

Central California Swimming  
Officer & Committee Reports

House of Delegates

March 14, 2007

CENTRAL CALIFORNIA SWIMMING  
HOUSE OF DELEGATES MEETING  
November 8, 2006

1. General Chairperson Rick Klatt called the meeting to order at 8:06 pm at the Tulare Senior Center.

2. In attendance:

Rick Klatt, General Chairperson  
Jim Patterson, Reg/Mem Chr/Webmaster  
Dowain Wright, Age Group Chairperson  
John Julian, Past General 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  
Renee Patterson, Officials Chairperson  
Kacy Ota, Athlete Representative  
Jerry Renna, Board of Review  
Leslie Holbrook, Secretary  
Phil Black, TNT

3. Minutes of September 20, 2006 meeting submitted by Renee Patterson were recommended for adoption by Leslie Holbrook. Approved.
4. Elections. John Julian as Chairman of the Nominating Committee stated that the following were currently nominated: Sue Renna for Admin Vice Chairperson, Keith Moore for Senior Vice Chairperson, Dowain Wright for Age Group Vice Chairperson, John Kinney and Jerry Renna to Board of Review, and Dan Kline as Sanctions Coordinator. The floor was opened to nominations. As there were no new nominations, Jim Patterson moved that nominations be closed. Approved. All candidates were approved as nominated.
5. Treasurer's Report. Myron Smith submitted written report. Rick Klatt moved that CCS charge a \$20 dishonored check fee in addition to bank fees. Dan Kline seconded. Approved. Discussion if Clubs behind in fees, John Julian will research. Rick Klatt asked that Myron separate convention expenses from workshop fees. It was moved to approve Treasurer's report. Seconded and approved. Keith Moore extended his thanks to Myron for straightening out the CCS finances.
6. Financial Committee's Report. John Julian and Jerry Renna will work with Myron Smith to develop an examination checklist. There are also some USA Swimming reporting requirements. Jim Patterson handed out a 2007 proposed budget. Discussion. Rick Klatt asked that members look over the proposed budget, it will be voted on via email. Rick suggested that CCS not meet in January in person to Tulare due to fog and the fact that CCS currently meets more frequently than any other LSC anyway. There being no disagreement, January business will be conducted via email.

7. Age Group Vice Chairperson's Report. Dowain Wright reported on progress for the All Star Q Meet on Jan 13, 2007 with the All Star Meet in Rancho Bernardo the following week. The meet is scheduled to be a tri-meet with SDI, Sierra Nevada and CCS. Each team will bring up to 64 swimmers. Dowain requested \$5,000 from CCS Age Group fund with a charge of \$100 per swimmer. Motion was seconded and approved.
8. Sanction Chairman's Report. Not present no report.
9. Property and Travel Fund. Spencer Harris not present, his written report was distributed. Phil Black explained why the request for reimbursement of Kohlton Norys Spring 2005 nationals was delayed. Leslie Holbrook moved that reimbursement be authorized. Seconded and approved. Keith Moore requested that national travel reimbursement per year per athlete be increased from \$400 to \$500 because of increases in gas and hotel costs. Luanne Aakhus seconded. Discussion—budget not adopted, this would increase that cost, increase in CCS splash fees going to Clubs not CCS. Rick Klatt moved that this motion be tabled and Sue Renna seconded. Motion tabled.
10. Membership Chairperson's Report. No report.
11. Website Chairperson's Report. Jim Patterson reported that Clubs there were problems with Clubs trying to download entrants directly from the online system had problems. Jim Patterson requested that he be authorized to buy two products for CCS: for \$29—zip file for download and for \$189—pdf files for website. Moved, seconded and approved. Discussion of pending files—Clubs need to collect entry fees at clerk of course.
12. Admin Vice Chairperson's Report. No report.
13. Scheduling Chairperson's Report. Not present.
14. Senior Vice Chairperson's Report. Keith Moore reported that the open water swim will not be held in Bakersfield next summer.
15. Coaches' Representative Report. Val Kalmikovs reported that a plaque would be given to the Coach of the Year.
16. Athlete's Representative Report. No report.
17. Officials Chairperson's Report. No report.
18. Adaptive Swimming Chairperson's Report. No report.
19. Technical Planning Report. Not present.
20. Safety Chairperson. No Report.
21. Records/Top 16 Chairperson's Report. No report.

