

**Minutes from the Southeastern Meetings**  
**4/19/2008**  
**Board of Directors**

A regular meeting of the Board of Directors of Southeastern Swimming, Inc. was called to order at 4:35. John Woods called the meeting to order

Chairman, John Woods-

John Boxmeyer- voted in to be Senior Vice Chair, approved. Boxmeyer is also added to the Southeastern Championship committee.

Added the verification form proposal (submitted by Trish Mitchell) and Recycle proposal (submitted by USA Swimming) added to new business.

The minutes of the last meeting of the Board of Directors were approved as written.

**Report of Officers**

Administration Vice Chairman-John Morse, no report

Registration of Membership-Tom Healey, report on file

Please send all sanctions to Tom. Sanctioning has been added to Tom's duties.

Please do not send any sanctions to Ed DeBruyen.

The Aquatic Convention Sept. 23-28, 2008.

Treasurer- Clark Hammond, no report. Clark was absent for a family emergency.

Comments given by John Woods-No treasury report for several meetings. He will request a report to be completed in a couple of weeks and have it emailed out.

Age Group Chairman- Brian-Report saved until House of Delegates

Senior Vice Chairman-Report saved until House of Delegates

Technical Chairman-Mark Walker

**Proposed legislation-** on file

T-1 Proposal to Change Overall Team Awards at Southeastern Championships-  
PASSED

T-2 Proposal to score places 9-16 in Senior Relays at Southeastern Championship  
Meets-PASSED

T-3 Proposal to change the Relay format at SEC SC Championship-TABLED,  
and recommended that the southeastern championship committee look into this.

T-4 Proposal to change the order of events for Southeastern Swimming  
Championships-PASSED

T-5 Proposal to change Relay format at District Championship meets -passed

R-1 Proposal for 5<sup>th</sup> district-TABLED-sent to SE championship committee

R-2 Proposal to imposed a \$5.00 LSC fee for non-athlete registration-  
RECOMMENDED

R-3 Proposal to impose a \$50.00 per athlete fine for sending swimmers to a meet without a coach and failing to notify the meet director in advance. NOT Recommended

R-4 Proposal to recommend recycling at meets, RECOMMENDED

R-5 Proposal for Verification of Times raising from \$2.00 per event to \$5.00 per swimmer. NOT Recommended

Southeastern Championships-Feb 26-March 1, 2009

Districts-Feb. 21-22, 2009

Age Group Coach of the Year Len Strom

President-Chris Coraggio-no report

### **Committee Reports**

Athletes-Ammie Middleton-no report, Ross Holston not in attendance

Officials-Stephanie Nadeau (not present) – DAVE SMITH sat in for Stephanie  
Report saved until House of Delegates

Laws and Legislation-Brian Wrighton-no report

Safety-Ed DeBryun (not present) no report

Adapted Swimming-Rayleen Soderstrom, report on file

NTV/Top16-Trish Mitchell (not present), report on file

Top 5/Records-Brian Haddad is officially top 5 chair, report on file

Open Water-Jonathan Kaplan- Report saved until House of Delegates

Finance-Matt Webber, no report

Swim-A-Thon-Scott Robinson, no report

Outreach-Vicki Balog, on file

Camps-Jeff Dellinger, no report

Club Development-John Morse, no report

### **Old Business**

Hall of Fame Committee comments made by Tom Healey and Brian Haddad

Hall of Fame Weekend will have a USA Swimposium guest speakers of one athlete, one club leadership person, one official and coach.

Committee: Mitemeyer, Robinson, Haddad, Von Jounanne, Healey

#### Vision Committee

No report

Committee: Hammond, Morse, Mitemeyer, Walker

#### SE Championship Meet Committee

Jay Newton has moved out of the area and Matt Webber has accepted the chair position of the committee

Matt Webber-reported that with the changes in committee they will continue working on several items and will report next meeting.

John Boxmeyer has been added to the committee.

Committee: Webber, Morse, Braseth, Woods, Boxmeyer, Kaplan

#### Nominations for Hall of Fame Committee

Nominees were submitted and approved by the committee and will be voted in at the house of delegates

13 nominees- (nominees on file) must be 3 years out and 5 years in

Allowed to vote for 6 nominees

Must have 2/3 vote to be considered

Committee: Tom Caulkins, Vance Rose, Steve Bautman, Jack Barncastle, Warren Holiday

#### Diversity Committee

Vicki Balog reported. Cindy Smith no longer involved. Need two more people for committee, Vicki will ask Robin Heller. People suggested: Annabel Henley of Memphis, Conti Harris.

Pacific Swimming has a great model to follow to for the diversity of outreach programs. Diversity Committee is working on finding ways for financial help.

