

Central California Swimming
Officer & Committee Reports

House of Delegates

November 10, 2004

Central California Swimming
General Chairman's Report
November 10, 2004

Well now, isn't this strange? I don't have much to say!

There is lots of business to discuss and vote on at the November 10, 2004 meeting, so I will not be giving a "report" per se. Please come to the meeting so we can have a representative election and a good discussion and vote on the CCS officials proposal.

See you in Tulare!

Respectfully submitted,

Rick Klatt, General Chair

r.klatt@comcast.net

559-276-6396 (office)

559-447-8463 (home)

Administrative Vice-Chairman Report 11/10/2004

I have been asked to investigate some pricing for some new equipment. Specifically I have been asked to price a new championship starting system, similar to that at the Fresno Dolphins, and two new microphones, one with a shorter cord (10 feet) and one with a long cord (25 yards). I will have the pricing information and will present it at the House of Delegates meeting with the proposal to acquire the equipment. The proposal will be voted upon at the January 2005 meeting.

Respectfully submitted,

Renee Patterson

Membership/Registration Report

11/10/2004

2005 Registration Notes

- Electronic registrations are well under way. There have been some challenges, mostly due to the fact that some clubs waited to the last minute to get themselves organized.
- Have done some one on one training.
- Have had some slow pays (nothing more than a couple of days), but when I make contact about delinquency, the clubs have responded quickly. I suspect that there is a learning curve that we are going through. I have waived late pay penalties to date for the first time late pays, but will start enforcing them on subsequent late pays.
- Have not been doing meet reconciliation while clubs have been going through the conversion. I will begin with the November meet at FDST, and I am going to do it after the fact from the results. It seems counter productive to do it as a pre-meet requirement and then do paper registrations on deck.

Respectfully submitted,
Jim Patterson
Membership/Registration Coordinator

Scheduling Committee Report

11/10/2004

The Scheduling Committee has completed the 2005 Swim Meet Schedule awaiting approval from HOD.

Respectfully submitted,
Gary Ota

Recommended Swim Meet Schedule 2005

JAN. 8 – 9	ALL STAR Q MEET	FDST
15	MILE MEET	ACB
22	ALL STAR MEET (14-UND)	CCS
29 – 30	AGE GROUP INVITATION.	IWV
FEB. 5	10-UND CHAMP./ PENTATH.	BSC
19 – 20	A/B/C LIMITED	TNT
MAR. 3 – 6	CA/NEV SECTIONALS	Mission Viejo
5 – 6	B/C CHAMPIONSHIPS	PAC
11 – 13	14-UND CHAMP. (J.O.)	BSC
18 – 20	CLOVIS Q MEET	CLOV
APR. 2	B/C MEET	YSC (Yosemite)
1 – 6	World Champ. Trials	Indianapolis
16 – 17	HIGH POINT MEET	RCA
30 – 5/1	A/B MODIFIED L.C.	BSC
MAY 28 – 30	A/B MODIFIED L.C.	CLOV
JUN. 10 – 12	A/B/C LIMITED L.C.	PAC

24 – 26	A/B MODIFIED L.C.	FDST	
JUL. 1 – 3	A/B MODIFIED L.C.	ACB	
16	A/B/C LIMITED L.C.	BSC	
21 – 24	CA/NEV SECTIONALS	CLOV	
JUL. 28 – 31	LONG COURSE J.O.	FDST	
AUG. 2 – 6	Senior Nationals	Irvine	
9 – 13	Junior Nationals	Irvine	
9 – 13	WESTERN ZONE CHAMP.	Salt Lake City	
SEP. 17 – 18	A/B/C LIMITED	HSC	
OCT. 1	OLYMPIC LEAGUE	CLOV ACB	(NORTH) (SOUTH)
8 – 9	A/B/C LIMITED	TNT	
15	OLYMPIC LEAGUE	FDST ACB	(NORTH) (SOUTH)
29 – 30	A/B/C LIMITED	MESS	
NOV. 5	OLYMPIC LEAGUE	CLOV ACB	(NORTH) (SOUTH)
12 – 13	A/B/C LIMITED	YSC	
DEC. 3 – 4	“A” MAX	TNT	

