

Central California Swimming
Officer & Committee Reports

House of Delegates

January 11, 2006

CENTRAL CALIFORNIA SWIMMING
HOUSE OF DELEGATES MEETING
November 9, 2005

1. General Chairman Rick Klatt called the meeting to order at 7:57 p.m. at the Tulare Senior Center.

2. In attendance:

Rick Klatt, General Chairman	Jim Patterson, Reg/Mem Chr/Webmaster
Spencer Harris, Travel Fund Chairman	Dowain Wright, Age Group Vice Chairman
Keith Moore, Senior Vice Chairman	Skye Flocco, FDST Representative
George Christian, Officials Chairman	Val Kalmikovs, Coaches' Representative
Dan Kline, CLOV Rep / National Time Verifier	Kacy Ota, RCA Representative
Shawn Holbrook, CLOV	Leslie Holbrook, CLOV
Susan Miller, MERC Representative	Luanne Aakhus, Adaptive Swimming Chair
John Julian, Past General Chairman	Renée Patterson, Secretary

3. Minutes of the July 13, 2005, meeting were approved without correction

4. General Chairman's Report: no report

5. Nominating Committee & Elections: The Nominating Committee proposed the following slate of officers:

General Chairman – Rick Klatt

Secretary – Leslie Holbrook

Treasurer – no nomination

Officials Chairman – Renée Patterson

Technical Planning – Dave Pickford

Safety Chairman – Myron Smith

Records/Top 16 Chairman – Kim Schwalb

Board of Review – John Kraetsch, Shawn Holbrook, Randy Rocca, Kacy Ota (term though 2007)

Nominations from the floor: J. Patterson motion / S. Harris second Myron Smith as Treasurer and Luanne Aakhus as Safety Chairman. J. Patterson motion / K. Moore second to close nominations. All in favor. J. Patterson motion / K. Moore second to elect the nominees by white ballot. All in favor.

John Kinney and Jerry Renna are the other two members of the Board of Review. Their term ends in 2006. The Board of Review will choose a Chairman who may want to attend the USA Swimming Board of Review Chairman's meeting in April in Atlanta.

A new Nominating Committee needs to be chosen.

6. Treasurer's Report: No report

7. Membership/Registration Chairman's Report: Report published on the website.

A. J. Patterson motion / S. Harris second to limitedly implement Individual Seasonal Memberships as outlined in the website report. All in favor.

- B. J. Patterson motion / S. Harris second to allow club renewal only if club is current with invoices (as outlined in the website report). Discussion included “club membership is a privilege, not a right”; requesting Board of Review investigation/ruling for clubs with past due invoices. Motion defeated.
 - C. Comments regarding on-deck registration on the website report.
8. Administrative Vice Chairwoman: no report submitted
 9. Scheduling Chairman: Not present but the proposed schedule was published on the website. Discussion:
 - A. At one time the June 6-9 LC meet was assigned to Merced, but in the most recent schedule proposal it was assigned to Porterville. Which is correct? Porterville.
 - B. Keith Moore is requesting a change in meet designation/type for the Hillman meet June 30-July 2. The meet will have split sessions: 12 & under and 13 & over. He is requesting ABC meet for 12 & under and AB Modified for 13 & over. Accepted.
 - C. As we adopted new time standards starting with the short course season (September 1), there will be differences in what some designations mean. The biggest change will be the “A” Max designation as the new “A” time is now faster than the previous “A” time (JO qualifying time).
 - D. BSC is requesting hosting an Olympic League meet on November 4. Accepted.
 - E. The All Star Selection Meet will be limited to swimmers achieving the “B” time standard or better.
 - F. K. Moore motion / V. Kalmikovs second to adopt “CCS support of USA Swimming Championship Meet System as outlined in the website report. Discussion: there have always been two meets in the summer Clovis Sr. Q and Sectionals. In 2005, because a CCS team hosted the Sectional meet, there was no Sr. Q meet hosted in the LSC. There will be a recruiting war if Sr Q and Sectionals are hosted on the successive weekend in the LSC. Clovis is proposing hosting an Invitational meet for specific clubs who want to attend a senior-level meet, not necessarily the Sectional meet. In future years, the Sectional meet will go through a two-year-in-advance selection process. BSC agreed to pay all CCS fees for the Sectional meet. S. Harris made a friendly amendment to the wording of the proposal: Add “If” to the first sentence. Hand count vote 9-3 in favor.
 - G. Is the Madera meet on the schedule for August 18 – 19 a one or two day meet? One day.
 - H. Vote to approve the schedule as revised at this meeting: Approved.
 - I. Can Clovis change dates for its proposed July meet? Yes, with the consent of the House of Delegates. All in favor.
 10. Travel Fund Chairman and Property Manager: Report published on the website. Requests for waivers were submitted by the following college swimmers: Patrick Ota, Shellene Catalano and Jennifer Schwalb. Approved. S. Harris requested that participation in a Sectional meet hosted within CCS count toward the college swimmers’ 3-meet requirement. Approved.
 11. Senior Vice Chairman: Report published on the website.
 12. Age Group Vice Chairman: Report and proposal published on the website. D. Wright motion / R. Patterson second to make three changes to the All-Star Guide Book policy. All in favor.
 13. Coaches Representative: no report submitted
 14. Athletes Representative: no report submitted

