

SES Committee Meeting Minutes

Present: Gary Heapy, Jacqui Wright, Felicia McCarty, Teresa Underwood, David Hudson, Jim Works.

July 19, 2025

1. Call to Order: 12:47 pm
2. Minutes from previous meeting not available. Will approve those minutes at a later date.
3. Old business
 - a. Jim Works (East Panhandle/Southeast Alabama Area Rep) will continue to update the website.
 - b. David Hudson (North Alabama Area Rep) to purchase ten new radios, headsets if needed, and the storage box for the SES equipment with current budget monies.
 - c. Budget Request for 2025-2026 fiscal year (September 1 to August 31)
 - i. \$1500 for equipment and maintenance
 - ii. \$2500 for invited National Evaluators travel expenses
 - iii. \$1000 for hotel costs for Sunday night for local assigned team for Championships
 - iv. Stipend for national decks (first come, first serve) \$1500: Three stipends for \$150 each for Juniors (3 star meet), two stipends for \$250 each for Pro Series (4 star meet), and one stipend for \$400 for Nationals, Open, and Olympic Trials (5 star meet).
 - d. Discussed open water official to be appointed by Officials Chair. Discussed two potential candidates.
 - e. Election process to have the details flushed out by the nominating committee.
4. New business
 - a. Discussed the potential assigned teams for both winter and summer championships.
 - b. Officials Chair to invite National Evaluators for both Winter and Summer Championships.
5. Upcoming committee meetings
 - a. October 7, 2025, 5:30 pm remote meeting
 - b. January 13, 2026, 5:30 pm remote meeting
6. Meeting adjourned: 1:58 pm
 - a. Motion: David Hudson (North Alabama Area Rep)
 - b. Second Teresa Underwood (North Central Alabama Area Rep)