

Central California Swimming
Officer & Committee Reports

House of Delegates

May 11, 2005

CENTRAL CALIFORNIA SWIMMING
HOUSE OF DELEGATES MEETING
March 9, 2005
(Not yet approved)

1. General Chairman Rick Klatt called the meeting to order at 8:05 p.m. at the Tulare Senior Center.
2. In attendance:

Rick Klatt, General Chairman	Jim Patterson, Reg/Mem Chr/Webmaster
Sue Renna, Administrative Vice Chairwoman	Spencer Harris, Travel Fund Chairman
Dowain Wright, Age Group Vice Chairman	Val Kalmikovs, Coaches' Representative
Keith Moore, Senior Vice Chairman	Kacy Ota, RCA Representative
Luanne Aakhus, Adaptive Swimming Chairwoman	
Myron Smith, Safety Chairman	Jerry Renna, Board of Review
Rick Hopper, TNT Representative	Renée Patterson, Secretary
3. Minutes of the January 2005 meeting were approved.
4. General Chairman's Report: The most exciting discussion at the conference was one about facilities and club development for all clubs, not just those with fast swimmers. There will be a "Build a Pool" conference in April. Rick asked other LSCs what they are doing with recruiting of officials. Many asked him for copies of our new rules. Arizona took another approach and developed a "culture of appreciation". They now have lots of officials. Pat Hogan's Club Development PowerPoint presentation is now available to LSCs. 2006 Western Zone meet will be in Fresno. Alaska was not able to get a warm-up facility.
5. Treasurer's Report: Not Available.
6. National Travel:
 - A. Spencer Harris reported that Val Kalmikovs had requested travel funds for his attendance at Sectionals, which requires some special consideration due to his foreign citizenship. Spencer made a motion to modify the National Travel Policy to accommodate Val. Motion was tabled. A motion was made by Spencer Harris and seconded by Jim Patterson to make a special exemption to fund Val without changing the policy at this time. Passed.
 - B. Spencer was asked to develop a policy to deal with the situation where a host club fails to complete its post-meet reporting responsibilities. Spencer proposed adding a change to Meet Rules and Regulations and to Meet Scheduling Policies. The proposal requires a \$100 deposit of a meet host hosting a championship meet (the meets were specified in the proposal) which would be refunded upon completion of the required reporting. Failure to complete the post-meet reporting requirements would result in forfeiture of deposit and loss of consideration by the Scheduling Committee for applications to host meets in the following year. Passed.
7. Membership/Registration Chairman's Report: Report published on the website. Jim made note that USA Swimming is considering a laminated athlete membership card for the 2007 registration year.
8. Senior Vice-Chairman:
 - A. Keith Moore reported that Dave Salo (Irvine Nova Aquatics) has not yet signed contract with USA Swimming to host this summers Junior Championships.

- B. Sectionals: In attendance were 700 swimmers, 100 clubs of which there were 40 CCS athletes representing 3 CCS clubs.

9. Age Group Vice-Chairman:

- A. Dowain Wright would like to attend the Age Group Chairmen's meeting in Colorado Springs in April.
- B. Has published the Zone Coach application form for the 2005 WZ meet.
- C. Tentative plans for team travel will be to go to Utah by bus, boarding at Central HS. Will have a preliminary budget for the May meeting.
- D. Motion (Rick Klatt/Spencer Harris) was made and approved to fund Dowain's airfare to attend the Age Group Chairmen's meeting in Colorado Springs.

10. Adapted Swimming Chairman: Luanne is researching materials for Adapted Swimming. She would like some opportunities for education in this arena. Dowain Wright suggested she contact San Diego Imperial as they have done quite a lot with Adaptive Swimming.

11. Technical Planning Chairman: Rick Klatt indicated that Derek Guffey has not resigned. He asked Dowain Wright and Jim Patterson to research and make a formal proposal with regards to CCS Time Standards formulation.

12. Safety Chairman: Myron Smith is revising the safety checklist. An issue regarding the safety of propane heaters on deck has been raised. He suggested publishing safety precautions and appropriate use of heaters at swim meets. Jerry Renna cautions that marshalling of heater use on deck means that the LSC is assuming responsibility for enforcing their proper use.

