meet policy. ADOPTED

R-6 Fine for swimming an unattached swimmer on a relay. ADOPTED

R-7 New SES logo PULLED

Motion to remove Appendix 8 from Aquatics guide. PASSED. Committee will have new choices that do not use the USS shield by the spring meeting.

R-8 Allow General Chair to choose an athlete to attend Convention DEFEATED

R-9 Proposal to allow disabled swimmers into Southeastern Champs. PULLED

ALL OF THE FOLLOWING WERE APPROVED AS A BLOCK:

HK-1 Add requirement for list of officials to meet results requirements.

HK-2 Delete statement about the 6:00 Friday night start time

HK-3 Delete statement about NTV writers.

HK-4 Delete references to Meet of Champions

Election of Officers:

Nominating Committee

Toni Kroll, Joe Goeken, Joe Randall, Lisa Napier, Kristie Smalley

President: Ben Davis

Administrative Vice Chair: Brian Wrighton

Treasurer: Clark Hammond

Age Group Chair: Jackie Bussard-Bertucci

Senior Vice Chair: Joe Goeken

Secretary: Betsy Jones

Review Committee: Brooke Pate, Rayleen Soderstrom new additions. Motion to approve. PASSED

Committee will be appointed by Ed DeBruyn to come up with recommendations for nominating qualifications.

Pilot January Meet was rescheduled to January 28th due to a scheduling conflict with University of Tennessee.

Fall Meeting bids: TBA WILL BE FINALIZED IN THE SPRING.

Meet Bids – See attached report.

Relief Funds have been set up in Mobile and Pensacola. See CMSA (Tom Herder) or GPAC (Joe Goeken) coaches.

Meeting adjourned at 9:40.