MEMORANDUM

TO: CENTRAL CALIFORNIA SWIMMING HOUSE OF DELEGATES
FROM: SPENCER HARRIS
SUBJECT: NATIONAL TRAVEL FUND & CCS PROPERTY REPORT
DATE: 11/8/04
CC: JIM PATTERSON (CCS WEBSITE)

NATIONAL TRAVEL:

- Year-to-date distribution summary for Championship & National Development funds will be presented at Wednesday's meeting.
- Preliminary budget for the 2005 Championship & National Development Travel Fund (including Spring NCSA Jr. National meet) will be presented for review & discussion.

CCS PROPERTY & EQUIPMENT:

- \$425 revenue year-to-date from CCS timing system
 - ✓ \$50 from IWV
 - ✓ \$50 from TNT
 - ✓ \$75 from BSC
 - ✓ \$75 from ACB
 - ✓ \$75 from FDST
 - ✓ \$50 from HSC
 - ✓ \$50 from TNT
- Proposal has been submitted for purchase of 16 new buttons @ \$40 ea. Supplemental proposal to include Infinity starting system & replacement microphones will be considered at Nov. 10 meeting.

Respectively submitted,

Spencer Harris

Website Report

11/10/2004

2004 Website Notes

- ◆ Since school started, the visitations have dropped considerably, I reported in September that we were on a 75,000+ hits pace through mid-year. It is more likely to be around a 70,000 pace or slightly less. This is still significantly above the 52,000 visitations we enjoyed in 2003.
- ◆ On-line Meet Entries Initiative
 - The project has begun in earnest.
 - In addition to the electronic meet entries, the website will be revamped
 - Have established a new look and feel to the website.
 - Have converted meet results to be database driven. They will look similar to the current display, but they are coming from a database instead of from HTML files.
 - Have converted the meet schedule to be database driven. Have returned to a look more like the old schedule which was displayed on a single page. But because it is now database driven, it will position you at the current month in the schedule but allow you to scroll forward and backward.
 - Have begun developing the electronic meet entries system. Have all the California LSCs and teams in the database. Also have loaded all CCS swimmers. Am building the Family logon and maintenance routines for both CCS and non-CCS families. Next step will be to add the meets and entries portion. I expect to have the meet entries completed by Thanksgiving.
 - Anyone interested and willing to help with testing and feedback, please let me know.
 - I am hopeful that we can have the new website in place by the first of the year, at which time we should consider beta testing.
- ◆ We haven't implemented the new \$6.00 surcharge as of yet. Jeff Schwalb made the point to me that our guidebook says that clubs may charge up to the stated dollar amount, but are not obliged to do so. So there is nothing really to enforce. However, I recommend that he start recommending to clubs that they start using publishing that figure. I would propose that as of January 1, CCS start requiring it's \$2.00 portion of the pool surcharge which would then behoove the clubs to up the surcharge to \$6.00. I haven't seen any January fact sheets yet, so we should just let Jeff know that this is the plan and he should start recommending to clubs that they up that fee.
- ◆ At convention, USA Swimming published new Age Group Time Standards for the next quadrennium. It is my understanding from Keith Moore, that Technical Planning is recommending no change to current CCS time standards formulation. My question is since CCS time standards are based on the USA Swimming time standards, do we wish to recalculate ours?

Respectfully submitted,
Jim Patterson

PROPOSAL

Minimum Meet Officials

Clubs in CCS shall supply trained officials for each session of each meet in which they participate. The number of officials required to be supplied for each session will be calculated on a session by session basis according to the following formula.