#### **New Business**

John Woods: Discussed the upgrading Tom's position-establishing additional duties, and permanent office. Tom is now taking on sanctions.

#### **Legislation**

Proposed legislation on file

R-1 Proposal for 5<sup>th</sup> district-TABLED

R-2 Proposal to imposed a \$5.00 LSC fee for non-athlete registration-RECOMMENDED by technical and board

*Clarification: \$5.00 fee is for individual membership and \$5.00 for family membership*

R-3 Proposal to impose a \$50.00 per athlete fine for sending swimmers to a meet without a coach and failing to notify the meet director in advance. NOT

Recommended by technical or board. *Suggested that meet host place a statement in meet information*

R-4 Proposal to recommend recycling at meets, RECOMMENDED by technical and board

R-5 Proposal for Verification of Times raising from \$2.00 per event to \$5.00 per swimmer. NOT Recommended by technical or board

Election of Hall of Fame Inductees-elections at House of Delegates

Nomination Committee- elections at House of Delegates

Phillips Outstanding Service Award- elections at House of Delegates

Meet Bids-approved in House of Delegates

Adjourned at 5:23pm

**Minutes from the Southeastern Meetings**  
**4/19/2008**  
**House of Delegates**

A regular meeting of the House of Delegates of Southeastern Swimming, Inc. was called to order at 8:32am. John Woods was acting chair.

Attending: ACAC, AUB, BSC, BAY, BSL, BWB, CMSA, CTA, DDST, ECS, XCEL, GST, GPAC, HBT, HAS, MSA, MTAC, MTS, MTSC, MYB, NAC, PCST, PNY, PACK, PSL, SCAC, SSA, SAST, SAC, TNT, THS, TSC

John Woods-Announced John Boxmeyer is the now the Senior Vice Chair. Thanking all involved with meetings and weekend.

Minutes approved amended minutes with the change of the approval vote of meet bids.

**Report of Officers**

Administration Vice Chairman-John Morse, No Report

Registration of Membership-Tom Healey, on file

- Register swimmers before entering in a meet

- Certifications training changing-recommending to take Safety Training for swim coaches

- Taken over sanctioning-Sanctions must have entry forms

- Must go by meet bids and cannot make changes dates or fees

- Evaluations at the end of the Meeting Info with correct address for John Woods Aquatic Convention Sept. 23-28, 2008.

Treasurer- Clark Hammond-No report, Clark was absent for a family emergency.

- John Woods-No treasury report. They are waiting on getting all the sanctioning fees and surcharges that were sent to Ed DeBryun by accident. Sanctioning fees and sanctioning for meets are now going to Tom Healey.

Age Group Chairman- Brian-on file

- New awarding for Ages 11-17, no more top 16

- Scholastic All American, has been revamped and will require time standards not attendance of meet, and still requiring GPA, more info on USA Swimming

- Clinics for coaches on the USA Swimming web

- Swim recruitment-USA swimming has some offerings

- Zones-Matt Webber head coach in Atlanta for 2008, 2009 will be in Orlando, we will have zone website up in a couple of weeks.

Senior Vice Chairman-John Boxmeyer, on file-

- Has changes and corrections and will post new report with Tom Healey

Technical Chairman-Mark Walker

SE Championship Committee is still ongoing. If you have any questions or ideas to contact committee

Southeasterns-February 23-26

Districts-February 21-

T-1 Proposal to Change Overall Team Awards at Southeastern Championships-PASSED

T-2 Proposal to score places 9-16 in Senior Relays at Southeastern Championship Meets-PASSED

T-3 Proposal to change the Relay format at SEC SC Championship-TABLED, and recommended that the southeastern championship committee look into this.

T-4 Proposal to change the order of events for Southeastern Swimming Championships-PASSED

T-5 Proposal to change Relay format at District Championship meets - PASSED

R-1 Proposal for 5<sup>th</sup> district-TABLED

R-2 Proposal to imposed a \$5.00 LSC fee for non-athlete registration-RECOMMENDED

R-3 Proposal to impose a \$50.00 per athlete fine for sending swimmers to a meet without a coach and failing to notify the meet director in advance. NOT

Recommended

R-4 Proposal to recommend recycling at meets, RECOMMENDED

R-5 Proposal for Verification of Times raising from \$2.00 per event to \$5.00 per swimmer. NOT Recommended

Southeastern Championships-Feb 26-March 1, 2009

Districts-Feb. 21-22, 2009

Age Group Coach of the Year Len Strom

President-Chris No report

### **Committee Reports**

Athletes-Ammie Middleton-no report, Ross Holston (not present)

Officials-Stephanie Nedeau(not present-standing in Dave Smith- on file

Start looking at number of officials you have and recruit. Please run your meet info by your meet referee before sending to sanctioning.