13. Sanctions Chairman: Report published on the website.

14. Records / Top 16 Chairwoman: Records and Swimmers of the Year will hopefully be available after JOs.

15. Awards Chairman: no report submitted. It was noted that as the Volunteer of the Year was going to be presented on Saturday, that George's Lifetime Service Award be presented on Sunday.

16. Website Committee: Report published on the website

17. Old Business: none

18. New Business: FDST is hosting a masters meet in April

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

Respectfully submitted,

Renée Patterson

Age Group Vice-Chairman Report

5/11/2005

Report will include:

- ◆ Brief review of USA swimming Age Group Chair conference in Colorado Springs.
- ◆ Draft Zone Team Budget

Proposals:

- ◆ Adopt the national age group motivational times as CCS time standards for the lettered categories. Leave the formulation of the JO time as it currently is. See attached word changes to the guide book below.
- ◆ Nominate Dave Pickford to be the Chairman of the Technical Planning Committee.

Respectfully submitted,
Dowain Wright

Meet Entry Time Standards

D. Time Standards Formulation

1. For the following age groups, 10 & Under, 11-12, 13-14, 15-16 and 17-18:
 - a. CCS has adopted the National Age Group Times – Top 16 Based ~~B, AAA and AAAA~~ motivational times.
 - b. The CCS ~~A/JO~~ times are calculated to be the National A time ~~reduced~~ increased by 1/3 the interval between the National A time and the National B time and rounded to the nearest 0.09 seconds.
 - c. ~~The CCS AA times are calculated to be the National A time.~~
2. For the 8 & Under age group:
 - a. CCS will maintain the following time standards B, BB, JO Q and A.
 - b. All times are the same for boys and girls.
 - c. All times are developed by the Technical Planning Committee.
3. CCS Zone Qualifying Times
 - a. Zone Qualifying Times published by the Western Zone are established to draw sufficient participants to fill all events. As such, these times become slower with older age groups because these age groups become more and more difficult to fill.
 - b. CCS has established a policy that older swimmers must be held to the same standards as their younger teammates.
 - c. For any event in a particular age group, the CCS Zone Qualifying Time will be the fastest Western Zone Qualifying time for that event in that age group or any younger age group.
 - d. Example #1: For the Girls 1500 M Freestyle, if the official Western Zone LCM Qualifying times were: 19:00.49 for 13-14, 19:12.19 for 15-16, and 20:15.29 for 17-18, then the CCS Zone Qualifying Times for this event would be 19:00.49 for 13-14, 19:00.49 for 15-16, and 19:00.49 for 17-18.
 - e. Example #2: For the Girls 50 M Freestyle, if the official Western Zone LCM Qualifying times were: 29.09 for 13-14, 28.99 for 15-16, and 30.29 for 17-18 then the CCS Zone Qualifying Times for this event would be 29.09 for 13-14, 28.99 for 15-16, and 28.99 for 17-18.

Disability Committee Chairman Report

5/11/2005

Report:

- ◆ USA Swimming has formed a partnership with the Paralympic Committee. It has been requested that the title of Adaptive Swimming be changed to Disability Swimming. They have sent out brochures for service and support organizations, Doctors office, schools, etc. I will present a letter from Central California Swimming that will introduce USA and Paralympic Swimming listing the different clubs as they are listed on the website. If anyone is interested in taking a few brochures, they will be available at the meeting.
- ◆ It was suggested that we check our by-laws for and/or draft an inclusion amendment. It was also suggested that we create a web page for CCS that focus' on Disability Swimming.

Respectfully submitted,
Luanne Aakhus

Membership/Registration Report

5/11/2005

Year To Date Registration Statistics (thru 4/30 both years)

	2004	2005	%
Year Round Athletes	1,209	1,448	120%
Seasonal Athletes	44	20	45%
Coaches	52	52	100%
Non-coach Non-athlete	90	96	107%
Total Registrations	1,395	1,616	116%

2005 Registration Notes

- MAT and KSC have renewed their club memberships.
- SSSC still has not yet renewed its membership. I have still had no contact with them.

