# SOUTHEASTERN SWIMMING LSC MEETINGS

Board Meeting – September 3, 2025

House of Delegates Meeting – September 6, 2025

Our Mission: Southeastern Swimming supports our members in achieving excellence in swimming and in life.

Our Vision: Leading the country in high end performance and life skill development. Our Core Values: Character, Achievement, Inclusion, Respect & Dedication

Opening remarks

Roll Call –

Lizzie Fleming

### MINUTES – Approve the past minutes

Consent agenda - pull anything to discuss. Reports on the web

#### REPORT OF OFFICERS

Administrative Vice Chairman

Registration/Membership

Brian Haddad

Chris Coraggio

Age Group Chairman

Michael Bottchen

Senior Vice Chairman

Tim Bauer

Technical Chairman Phillip Wood
President Benji Demotte
Finance John Morse

**Committee Reports** 

Athletes Athletes Officials Gary Heapy Law and Legislature David Orr Operational Risk Doug Wharam Adapted Swimming **Shantel Perry** Top 10 Brian Haddad Records Brian Haddad **SWIMS** Brian Haddad Open Water Brad Kale Clark Hammond

Safe Sport Clark Hammond
Diversity, Equity, Inclusion Tiffany Myrick
Camps Alex Roberts
Club Development Matt Webber

### **Old Business**

## New business

- 1. Budget Approval
- 2. SES NON- Coaches proposals
- 3. Approve Nomination of new board members (Nominating Committee Slate on Website)
  - General Chair (John Boxmeyer term limited)
  - Senior Chair
  - President
  - Secretary

- Finance Chair (John Morse term limited)
- Safe Sport Chair
- Operational Risk Chair
- Athlete Representatives (voted on by athletes)
- 4. USAS Annual Meeting proposals and participation