

Central California Swimming  
Officer & Committee Reports

House of Delegates

July 12, 2006

CENTRAL CALIFORNIA SWIMMING  
HOUSE OF DELEGATES MEETING  
MAY 10, 2006

1. General Chairperson Rick Klatt called the meeting to order at 8:03 pm at the Tulare Senior Center.

2. In attendance:

Rick Klatt, General Chairperson  
Jim Patterson, Reg/Mem Chr/Webmaster  
Spencer Harris, Travel Chairperson  
Dowain Wright, Age Group Chairperson  
Luanne Aakhus, Disability/Safety Chair  
Val Kalmikovs, Coach Representative  
Skye Flocco, FDST Representative  
Dan Kline, CLOV Rep/NTV Rep

Myron Smith, Treasurer  
Keith Moore, Senior Chairperson  
Sue Renna, Admin Vice Chairperson  
John Julian, Past General Chairperson  
Renee Patterson, Officials Chairperson  
Jerry Renna, Board of Review  
Leslie Holbrook, Secretary

3. Minutes of March 14, 2006 meeting were recommended for adoption by Jim Patterson. Approved.

4. General Chairperson's Report. Western Zones information (Aug 8-12 at Central) posted at [www.fresnodolphins.org](http://www.fresnodolphins.org). Discussion including entry, applications to officiate, Meet Directors are Lisa Albright and Moira Orsi.

5. Treasurer's Report. Myron Smith submitted written report. He is making progress on getting caught up with bills, but still having problems with turnover of paperwork and information. Discussion regarding CCS investment account--whether to move it to a different institution. Jim Patterson moved to approve Treasurer's report. Seconded and approved.

6. Age Group Vice Chairperson's Report. No report.

7. Sanction Chairperson's Report. Sanction Chair not present. Discussion regarding ways to speed up sanction approval process. It was suggested that Dan Kline and Renee Patterson be named CCS Sanction Assistants. Leslie Holbrook so moved. Motion was seconded and approved.

8. Travel Fund Report. Spencer Harris reviewed his written report which was posted on the CCS website. Discussion of funding for National Select Camps—as to which funds should be used—Age Group, National Travel Funds, Development Travel Funds and general future funding policy for these camps. For now, CCS will look support swimmers at a one at a time basis. Rick Klatt moved that Tristin Baxter's and Justin Carter's expenses for the National Select Camp be paid out of the Age Group and Senior Funds. Seconded and approved.

9. Keith Moore requested a waiver of Article 5 of the Travel Fund rules in order that Gabriel Woodward, a 26 year old CCS veteran who had rejoined BSC to train for the Olympic Trials would get full funding. Leslie Holbrook moved that the waiver be approved. Sue Renna seconded. Motion approved.
10. Membership Chairperson's Report. Discussion regarding the emergence and stability of small swim clubs within the LSC, how to help them achieve critical mass to survive and how to attract and keep swimmers in the sport.  
Jim Patterson posted the CCS Guidebook with suggested changes on the CCS website. Guidebook approved. Discussion on whether to sell CCS equipment that it currently rents to clubs—BSC, Shafter, TNT & FDST (backup) use it.  
Discussion on the turn around time from CCS online meet entry money receipt to issuing of checks to host clubs—currently 40 days—will try for 30 day turn around time.
11. Administrative Vice Chairperson's Report. No report.
12. Senior Vice Chairperson's Report. Written report posted on the website. Discussion of CCS athletes at recent meets who were eligible for travel funds.  
No club had submitted a bid for the 2008 Sectionals so deadline for bids was extended to Friday. Clovis intended to submit a bid.
13. Coach Representative Report. No report.
14. Athlete Representative Report. Not present.
15. Officials Chairperson Report. Written report posted on the CCS website. An Officials Portal on the website has been created by Jim Patterson. Renee requested input as to whether fact sheets should specify details of pre seeding or deck seeding. Discussion.
16. Adaptive Swimming Chairperson Report. Luanne Aakhus reported that US Swimming wants to change the "adaptive" term to "disability" on website. The US Deaf Swim Meet would be May 27-28 at Ypsilanti Michigan.
17. Technical Planning Chairperson's Report. Not present.
18. Safety Coordinator's Report. Luanne Aakhus stated that the proposed CCS Safety Guidebook was developed in conjunction with the USA Swimming Safety Manual and asked that everyone look it over prior to the next meeting. Luanne moved that the Safety Marshal's Checklist be included in the Meet Director's Checklist. Approved.  
Luanne reported two safety incidents. Suggested that each meet have separate Coaches areas and Officials areas marked off.  
Rick Klatt moved that the "Safety Guidebook" be renamed the "Safety Handbook." Approved.
19. Records. No report.
20. Top 16. The Top 16 have been posted on the website.

