

Central California Swimming
Officer & Committee Reports

House of Delegates

March 9, 2005

CENTRAL CALIFORNIA SWIMMING
HOUSE OF DELEGATES MEETING
January 12, 2005
(Not yet approved)

1. General Chairman Rick Klatt called the meeting to order at 8:03 p.m. at the Tulare Senior Center. Introductions: Dan Kline as new CLOV Representative
2. In attendance:

Rick Klatt, General Chairman Sue Renna, Administrative Vice Chairwoman Spencer Harris, Travel Fund Chairman Keith Moore, Senior Vice Chairman George Christian, Officials Chairman Dan Kline, CLOV Rep / National Time Verifier Rick Hopper, TNT Representative Sean James, Treasurer	Jim Patterson, Reg/Mem Chr/Webmaster Shann Blue, PAC Coach Dowain Wright, Age Group Vice Chairman Moira Orsi, FDST Representative Val Kalmikovs, Coaches' Representative Kacy Ota, RCA Representative Jerry Renna, Board of Review Renée Patterson, Secretary
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3. Minutes of the November 2004 meeting were approved with one correction. Add Spencer Harris to attendance list.
4. General Chairman's Report: Requested approval of appointment of Renée Patterson as Secretary. All in favor. Report published on the website.
5. Treasurer's Report: Sean James reported that the IRS has abated all penalties dating to the 2002 and 2003 tax returns. Report presented at the meeting approved.
6. Membership/Registration Chairman's Report: Report published on the website.
 - A. Jim Patterson motion / V. Kalmikovs second approval of Yosemite Swim Club for group membership subject to the approval and conditions of USA Swimming. All in favor.
 - B. On behalf of YSC, J. Patterson requested change from sanctioned to approved meet on April 2. All in favor.
 - C. J. Patterson motion / R. Patterson second proposal for new Guide Book language regarding new and reconstituted club registration (see report for specific language). All in favor.
7. Administrative Vice Chairwoman's report: Sue Renna gave an overview of the Officials Proposal as amended by the Officials Ad Hoc Committee. The new proposal was re-designed to encourage clubs to get the parents involved in swimming with their kids. A few changes were noted: changed the word session to day; decreased number of officials in the formula; exemptions for new clubs; defined not in compliance; places onus on clubs to know how many officials will be needed; changed disposition at end of the meet; added bullets to the end of the proposal.
 - A. Discussion: Item 2, A, 3 – penalty of no awards for swimmers in non-compliant clubs. It was noted that this penalty had been removed from the officials proposal at an earlier meeting. It appears to be a clerical error and was removed.
 - B. Item 1, B – remove "Officials Chairman may notify . . ." S. Renna accepted removing Item 1, B sentence # 2 from the proposal.

- C. Item 1, A – adding wording to cover timed final meet with split session. S. Renna accepted calculating the required number of officials by individual session entries in a timed final split session meet.
 - D. Bullet #1 – remove. S. Renna accepted.
 - E. Bullet #5 – do we need the “god rule” for other circumstances? Yes, no change made.
 - F. Bullet #2 – eliminate or change reason(s) for dispensation; add wording “4 dispensations per swim year September 1 – August 31”. S. Renna accepted adding wording to sentence #1 and deleting Bullet #2 sentences 3 & 4.
 - G. Add “assign meet referee prior to sanction” – not on point, no further discussion.
 - H. Change effective date from May 1, 2005 to September 1, 2005. S. Renna accepted.
 - I. No further discussion. Vote on proposal as amended: all in favor.
8. Senior Vice Chairman: no report submitted
 9. Age Group Vice Chairman: All Star meet update from Dowain Wright: ACB and Tehachapi teams did not attend the selection meet. Invitations for participating in the All Star meet have been made. Costs for the meet are being watched carefully.
 10. Coaches Representative: no report submitted
 11. Athletes Representative: no report submitted
 12. Officials Chairman: no report submitted. George Christian congratulated IWV for having 10 registered officials. There will be a clinic for new trainees at the TNT meet February 19 at 8:00 am
 13. Adapted Swimming Chairman: no report submitted
 14. Technical Planning Chairman: no report submitted
 15. Safety Chairman: no report submitted
 16. Sanctions Chairman: Report published on the website. Rick Hopper motion / D. Wright second change December 2005 TNT meet designation from A-max to ABC Limited. All in favor.
 17. Records / Top 16 Chairwoman: new short course Top 5 is posted on the website.
 18. Awards Chairman: no report submitted. George Christian announced that awards for Swimmer of the Year, Top 5 and Volunteer of the Year will be given at short course Junior Olympics.
 19. Club Development Chairman: no report submitted. Rick Klatt requested that Yosemite Swim club be offered as much help as they need to organize and run its April meet.
 20. Travel Fund Chairman and Property Manager: Report published on the website. 2004 Travel Fund expenditures were 55% of budget. 2005 projections call for \$34,400 in reimbursement. If expenses follow the trend of past years, the projection is high, and the expenses will be covered by annual revenues. In the event expenses exceed annual revenues, there are funds in the Jr/Sr Fund reserves to cover them. A new starting system, watches and buttons have been acquired but not invoiced.