15. Officials Chairman: no report submitted. George Christian reported that 4 new trainees attended the clinic in Merced.
16. Adapted Swimming Chairman: no report submitted
17. Technical Planning Chairman: no report submitted
18. Safety Chairman: no report submitted
19. Sanctions Chairman: Report and proposal published on the website. J. Schwalb motion / L. Aakhus second to collect late sanction request penalties prior to the sanction being issued. All in favor. Also proposed was eliminating the time standards from meet information sheets, when the TS conform to the National A, B, C standards. No second. Are time standards available on an Excel spreadsheet?
20. Records / Top 16 Chairwoman: no report submitted
21. Awards Chairman: no report submitted.
22. Club Development Chairman: no report submitted.
23. Website Committee: Report published on the website.
24. Old Business: Previously proposed: requiring electronic meet entries for all CCS meets by June 1, 2006. All in favor.
25. New Business: Medals were given to swimmers at an Olympic League meet. Does is demean medals for our championship meets? The medals were old and /or surplus. There was no intent to demean the medals earned at championship meets.

There being no further business the meeting was adjourned.

Respectfully submitted,

Renée Patterson

Central California Swimming
General Chairman's Report
January 11, 2006

- We need to elect a nominating Committee according to the following section of our bylaws. I will accept nominations before the January 11th meeting, or at the meeting.

604.8 NOMINATING COMMITTEE --

.1 MEMBERS OF NOMINATING COMMITTEE;
ELECTION -- The Nominating Committee shall comprise of the Immediate Past General Chairman and not fewer than four (4) Individual Members elected annually by the House of Delegates (or the Board of Directors if the House of Delegates does not act in a timely fashion) to serve until their successors are elected. A number greater than four (4) total may be designated from time to time by the House of Delegates. Each Nominating Committee member shall be a member of the House of Delegates and no more than two (two-fifths if there are more than five (5) members of the Nominating Committee) shall be Executive Committee members. Section 606.6.3 shall apply to members of the Nominating Committee, but service as the immediate Past General Chairman shall not be counted for that purpose.

- The Board of Review should have elected a chairperson by this time.
- I have attached a **DRAFT COPY** of the CCS Long Course Junior Olympic Meet Information for 2006. Since the meet format is approved by CCS, I would like to solicit any suggestions for change in the format prior to, or at this January 11, 2006 CCS meeting so we can vote on any proposals, incorporate any approved changes, and gave the meet Sanctioned by the end of January, 2006. The two suggested changes I am proposing are highlighted in yellow. They are, (1) to start the preliminaries each of the four days at 8:30 a.m. so that we avoid the heat as much as possible and have a longer break between trials and finals, and (2) to establish \$4.00 per individual event and \$8.00 per relay as the entry fees for this meet (and for short course J.O.s for that matter).
- The July 13-16, 2006 Clovis Invitational was left on the schedule after our November 9, 2005 meeting so that Clovis Swim Club could consider whether or not they wanted to operate a meet in compliance with the

proposal that was passed at the 11/09/05 meeting, make an alternate proposal, or eliminate the meet from the schedule entirely. It is important to resolve this so the schedule we post on our website is accurate.

