Southeastern Swimming Technical Planning Meeting Oct 4, 2008

AGENDA

| Mark | Walker | XCEL | Jackie | Bertucci | PACK |
|--------|------------|------|--------|-----------|------|
| Pam | VonJouanne | MAS | Chris | Coraggio | BSC |
| Vicki | Balog | PNY | Jenell | Eckert | HBT |
| Jinri | Jiang | DDST | Rick | Moulton | HBT |
| John | Morse | NAL | Nick | Lambert | BSL |
| Kate | Chronic | XCEL | Brian | Wrighton | BSL |
| Billy | Howard | MTS | Matt | Webber | BSL |
| Mike | Bowman | ACA | Dan | Flach | BAK |
| Philip | Kraus | GPAC | Jeff | Dellinger | AUB |
| Jan | Mittemeyer | TNT | Rob | Dellinger | AUB |
| John | Boxmeyer | CTA | Lionel | Moreau | AUB |
| Roger | Dahlk | SCAC | Aimee | Middleton | AUB |
| Jason | Maszaros | SCAC | Cal | Elder | MCAC |
| John | Woods | SCAC | Steven | Fair | GPAC |

- I. Opening remarks/Introductions- Mark Walker call to order-1:05
- II. Approval of Minutes-2nd Approval
- III. Reports of Officers
 - A. Age Group Vice Chair- Brian Haddad (on file)
 - B. Senior Vice Chair- John Boxmeyer (on file)
- IV. Review of 2008 Long Course Championships-Report on File
- V. Old Business- 2 Proposal (T-3 passed Proposal to Change the format of Relay Event Competition during the SES Short Course Championship Meets/ R-1 withdrawn)
- VI. New Business
 - A. Proposals –
 - T-1 Passed Proposal to Change Order of Events at Southeastern Championships

- T-2 Passed Proposal to change Proof of Time procedures for Southeastern Championship Meets
- R-1 Recommend Proposal for an additional surcharge for out of LSC swimmers entering LSC meets
- R-2 Recommended Clarification of Athlete Reimbursement during Olympic Years.
- Trish Mitchell Amended and Recommended
- B. 2009 Long Course Championships
 - 1. Time Standards for 2009 Southeastern LC Championshipspassed
 - 2. Dates for Championship meets-July 23-26

VII. Elections

A. Swimmer of the year: Curtis Lovelace

B. Coach of the Year: John Morse

c. Technical Chair: Mark Walker

VIII. Announcements

IX. Adjournment-2:25