Minimum Number of Officials to be Provided By Each Team

Number of team swimmers entered in session	Number of certified officials required
0 to 5	0
6 to 15	1
16 to 30	2
31 to 45	3
46 to 60	4
61 to 75	5
76 to 90	6
more than 90	7

For the purposes of determining the number of officials to be supplied, each athlete's USA Swimming registered club affiliation (NOT his/her meet entry club affiliation) will be used. *Athletes swimming unattached will, therefore, be included in their "home" club's number of athletes.* Clubs failing to provide the required number of officials will be assessed one or more of the following penalties:

~~1. Day of Meet Penalties:~~

~~a. Athletes affiliated with the club will be "Exhibition Only" swimmers and receive no awards (individual or relay).~~

~~b. a. Club will be excluded from receiving any team awards associated with the meet.~~

2. Post-Meet Penalties:

a. Club will be assessed a fine of \$25 per deficient official per session not to exceed \$200 per meet and/or ~~\$1,000~~\$500 per year.

b. If a club reaches the ~~maximum \$1,000~~\$500 per year maximum penalty, loss of the club's priority in CCS's annual meet scheduling/award process.

~~Provided that the total number of officials at any session meets or exceeds the minimum number of officials outlined below, a club that is not in compliance may solicit Unattached officials or "extra" officials from another club to represent the non-compliant club for the session. Solicited officials are under no obligation to represent the non-compliant club. Finally, any such agreement to represent non-compliant clubs must be approved by the Meet Referee. Before granting such approval, the Meet Referee must~~

~~review the entire situation to assure that all non-compliant clubs are equitably treated, and if in his or her opinion such redistribution of officials cannot be handled equitably among all the non-compliant clubs, then no approvals shall be granted. The Meet Referee shall notify the senior coach on deck of any club deemed not in compliance with this proposal prior to the close of the session in which the club is not compliant.~~

It will be the responsibility of the Meet Referee to report to the CCS Officials Chairman the disposition of each session of a swim meet in which any team was deemed non-compliant with regards to this proposal. Such a report shall include documentation showing the number of swimmers from each and every club in said session, the names of the officials representing each and every club in said session and any transfers of affiliation to assist non-compliant clubs. Such reports shall be forwarded to the Officials Chairman within 7 days of the completion of the meet. The Officials Chairman shall maintain such reports for a period of one year and shall make them available upon request to any club deemed not in compliance, the CCS Board of Review, the CCS Board of Directors, or the CCS House of Delegates.

It will be the responsibility of the CCS Officials Chairman to generate an invoice to each club receiving a monetary penalty. Such an invoice shall identify each session in which the team was non-compliant, including the number of swimmers participating in the session and the number of officials representing the club at that session. Invoices shall be mailed to the non-compliant club (with copies going to the CCS Treasurer) and must be postmarked within ~~45-30~~ days of the completion of the meet. Clubs shall remit any monetary penalties to the CCS Treasurer within ~~30-60~~ days (postmarked) of the completion of the meet. Failure to pay said penalty within ~~30-60~~ days will cause an additional penalty to be levied in the amount of 25% of the original penalty. The requirement to remit any monetary penalty within 30 days and any additional penalties stemming from failure to pay within 30 days will be waived provided the club has appealed said penalties to the CCS Board of Review within 30 days of the completion of the meet.

CCS would request that meet hosts who invite clubs from other LSCs to their meets encourage those clubs to provide officials to work the meet as if the club belonged to CCS.

Minimum Number of Officials For Short Course Meets

	Number of Lanes		
	6	8	10
Meet Referee/Deck Referee/Starter	4	4	4
Chief Judge/Stroke/Turn	6	6	8
Total Minimum Number of Officials	10	10	12

Required Numbers of Officials For Long Course Meets

	Number of Lanes		
	6	8	10
Meet Referee/Deck Referee/Starter	4	4	4
Chief Judge/Stroke/Turn	8	10	12
Total Minimum Number of Officials	12	14	16

If there is not a sufficient number of trained officials to provide relief, breaks will be taken and/or the number of competition lanes will be reduced.

Submitted to the House of Delegates on July 14, 2004 by George Christian, Officials Committee Chairman. The House of Delegates will vote upon this proposal at its annual meeting. If approved, this proposal would go into affect on May 1, 2005 to provide clubs sufficient time to identify and train their officials.