- o I propose we change entry fee limits in CCS to the following:

Olympic League Meets	\$10.00 (total fee for 4 events)
Timed Finals Age Group Meets	\$2.50 individual \$6.00 Relay
Trials and Finals Age Group Meets	\$4.00 individual \$8.00 Relay
Senior Trial and Finals Meets	\$6.00 individual \$12.00 Relay

Respectfully submitted,

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

2006 Central California Swimming Long Course Junior Olympics

Held under the sanction of Central California Swimming and USA Swimming # (Draft Copy) and is being hosted by the Fresno Dolphins Swim Team. For Additional Information, please contact Rick Klatt at (559) 276-6396.

Dates and Times

July 27, 2006 – July 30, 2006. Warm-up for preliminaries at 7:00 a.m. Meet begins at 8:30 a.m. Finals no sooner than 1 hour after the end of preliminaries. Time to be determined by the meet referee.

Facility: Central Unified Aquatics Complex, 3535 N. Cornelia Ave., Fresno, CA 93722. 8 lane, 50 meter competition pool with 6 inch Competitor lane lines, Paragon starting blocks and Colorado Time Systems electronic timing. Four 25 meter lanes for continuous warm-up and swim down.

Directions: From north or south Highway 99, exit at Ashlan and travel west 1 mile to Cornelia. Travel south on Cornelia to Dakota. Turn west on Dakota. Drive to the end of the school buildings and turn right into the parking lot.

Rules: 2006 USA Swimming and CCS Rules will govern the meet. Swimmers must compete in their age group. Age on the first day of the meet determines age throughout the competition. Swimmers will be seeded according to submitted times. Preliminaries and finals will be contested in all events except for the 13-14 and 15 and Over 800 and 1500 meter freestyles and all 8 and under events. The 800 and 1500 freestyles will be swum *fastest to slowest* alternating women and men. All heats of the 800 freestyle will be swum at the end of preliminaries on Thursday. All heats of the 1500 will be swum at the end of preliminaries on Sunday. Swimmers in the 13-14 and 15-Over 800 and 1500 freestyle events will be seeded together, but scored separately. Swimmers in the 800 and 1500 meter freestyle events must provide a person to time, a person to count laps and a lap counting device. All 8 and under events, including relays, will be timed finals conducted during preliminaries on Saturday and Sunday. The meet will be championship seeded except for timed final events. A master check-in system will be used. Swimmers in the first 4 events must be checked in by 8:00 a.m. each day of the meet. Check-in for later events must be completed at least 1 hour prior to the estimated start time of the event. Submitted entry times must be equal to or better than the listed minimum time standards. ***This is a proof of time meet.*** The date and location each entry time was achieved by a swimmer must be listed on the back of their entry form. Converted short course yards or short course meters times may be used for entry and proof of time. If your converted time makes the long course time standard, you should enter at the minimum time. There is a conversion calculator at www.centralcalswim.org in the "Swimmers' Lane" section. If proof of time is not listed on individual entry forms or on the hard copy of entries submitted electronically, we will attempt to contact you by phone to verify proof of time. There will be a \$10.00 charge for this service. If no proof of time is verified, the swimmer will be scratched from that event. There will be a championship and consolation final, swum in that order, for all events except for the timed final events designated above. ***A swimmer who qualifies for finals and wishes to scratch their event, must scratch or declare their intention to scratch within 30 minutes of the official announcement of the results for that event.*** Relays are timed final events and will be swum in preliminaries each day. In the absence of a sufficient number of officials to allow a rotation, a 10 minute break will take place every 2 hours. Events may be combined regardless of age at the discretion of the meet referee.

Penalties: Swimmers who check in for an individual event in preliminaries and are charged with a "no show" will be scratched from that event and their next individual preliminary event in the meet. Swimmers who are seeded into finals in an individual event and are charged with a "no show" will be scratched from that event, any other individual finals events they are in that day, plus their first individual preliminary event on the next day.

Eligibility: Open to all 2006 USA Swimming registered athletes. 19 and over swimmers may compete in the 15 and over events, but may not compete in finals or relays. They may not score individual or team points.

