

Southeastern Swimming Executive Board Meeting October 2, 2004

Members Present:

Ed DeBruyn, Clark Hammond, Terri Rice, Brian Wrighton, Tom Healy, Joe Goeken, Rick Bishop, Ben Davis, Mitchell Johnson, Cindy Smith, Rayleen Soderstrom, Ronnette Jones, Jeff Dellinger, John Morse.

Also present: Larry Alexander, Chris Corragio

Minutes taken by Betsy Jones. Meeting called to order at 3:35 by Ed DeBruyn.

Introductions

Minutes approved unanimously.

Report of Officers:

Administrative Vice Chair (Brian Wrighton)- NR

Registration/Membership (Tom Healey) -NR

Treasurer (Clark Hammond) -In packet More swimmers than projected 35% higher than last year. Trials reimbursements are an added expense this year. Budget for 2005 passes.

Age Group Chair (Jackie Bertucci) - No report

Senior Vice-Chair (Joe Goeken) - Jr. Nationals Long Course will be held in Irvine, California August 9-13, 2005.

Gave highlights of LSC swimmers in Olympics and other Championship meets.

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) - NR

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) – See report of Finance committee

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

Outreach (Vicki Balog) – NR

Camps (Jeff Dellinger) - No report

Club Development (John Morse) - No report

Old Business

none

New Business

2004 Proposed Legislation for Southeastern Swimming

TECHNICAL PLANNING – SEE TECNICAL 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 Discussion followed to possibly add Outreach to membership page of Aquatics guide. The Executive Board encourages teams to work with Outreach swimmers and meet fees.

R-4 SES Foundation AMENDED Committee established to investigate a foundation for providing funds for outreach, club development, capital improvements, AND TRAVEL FUNDS. Clark will contact the Oregon coach to investigate.

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 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

Nominating Committee

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

Meeting adjourned at 5:00