21. Awards. No report.

22. Club Development. No report.

23. Old Business. Dowain Wright un-nominated Jim Patterson as CCS Registration Chairperson—he had nominated Jim at the last meeting.

24. New Business.

25. Meeting adjourned at 9:52 pm.

Central California Swimming  
General Chairman's Report  
July 12, 2006

Suse Renna will be chairing the CCS meeting this evening in Tulare. Thank you Sue for filling in for me.

I would like to propose that we send Jim Patterson to the LSC Permanent Office Workshop described in the attached invitation from USA Swimming, Inc. CCS would pay for airfare. All other expenses are covered by USA Swimming.

Preparations for the 2006 Western Zone Swimming Championship are progressing smoothly. Meet Directors Lisa Allbright and Moira Orsi are doing a fabulous job. All information regarding the meet from a general standpoint is available at [www.fresnodolphins.org](http://www.fresnodolphins.org) by clicking on the Western Zone logo.

Dr. Wright has distributed information pertinent to CCS swimmers.

As was the case last year, our September meeting (9/13) conflicts with the annual USAS convention where several CCS officers will be in attendance. I would like to propose that we change the date of our September House of Delegates meeting to the following Wednesday, September 20, 2006.

Respectfully submitted,

Rick Klatt, General Chair  
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# Membership/Registration Report

## 7/12/06

### Year To Date Registration Statistics (2006 thru 6/30, 2005 thru 8/31)

	2006	2005	%
Year Round Athletes	1,438	1,593	90%
Seasonal Athletes	162	205	79%
Coaches	53	54	98%
Non-coach Non-athlete	88	88	100%
<b>Total Registrations</b>	<b>1,741</b>	<b>1,940</b>	<b>90%</b>

### 2006 Registration Notes

- o Nothing else to report.

Respectfully submitted,  
Jim Patterson  
Membership/Registration Coordinator

# Disability & Safety Reports

7/12/06

Disability: No report

Safety: Regarding the Safety Handbook: Changes were made as per request of the last meeting (Safety Book to Safety Handbook). The final draft is ready for adoption by CCS and to be published on the website as there were not any comments for change submitted.

Respectfully Submitted

Luanne Z. Aakhus  
Safety Chairperson

# Scheduling Committee Report

## 7/12/06

The August meet, vacated by Madera, has been picked up by Merced. It will probably be a one-day meet on August 19

### SCHEDULING MEETING

I am planning on having the one and only Scheduling Meeting in the middle of August. Most likely it will held on either the 22nd or 24th at a yet to be determined location. The format on how we do it will be different than in the past.

1. Each team interested in hosting a meet or meets will come with their dates and type of meet. Teams should be prepared to change or negotiate their date(s) or type of meet depending on what the Committee decides that night.
2. Please bring a blank 2007 calendar.
3. Each team should send a representative that has the power to negotiate for changes in what they propose.
4. Each team needs to send me their email addresses so as to receive all correspondance regarding scheduling.
5. Each team shall have one vote if voting is necessary.

Respectfully submitted,  
Gary Ota  
Scheduling Committee Chairman