Warm-Up: GENERAL WARM-UP PERIOD - The first 45 minutes of warm-up will be for general warm-up in all lanes. There will be no diving allowed during general warm-up. SPECIFIC WARM-UP PERIOD - The last 45 minutes of warm-up in the competition course will be allocated for specific warm-up in designated lanes. During the specific warm-up period lanes 1 and 8 will be used for push pace work, lanes 2 and 7 for one-way dive sprints, and lanes 3, 4, 5 and 6 for general warm-up. During the last 20 minutes of warm-up on Saturday and Sunday, one lane will be designated as a 8 and Under warm-up lane. 4 lanes in the warm-up pool will be for general warm-up and swim down. No diving in the warm-up pool. All warm-ups must be supervised by a currently registered USA Swimming coach. If you do not have a USA Swimming registered coach present, report to the deck referee for coach and lane

assignment. Warm-up procedures will be posted on deck and printed in the meet program. Coaches must be prepared to present proof of USA Swimming coach registration at the coaches meeting.

Entries: Please submit individual entries on a copy of the enclosed entry form. Team entries may be submitted on HY-Tek Commlink II diskette or emailed to laallbright@sbcglobal.net by the entry deadline. Relay entries are due on the day of the event at a time to be determined by the meet referee. Relay only swimmers must submit an individual entry form and pay the \$6.00 pool surcharge by the meet entry deadline. There are relay time standards in this meet. Each team will be allowed to enter one relay per relay event that does not meet the listed time standard. You may enter as many relays as you like that make the time standard. **All relays will be timed finals swum in preliminary sessions.** 8 and unders may swim in an 8 and under relay event or a 10 and under relay event on Saturday and Sunday, but they may not swim both. All relays must be paid for by the beginning of preliminaries on Sunday.

Online Entries: Enter at: <http://centralcalswim.org> to receive immediate confirmation of acceptance. Once on the CCS website, click on the Swim Meets button and then click on the Enter a Meet button. Online entry requires payment by credit card using our secure site. There is no additional cost for online meet entries. Online meet entry fees are paid to Central California Swimming. Online entries are available to all swimmers regardless of team and/or LSC affiliation.

Entry Limit: Swimmers may enter as many events as they would like, but are limited to competing in 3 events per day plus relays. Swimmers may compete in 9 individual events total for the meet. Meet entries will be limited to 600 swimmers. Central California Swimming athletes will receive first priority. Entrants from other LSCs will be accepted on a first-come, first-served basis.

Entry Fees: \$4.00 per individual event. \$8.00 per relay for all age groups. \$6.00 per swimmer pool surcharge. Please make checks payable to FDST. Entries must be postmarked by Tuesday, July 19, 2005 or hand-delivered by Thursday, July 21, 2005. No late entries will be accepted. **No refunds.** Please mail entries to :

Lisa Allbright
1616 W. Morris
Fresno, CA 93711

Awards: Custom medals for 1st through 8th in individual events and 1st through 3rd in relay events. Team awards for 1st through 5th places. High point awards for each age group and gender.

Scoring: Points are scored as follows:

Individual events: 20-17-16-15-14-13-12-11-9-7-6-5-4-3-2-1

Relay events: 40-34-32-30-28-26-24-22

Scoring for 8 and under highpoint and 10 and under highpoint is separate. When a swimmer scores in an 8 and under event, she/he is accumulating points only toward 8 and under highpoint. When a swimmer scores in a 10 and under event, she/he is accumulating points only toward 10 and under highpoint.

Meet Director: Randy Rocca (559) 275-2752

Information: Rick Klatt (559) 276-6396 or e-mail r.klatt@comcast.net

Hy-Tek event file, online entry procedure, and further information at <http://www.centralcalswim.org>

Thursday, July 27, 2006

Women	Time Standard	Age Group	Event	Time Standard	Men
1	5:50.89	11-12	400 Free	5:49.29	2
3	1:21.29	13-14	100 Fly	1:16.69	4
5	1:20.49	15-Over	100 Fly	1:12.99	6
7	46.39	10-Under	50 Fly	44.99	8
9	38.99	11-12	50 Fly	39.09	10
11	3:01.99	13-14	200 I.M.	2:53.89	12
13	3:00.49	15-Over	200 I.M.	2:45.89	14
15	53.29	10-Under	50 Breast	53.99	16
17	45.69	11-12	50 Breast	45.99	18
19	1:24.99	13-14	100 Back	1:19.99	20
21	1:23.09	15-Over	100 Back	1:15.99	22
<i>10 Minute Break</i>					
23	5:59.99	11-12	400 Medley Relay	5:54.49	24
25	10:42.79	13-14	800 Free Relay	10:13.19	26
27	10:30.79	15-Over	800 Free Relay	9:51.59	28
<i>10 Minute Break</i>					
29	11:24.79	13-14	800 Free	11:06.79	30
29*	11:16.89	15-Over	800 Free	10:38.19	30*