21. Website Committee: Report published on the website. No action was taken re: time standard recommendation (bullet #4).

22. Old Business: none

23. New Business: none

There being no further business the meeting was adjourned at 9:44 p.m.

Respectfully submitted,

Renée Patterson

Central California Swimming
General Chairman's Report
March 9, 2005

I will give a 5-10 minute report on the General Chair/Committee Chair meeting I attended in Colorado Springs in January.

Respectfully submitted,

Rick Klatt, General Chair
r.klatt@comcast.net
559-276-6396 (office)
559-447-8463 (home)

Membership/Registration Report

3/9/2005

Year To Date Registration Statistics (thru 2/28 both years)

	2004	2005	%
Year Round Athletes	1,109	1,248	113%
Seasonal Athletes	20	8	40%
Coaches	47	46	98%
Non-coach Non-athlete	85	85	100%
Total Registrations	1,261	1,387	110%

2005 Registration Notes

- Yosemite Swim Club was conditionally approved for membership by USA Swimming. The conditions that the club must meet revolve around the completion of 2 ASCA education courses by the head coach.
- ACB decided to close its doors and cease to be a USA Swimming club
- Neither MAT or KSC has renewed its membership as of this date, however both clubs have contacted me about renewing and I expect them to renew shortly.
- SSSC has not yet renewed its membership. I have had no contact with them.

Other Notes

- Yosemite Swim Club is hosting a 1 day B/C meet at their facility at Yosemite High School in Oakhurst. Any support the LSC provide in terms of mentoring and participation would be a wonder welcome to the newest member of CCS.

Respectfully submitted,
Jim Patterson
Membership/Registration Coordinator

2005 Sanctions

as of 3/7/05

Sanctions	Meet	Team	Date	Paperwork Due		Sanction Assigned & Posted on Website		Mailed to Club & Treasurer		Days Late	Penalty
				Expected	Performed	Expected	Performed	Expected	Performed		
#				Expected	Performed	Expected	Performed	Expected	Performed		
Short Course											
S0405JS	CCS All Star Selection Meet	FDST	8-9 Jan 2005	9-Nov-04	27-Nov-04	29-Nov-04	11-Dec-04	19-Dec-04	8-Jan-05	18	\$90
S0305JS	Open Millennium Mile	ACB	15 Jan 2005	16-Nov-04	26-Nov-04	6-Dec-04	17-Dec-04	26-Dec-04	8-Jan-05	10	\$50
S0805JS	All Star Meet (14-under)	BSC	22 Jan 2005	16-Nov-04	10-Dec-04	6-Dec-04	3-Jan-05	26-Dec-04	8-Jan-05	24	\$100
S0105JS	10 & Under Thunder Winter Championship	BSC	5 Feb 2005	7-Dec-04	10-Nov-04	27-Dec-04	31-Dec-04	16-Jan-05	8-Jan-05	On time	
S0205JS	Pentathlon	BSC	5 Feb 2005	7-Dec-04	10-Nov-04	27-Dec-04	31-Dec-04	16-Jan-05	8-Jan-05	On time	
S0605JS	A/B/C Limited	TNT	19-20 Feb 2005	21-Dec-04	10-Dec-04	10-Jan-05	10-Jan-05	30-Jan-05	10-Jan-05	On time	
S0505JS	B/C Championships	PAC	5-6 Mar 2005	4-Jan-05	08-Dec-04	24-Jan-05	26-Jan-05	13-Feb-05	13-Feb-05	On time	
S0705JS	14 & Under Championship Meet (J.O.)	BSC	11-13 Mar 2005	10-Jan-05	10-Dec-04	30-Jan-05	3-Feb-05	19-Feb-05	13-Feb-05	On time	
S1105JS	14 & Under Championship Time Trials (J.O.)	BSC	11-13 Mar 2005	10-Jan-05	08-Feb-05	30-Jan-05	11-Feb-05	19-Feb-05	13-Feb-05	29	\$100
S1005JS	Juanita Allington Memorial Senior Championship Meet	CLOV	18-20 Mar 2005	17-Jan-05	26-Dec-04	6-Feb-05	3-Feb-05	26-Feb-05	13-Feb-05	On time	
S1305JS	Juanita Allington Memorial Senior Championship Time Trials	CLOV	18-20 Mar 2005	17-Jan-05	26-Dec-04	6-Feb-05	3-Feb-05	26-Feb-05	13-Feb-05	On time	
S1205JS	B/C Meet	YSC	2 Apr 2005	1-Feb-05	27-Jan-05	21-Feb-05	20-Feb-05	13-Mar-05	21-Feb-05	On time	
S0905JS	High Point Meet	RCA	16-17 Apr 2005	15-Feb-05	11-Dec-04	7-Mar-05	13-Feb-05	27-Mar-05	13-Feb-05	On time	
Long Course											
	A/B Modified L.C.	BSC	30 Apr-1 May 2005	1-Mar-05		21-Mar-05		10-Apr-05		On time	
	A/B Modified L.C.	CLOV	28-30 May 2005	29-Mar-05		18-Apr-05		8-May-05		On time	
	A/B/C Modified L.C.	PAC	10-12 Jun 2005	11-Apr-05		1-May-05		21-May-05		On time	
	A/B Modified L.C.	FDST	24-26 Jun 2005	25-Apr-05		15-May-05		4-Jun-05		On time	
	A/B Modified L.C.	?	1-3 Jul 2005	2-May-05		22-May-05		11-Jun-05		On time	
	A/B/C Limited L.C.	BSC	16 Jul 2005	17-May-05		6-Jun-05		26-Jun-05		On time	
	California/Nevada Sectionals	CLOV	21-24 Jul 2005	22-May-05		11-Jun-05		1-Jul-05		On time	
	Long Course J.O.	FDST	28-31 Jul 2005	29-May-05		18-Jun-05		8-Jul-05		On time	
Short Course											
	A/B/C Limited	HSC	17-18 Sep 2005	19-Jul-05		8-Aug-05		28-Aug-05		On time	
	Olympic League North 1	CLOV	1 Oct 2005	2-Aug-05		22-Aug-05		11-Sep-05		On time	
	Olympic League South 1	AGB	1 Oct 2005	2-Aug-05		22-Aug-05		11-Sep-05		On time	
	A/B/C Limited	TNT	8-9 Oct 2005	9-Aug-05		29-Aug-05		18-Sep-05		On time	
	Olympic League North 2	FDST	15 Oct 2005	16-Aug-05		5-Sep-05		25-Sep-05		On time	
	Olympic League South 2	AGB	15 Oct 2005	16-Aug-05		5-Sep-05		25-Sep-05		On time	
	A/B/C Limited	MESS	29-30 Oct 2005	30-Aug-05		19-Sep-05		9-Oct-05		On time	
	Olympic League North 3	CLOV	5 Nov 2005	6-Sep-05		26-Sep-05		16-Oct-05		On time	
	Olympic League South 3	AGB	5 Nov 2005	6-Sep-05		26-Sep-05		16-Oct-05		On time	
	A/B/C Limited	YSC	12-13 Nov 2005	13-Sep-05		3-Oct-05		23-Oct-05		On time	
	A Max	TNT	3-4 Dec 2005	4-Oct-05		24-Oct-05		13-Nov-05		On time	

