

Central California Swimming
House of Delegates
March 21, 2012
Tulare, CA

Agenda

1. Call to order
2. Collect club member representative designations
3. Election of Athlete members to HOD
4. Approval of the minutes of the emergency meeting of the Board of Directors
5. Approval of the minutes of the CCS HOD meeting 1/11/12
(Secretary: Mary Flatman 2011)
6. Approval of the Treasurer's Report (John Julian 2011)
7. Officers/Coordinators Reports:
 - a. General Chair (Dowain Wright 2011)
 1. LEAP- Board of Directors and HOD meetings
 2. Western Zone Workshop, Phoenix, AZ
 - b. Administrative Vice Chair (Shauna Rhea App. 2010*)
 - c. Senior Chair (Rick Klatt 2010)
 - d. Age Group Chair (Kim Korenwinder App. 2010*)
 - e. Coach's Report (John McGough 2010)
 - f. Officials Chair (Jim Patterson 2011)
 - g. Safety Coordinator (Peter Williams 2011)
 - h. Technical Planning Chair (John McGough 2011)
 1. CCS 2012 LC JO Time Standards
 - i. Sanctions Coordinator (Ahmed Khieralla 2011)
 - j. Membership/Registration Coordinator (Jim Patterson 2010)
 - k. Webmaster (Jim Patterson)
 - l. Records/Top 10 Coordinator (Shauna Rhea 2011**)
 - m. Athletes Report (Sam Hansen)
 - n. Travel Fund Coordinator (Spencer Harris)

Old Business:

New Business:

1. Approval of the Bylaws.
2. Approval of CCS Policies & Procedures
3. D&O Insurance
4. Approval of Budget (2011-12)
5. Appoint Junior Athlete Members to CCS Board of Directors
6. Sign Conflict of Interest
7. Nomination of Membership/Registration Coordinator

Next meeting: CCS Board of Directors Wed. May 16 (conference call)