Proposal

- Starting with the 2006 registration year, the CCS portion of the non-athlete membership fee to \$10 on all categories of non-athlete memberships (i.e. individual, family, life, sports medicine, sustaining).
 - o This will mean that the 2006 registration fees would be:
 - Individual - \$52 instead of \$47
 - Family - \$90 instead of \$85
 - Sports medicine - \$60 instead of \$55
 - Sustaining - \$110 instead of \$105
 - Life - \$760 instead of \$755
 - o Rationale
 - Puts the non-athlete basically on the same fee basis as the athlete
 - Will cover costs of online registrations (on going credit card charges)

Respectfully submitted,
Jim Patterson
Membership/Registration Coordinator

Senior Chairman's Report.

- USA Swimming Junior National Time Standards

Women			Time Standards for Junior Championships				Men
LCM	SCM	SCY	EVENT	SCY	SCM	LCM	
27.39	26.59	23.89	50 Free	21.39	23.69	24.79	
58.89	56.99	51.79	100 Free	46.49	51.29	53.89	
2:06.79	2:02.59	1:51.29	200 Free	1:41.69	1:52.49	1:57.29	
4:24.99	4:14.89	4:55.29	400 Free	4:34.79	3:57.79	4:08.59	
9:06.69	8:51.69	10:10.99	800 Free	9:32.69	8:20.79	8:37.29	
17:32.49	16:48.29	16:54.19	1500 Free	15:56.69	15:56.19	16:31.39	
1:06.49	1:02.99	57.39	100 Back	51.79	57.59	1:00.59	
2:22.79	2:16.69	2:03.39	200 Back	1:52.29	2:04.59	2:11.49	
1:14.89	1:12.39	1:04.89	100 Breast	58.29	1:04.69	1:10.09	
2:41.39	2:36.29	2:19.79	200 Breast	2:07.19	2:22.49	2:28.59	
1:04.39	1:02.09	56.49	100 Fly	50.79	55.69	58.19	
2:21.19	2:16.29	2:04.09	200 Fly	1:53.19	2:03.79	2:09.79	
2:23.69	2:18.09	2:05.29	200 I.M.	1:53.79	2:05.69	2:12.39	
5:03.69	4:52.39	4:25.29	400 I.M.	4:02.49	4:28.29	4:41.59	
3:36.99	4:02.79	4:06.99	400 FR	3:12.79	3:34.29	3:41.89	
7:49.79	8:45.09	8:53.89	800 FR	7:05.69	7:53.29	8:07.49	
4:01.29	4:28.89	4:36.39	400 MR	3:36.09	4:01.49	4:08.89	

Qualifying period is July 1, 2004 through the entry deadline.

- At the World Championship Trials in Indianapolis, IN the members of the USA Swimming Senior Swim Committee met and produced a new time standard for the 2005 Long Course Junior National Championship. Bonus events will be allowed.
- Area of contention brought forward by the members of the National Club Association is to allow relay-only swimmers to participate in time trials. No resolution at the time.

Women			Time Standards for Bonus Events				Men
LCM	SCM	SCY	EVENT	SCY	SCM	LCM	
27.79	27.39	24.59	50 Free	21.69	23.99	24.79*	
1:00.19	58.29	52.89	100 Free	47.09	52.09	53.99	
2:09.09	2:05.89	1:54.19	200 Free	1:43.09	1:54.19	1:58.09	
4:30.69	4:21.89	5:03.29	400 Free	4:39.59	4:02.09	4:09.79	
9:15.99	9:00.99	10:21.29	800 Free	9:39.29	8:26.89	8:40.79	
17:46.69	17:13.09	17:24.29	1500 Free	16:13.69	15:55.79	16:41.69	
1:07.89	1:04.89	59.09	100 Back	53.09	59.09	1:01.39	
2:25.99	2:20.79	2:06.99	200 Back	1:54.79	2:07.49	2:12.39	
1:16.79	1:14.69	1:06.89	100 Breast	59.49	1:06.09	1:10.09*	
2:44.99	2:41.39	2:24.29	200 Breast	2:09.79	2:25.59	2:29.79	
1:05.79	1:04.29	58.49	100 Fly	51.89	56.89	58.89	
2:24.19	2:19.99	2:07.39	200 Fly	1:54.89	2:05.79	2:10.59	
2:27.59	2:22.89	2:09.49	200 I.M.	1:56.29	2:08.49	2:13.59	
5:09.69	5:01.19	4:33.09	400 I.M.	4:08.09	4:34.69	4:43.89	

Qualifying period is July 1, 2004 through the entry deadline.