*13-14 and 15-Over 800 Free will be seeded together, but scored and awarded separately.

Friday, July 28, 2006

Women	Time Standard	Age Group	Event	Time Standard	Men
31	6:25.29	13-14	400 I.M.	6:05.89	32
33	6:20.19	15-Over	400 I.M.	5:50.19	34
35	1:58.59	10-Under	100 Breast	1:55.19	36
37	1:39.19	11-12	100 Breast	1:39.39	38
39	3:25.89	13-14	200 Breast	3:12.49	40
41	3:21.09	15-Over	200 Breast	3:04.09	42
43	3:16.69	10-Under	200 Free	3:06.79	44
45	2:48.89	11-12	200 Free	2:45.29	46
47	2:40.69	13-14	200 Free	2:33.29	48
49	2:37.69	15-Over	200 Free	2:27.89	50
<i>10 Minute Break</i>					
51	5:14.39	11-12	400 Free Relay	5:04.79	52
53	5:01.19	13-14	400 Free Relay	4:41.59	54
55	4:56.79	15-Over	400 Free Relay	4:30.79	56

Saturday, July 29, 2006

Women	Time Standard	Age Group	Event	Time Standard	Men
57	1:43.39	10-Under	100 Back	1:42.19	58
59	1:31.79	11-12	100 Back	1:30.49	60
61	3:02.19	13-14	200 Back	2:52.29	62
63	2:57.29	15-Over	200 Back	2:43.49	64
65	1:02.99	8-Under	50 Fly	1:02.99	66
67	39.49	10-Under	50 Free	38.99	68
69	35.79	11-12	50 Free	34.89	70
71	34.79	13-14	50 Free	32.39	72
73	34.19	15-Over	50 Free	30.99	74
75	50.19	8-Under	50 Free	50.19	76
77	3:38.39	10-Under	200 I.M.	3:36.09	78
79	3:10.89	11-12	200 I.M.	3:11.09	80
81	5:34.19	13-14	400 Free	5:23.29	82
83	5:30.49	15-Over	400 Free	5:09.69	84
<i>10 Minute Break</i>					
85	3:57.49	8-Under	200 Medley Relay	3:57.49	86
87	3:06.89	10-Under	200 Medley Relay	3:06.49	88
89	2:41.89	11-12	200 Medley Relay	2:40.59	90
91	5:36.19	13-14	400 Medley Relay	5:14.69	92
93	5:31.59	15-Over	400 Medley Relay	5:01.79	94

Sunday, July 30, 2006

Women	Time Standard	Age Group	Event	Time Standard	Men
95	2:36.89	13-14	200 Medley Relay	2:35.59	96
97	2:31.89	15-Over	200 Medley Relay	2:30.59	98
99	59.59	8-Under	50 Back	59.59	100
101	47.69	10-Under	50 Back	48.49	102
103	41.39	11-12	50 Back	40.59	104
105	2:58.99	13-14	200 Fly	2:50.49	106
107	2:54.49	15-Over	200 Fly	2:42.19	108
109	1:04.69	8-Under	50 Breast	1:04.69	110
111	1:52.39	10-Under	100 Fly	1:48.39	112
113	1:30.39	11-12	100 Fly	1:28.39	114
115	1:34.59	13-14	100 Breast	1:27.59	116
117	1:33.79	15-Over	100 Breast	1:25.09	118
119	1:53.09	8-Under	100 Free	1:53.09	120
121	1:29.29	10-Under	100 Free	1:27.69	122
123	1:18.59	11-12	100 Free	1:16.19	124
125	1:15.29	13-14	100 Free	1:10.39	126
127	1:14.19	15-Over	100 Free	1:07.69	128
<i>10 Minute Break</i>					
129	3:20.79	8-Under	200 Free Relay	3:20.79	130
131	2:37.99	10-Under	200 Free Relay	2:35.99	132
133	2:23.19	11-12	200 Free Relay	2:19.59	134
135	2:19.19	13-14	200 Free Relay	2:09.59	136
137	2:16.79	15-Over	200 Free Relay	2:03.99	138
<i>20 Minute Break</i>					
139	21:49.19	13-14	1500 Free	21:22.49	140*
139*	21:36.69	15-Over	1500 Free	20:57.29	140*