MEMORANDUM

TO: CENTRAL CALIFORNIA SWIMMING HOUSE OF DELEGATES
FROM: SPENCER HARRIS
SUBJECT: NATIONAL TRAVEL FUND & CCS PROPERTY REPORT MARCH 2005
DATE: 3/7/05
CC: JIM PATTERSON (CCS WEBSITE)

NATIONAL TRAVEL:

- ❑ Year-to-date distribution summary for Championship & National Development funds will be presented at Wednesday's meeting.
- ❑ A proposal to update & amend the Travel Policy to reflect 2004 changes and the addition of Jr Nationals for 2005 will be presented.

CCS PROPERTY & EQUIPMENT:

- ❑ \$125 revenue year-to-date from CCS timing system
 - ✓ \$50 from IWV
 - ✓ \$25 from BSC
 - ✓ \$50 from TNT
- ❑ Equipment inventory checklist has been updated to reflect new buttons and watches. 4 buttons have been retired for spare parts.

Respectively submitted,

Spencer Harris

Website Report

3/9/2005

2005 Website Notes

- ◆ On-line Meet Entries Initiative
 - Did a beta test with the Fresno Dolphins. Virtually all the Dolphins entered the TNT meet thru the meet entry system. Parental response is was very positive.
 - Planning to go live for the Dolphins June long course meet.
 - Am adding “best times” and designated scratch down before then.
 - Need to add credit card payment. Been waiting for a potential alternative processor to Wells Fargo, but haven’t been successful securing. Will go with Wells Fargo if we don’t have the alternative in place this month.
- ◆ Part 2 of the guidebook has been updated and on the website. Have held off publishing the Word version waiting for records from Kim and clubs to renew so I have club information. Perhaps, we should dispense with the traditional guidebook and just publish Part 2 as a standalone document so people can print it and have it for reference away from the web.
- ◆ At the last meeting we were discussing time standards. With the closing of ACB, don’t know if Derek Guffey is continuing to participate in CCS or not, so I didn’t send him the reformulated time standards. I did provide copies to both Keith Moore and Rick Klatt who were going to review them. Both opined that they were philosophically inclined toward using USA Swimming’s Motivational Times and have JO standards separate. My recommendation was that if we were to implement the newly formulated standards we should hold off until LC JOs. But if we are going to implement them, per our guidebook, we need to decide that this meeting so they can be published.

Respectfully submitted,
Jim Patterson