Laws and Legislation- Brian Wrighton, no report

Safety-Ed DeBryun (not present), no report

Adapted Swimming-Rayleen Soderstrom, on file

Follow up with meet referee at each meet with your disability swimmers needs. Call Rayleen anytime with questions.

NTV/Top16-Trish Mitchell (not present) on file

Top 5/Records-Brian Hadaad is officially top 5 chair, report on file

Brian has been talking with USA swimming about high school relays times counting of 4 swimmers from same club team but thinks relays will count.

Open Water-Jonathan Kaplan, on file

Articles on USA Swimming, several meets and opportunities have been added.  
Please let Jonathan know if there are other opportunities for open water and if you have any questions.

Finance- Matt Webber, no report

Swim-A-Thon-Scott Robinson-no report

Outreach-Vicki Balog, report on file

Attended Diversity Summit in Colorado Springs, a lot of new good program ideas, partnerships, school initiatives, and money opportunities  
Pacific Swimming initiative-great example to look into that answers lots of questions and maps out a good program  
Water watcher card program-good idea to bring the safety side to your area  
Pam Braseth-Patricia Gore have safety card in their area and has been good.

Camps- Jeff Dellinger, no report

Club Development-John Morse, no report

## **Old Business**

Hall of Fame Committee

Hall of Fame Weekend will have a USA Swimposium, guest speakers of one athlete, one club leadership person, one official and coach.

Jan Mitemeyer Meeting and activities will be held in Orange Beach, Holiday Inn Express, October 3-5, 2008.

Election of Hall of Fame Inductees

Administered and ballots destroyed-(nominees on file, Fran Norris is now coaching so is not a nominee)

Names submitted to the nomination committee of Tom Caulkins, Vance Rose, Steve Bautman, Jack Barncastle, Warren Holiday

13 nominees- nominees (on file) must be 3 years out and 5 years in-on file

Allowed to vote for 6 nominees

Must have 2/3 vote to be Admitted into the Hall of Fame

*Winners: Julia Stowers, Annemeike McReynolds and Ashley Whitney*

#### Vision Committee

John Woods: Discussed the upgrading Tom's position-establishing additional duties, and permanent office. Tom is now taking on sanctions.

Committee: Hammond, Morse, Mitemeyer, Walker

#### SE Championship Meet Committee

Matt Webber-reported that with the changes in committee they will continue working on several items and will report next meeting.

John Boxmeyer has been added to the committee.

Committee: Webber, Morse, Braseth, Woods, Boxmeyer, Kaplan

#### Diversity Committee-Cindy Smith no longer involved

Proposal to find ways to find financial help for diversity programs and outreach programs

Need two more people for committee, Vicki will ask Robin Heller,

People suggested: Annabel Henley of Memphis, Conti Harris.

#### Nomination Committee-voted on and passed

Phil Kraus, Kate Chronic, Rayleen Soderstrom, Jeff Dillinger-asked to be the chair, Ammie Middleton

#### Legislation

R-1 Proposal for 5<sup>th</sup> district-**TABLED** and sent to committee

R-2 Proposal to impose a \$5.00 LSC fee for non-athlete registration-recommended by board and technical. *Clarification: \$5.00 fee is for individual membership and \$5.00 for family membership* **PASSED**

R-3 Proposal to impose a \$50.00 per athlete fine for sending swimmers to a meet without a coach and failing to notify the meet director in advance. Not recommended by technical or board. *Suggested that meet host place a statement in meet information-***DEFEATED**

R-4 Proposal to recommend recycling at meets, recommended by technical and board. **PASSED**

R-5 Proposal for Verification of Times raising from \$2.00 per event to \$5.00 per swimmer. NOT Recommended by technical or board-**DEFEATED**

#### New Business

Brook Pate:

Child from HSA was in bad car wreck, will be in the hospital for 9 months, and will put a financial strain on family. They have set up a fund for the family. Info on HSA website, we will be put info on SES website

Brian Wrighton- New motion:

Raise surcharge fee to \$5.00 from \$3.00 for out of LSC swimmers entering the SE swim meets-**DEFEATED**

Proposed to make the same motion at next meeting with complete treasures report

Phillips Outstanding Service Award

Elections administered and ballots destroyed

Nominees--Tracy Strom, Ralph Rotezer, Ronette Jones, Christina Feeser, Patricia Gore

Winner---Ronnette Jones

Meet Bids

Southeasterns excepted

District Excepted

Excepted amended calendar

Adjourned at 10:25am