*13-14 and 15-Over 1500 free will be seeded together, but scored and awarded separately.

<p>A full concession stand with healthful snacks and drinks will be available on all meet days. Hot breakfast will be available on each day of the meet.</p>
--

01/05/2006

Age Group Chair Report

1. Proposed budget for the All-Star meet will be presented at the HOD meeting.
2. Proposal: Mandatory Scratch Down Rule

For age group meets where All-Star selection or high point awards are determined,

- a. Swimmers may enter any offered event in which they are qualified. If this is greater than the maximum number of events allowed, they shall be required to scratch down to the maximum number or less, at least 30 minutes prior to the start of the meet.
- b. In the case of a mandatory scratch down to maintain a proposed 4 hour time line, swimmers who have pre-selected an event to scratch, will be allowed to review the meet entries and change their elected event up to 30 minutes prior to the start of each session of the meet.

Respectfully submitted,

Dowain A. Wright, MD, PhD
Age Group Chair

Membership/Registration Report

1/11/2006

Year To Date Registration Statistics (thru 10/31 both years)

	2006	2005	%
Year Round Athletes	1028	--	n/a
Seasonal Athletes	56	--	n/a
Coaches	28	--	n/a
Non-coach Non-athlete	48	--	n/a
Total Registrations	1154	--	n/a

2006 Registration Notes

- o As of 1/9/2006, only 2 clubs have completed their club registration renewals. 2 others have submitted their club renewals, but their Head Coaches are not registered, so the club registration cannot be processed.
- o I'm have a couple of problems with some slow pays at the moment. In most cases, there has been turnover with their Treasurers. When that happens, payments can be delayed. CCS has, so far, always been paid. One club, however, is now 45 days behind and is approaching its second late fine (\$130), the first time this has happened.
- o I need guidance. At what point do I turn over a late pay to the Board of Review?
- o Do we think that relaxing the 15-day turnaround slightly (21 days perhaps) would be of benefit?
 - 163 Invoices of all types were issued in registration year 2005.
 - 10 were for late registration payments.

Respectfully submitted,
Jim Patterson
Membership/Registration Coordinator

Website Report

1/11/2006

2006 Website Notes

- ◆ Online Non-Athlete Membership Registrations
 - A problem has been identified with regards to online registrations. Two people have tried to register, and the program aborts after the credit card has been charged. I'm trying to figure it out. In the mean time, I've turned the facility off.
- ◆ Online Meet Entries
 - Online Meet Entries now can handle late entries and charge the late entry surcharge.
- ◆ Credit Card Settlement Reconciliation.
 - Currently, credit cards settle daily when there are transactions. Those settlements can be downloaded from the Authorize.Net website at any time either in a report format or in an electronic file that can be loaded into a database or spreadsheet.
 - Online registrations and meet entries record transactions that are approved at the time of processing.
 - In November, I created a reconciliation process to match up the settlement information from Authorize.Net with the recorded transactions registrations and meet entries. This process is run monthly and forwarded to the Treasurer for his records and reconciliation with the bank.
 - In the process, I discovered a couple of problems with the online meet entries system.
 - Occasionally, but not frequently, there is a timing issue. We get an approved credit card transaction so we process the meet entry. But because of the processing sequence, at heavy traffic times, this process may take too long. So when that happens, Authorize.Net marks the transaction as undelivered and hence we don't get paid. All I need to do is to send a response immediately without processing anything. This will tell Authorize.Net that we got the OK so that they process it. Then I process the transaction. This was accomplished by sending a "We're Processing Your Entries" message. This process takes a little longer for the end user, but it's still pretty fast.

Respectfully submitted,
Jim Patterson