- The following swimmers from Central California Swimming competed at the World Championship Trials
 - Kristen Hastrup Clovis Swim Club
 - Matt Scanlan Bakersfield Swim Club
 - Joe Whittington Bakersfield Swim Club
 - Danielle Townsend Bakersfield Swim Club

- The following swimmers from Central California Swimming competed at the National Club Swimming Junior National Championships in Orlando, FL:
 - Ana Mitchell Tule Nation Tritons
 - Bradley Matsumoto Tule Nation Tritons

Keith Moore
Senior Chair
Central California Swimming

MEMORANDUM

TO: CENTRAL CALIFORNIA SWIMMING HOUSE OF DELEGATES
FROM: SPENCER HARRIS
SUBJECT: NATIONAL TRAVEL FUND & CCS PROPERTY REPORT MAY 2005
DATE: 5/9/05
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 amend the Travel Policy as it pertains to High School Foreign Exchange Students and Foreign Nationals will be presented as per following:

A high school foreign exchange student or foreign national who has been continuously registered for twelve (12) months and has competed in the obligatory three (3) CCS meets during his/her first year of membership with CCS may, during his/her second and subsequent years (with approval of the CCS House of Delegates) be eligible for full reimbursement allowance as described in Championship and National Development Travel Eligibility and Funding.

CCS PROPERTY & EQUIPMENT:

- \$125 revenue year-to-date from CCS timing system
 - ✓ \$50 from IWV
 - ✓ \$25 from BSC
 - ✓ \$50 from TNT
 - ✓ \$25 from Shafter HS

Respectfully submitted,

Spencer Harris

Website Report

5/11/2005

2005 Website Notes

- ◆ On-line Meet Entries Initiative
 - Am doing a second beta test with the Fresno Dolphins. All the Dolphins will enter the Memorial Day meet thru the meet entry system.
 - Still scheduled to go live for the Dolphins June long course meet.
 - Have added “best times” and designated scratch down before then.
 - Need to add credit card payment. Have been working with Sean James to open a merchant account at Wells Fargo. The application has been submitted, and I have access to technical information. I am building the interface now.
 - Depending on timing, may do a final beta test to check out the credit card portion of the entry system with the PAC meet.
- ◆ Have been concentrating on finishing the rest of the new website.
 - Have completed virtually all the database driven portion of the website i.e. Time Standards, Top 5 & NRTs, Meet Schedules, Guide book, Forms Catalogue, Administrative Policies and Procedures, Meet Results
 - Have to fill in the “static” portions to complete the website
 - Plan to cross over to the new site around June 1.

Proposals

- ◆ Financial policy and procedures for on-line meet entries.
 - Clubs will send to Jim Patterson both a pre-meet and a post-meet backup of their meet databases.
 - The pre-meet database will be used for meet reconciliation and proof of entries.
 - The post-meet database will be used for final results generation and financial reporting.
 - CCS will generate financial reports and reconciliation based on the post-meet database. CCS may use the pre-meet database if it suspects clubs are deleting scratches and No Shows from the meet to avoid paying for them.
 - CCS will either bill the clubs for moneys due, if the club’s financial obligation from the meet exceeds the amount collected by CCS from online entries, or will issue a check to the club for the portion of funds collected from online entries that exceed the club’s financial obligation.
- ◆ Meet entries files.
 - The online meet entry system allows parents to enter meets and make changes to the entries up until they check out. When they check out, the entries are finalized and paid for at which time they get a confirmation of entries.
 - I am concerned that there may be instances where the family never “checked” out and finalized the entries, but show up at the meet expecting that they have entered.
 - The online system can generate two files (and reports), one of confirmed, paid for entries and a second with the incomplete entries.
 - I propose that both files are forwarded to the meet host and it will be up to the host and/or meet referee to determine eligibility with anyone who might show up in this situation.
 - Does this constitute deck entries?
 - Should these individuals be allowed in the meet, but subject to any late entry fees?

Respectfully submitted,
Jim Patterson