22. Awards Chairperson. No report.
23. Club Development Chairperson. Discussion of use of videos to market swimming to athletes. Kacy Ota volunteered to prepare a video. Unknown costs, but probably minimal.
24. New Business. Keith Moore suggested that CCS emulate SoCal and USA Swimming's quadrennial calendar by lengthening the long course season by starting in February and having most short course meets ending in December. Discussion—majority of high schools in nation have season in Fall unlike in CCS. Keith Moore said he would look at for the 2008 season. John Julian needed to have a new nominating committee in March. The newly elected candidates would take over their positions immediately. John Julian suggested there be a committee to look into increasing CCS revenues—Renee Patterson, Spencer Harris, and Val Kalmikovs would join John on the committee. Sue Renna raised the issue of the CCS Juanita Allington \$500 scholarship. Apparently never implemented. Money has to be given to the school, not the swimmer. Jim Patterson distributed a proposal to set up a permanent CCS office (such as SoCal has) that would be a contact point, handle registration, the website, etc. His proposal is that it be run out of Jim's home as he is currently handling many of the functions currently anyway. Fee to run the office would be \$12,000 per annum (including current \$6,000 to maintain website). Discussion. Jim Patterson moved to establish the proposed permanent office. Luanne Aakhus seconded. Rick Klatt suggested since this was new business that the vote on this should take place in January. Any questions or comments via email would be circulated to all prior to January.
25. Meeting adjourned at 9:58 pm.

Respectfully submitted,  
Leslie Holbrook

Central California Swimming  
General Chairman's Report  
March 14, 2007

- We need to elect a nominating Committee according to the following section of our bylaws. Please be prepared to nominate potential members of the CCS Nominating Committee at the March 14, 2007 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.

- After several years in this position, I have heard lots of different opinions and ideas about the operation of Central California Swimming, our "league", if you will. There is only one phrase, or comment that has really bothered me in all that time. Basically it is the insinuation by one member of our group that their idea is "for the swimmer" and that somebody else's idea is "against the swimmer". I have yet to experience a person involved in CCS, or any other LSC I have been involved in, who is "anti swimmer". My personal opinion is that all people who involve themselves in the administration and operation of our LSC are "for the swimmer". Just because they don't happen to have the same opinion as another person about how to put all the pieces of the puzzle together, doesn't mean they don't see the big picture. State your position; even argue for it vehemently, but please, do not represent your position as pro swimmer and somebody else's as anti swimmer.

- We postponed a motion to establish a permanent CCS office. We will spend up to 30 minutes discussing that proposal. If you wish to speak to the issue, please have your comments prepared.
- The California/Nevada Gold Sectional Championships to be held July 18-22, 2007 has been awarded to the Clovis Swim Club after Pacific Swimming gave up the meet. This brings into question the scheduling and operation of the “California State Championships” (summer senior Q) on July 12-15, 2007 by the Clovis Swim Club. Please be prepared to discuss this issue.
- The CCS Long Course Junior Olympic Fact Sheet has been submitted for sanction. I will ask Dan Kline to review the fact sheet with the group to make sure that CCS approves of the (pretty much unchanged from 2006) format.

Respectfully submitted,

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

## **2007 All-Star Budget Report.**

64 swimmers, 62 traveled and stayed with the team.  
5 coaches, 4 chaperones, 1 manager  
Friday departure, 2 hotel nights and Sunday return

### **Income:**

Swimmers	\$6300
CCS	\$5000

**Total:** \$11,300.00

### **Expenses:**

Bus	\$2720
Van & gas	\$391 + 102.01
Caps	\$206.02
Wright gas	\$39.15 + 31.43
Shirts	\$1041.47
Hotel	\$4813.60
Food	
Dinners	\$621.41 + 93.60 + 114.88
Lunch	\$273.76

**Total:** \$10,448.82 (cost per swimmer: \$163.26)

Variance: + \$851.18

Note: anticipated movie cost \$712.50 not spent.

Respectfully Submitted,

Dowain A. Wright, MD, PhD  
Age Group Chair

## **Age Group Planning Report:**

### **All Star Tri-Meet 2008**

Sierra Nevada, San Diego Imperial, Central California

Tentative plan for CCS All Star Q meet to be Jan 12, 2008 (2<sup>nd</sup> Saturday)

All Star tri-meet in Fresno hosted by CCS Jan. 26, 2008 (4<sup>th</sup> Saturday)  
10&U, 11-12, 13-14, 15-18 (8 girls and boys in each for 64 swimmers)  
(Note: Long Beach Grand Prix (SCY) Jan. 19-21)

### **Zones 2007**

The 2007 Western Zone Championship meet will be in Farmington, New Mexico this summer. The anticipated departure date is 8/5/07. The meet is August 7<sup>th</sup> to 11<sup>th</sup> with a one mile open water swim on Sunday, August 12<sup>th</sup>. Swimmers may qualify in Short Course Yards or Long Course meters with times achieved between 8/8/06 and 7/9/07. The deadline for submission of the intent to participate will be July, 9<sup>th</sup>. If a coach feels that the swimmer may achieve zone qualification by the end of Long Course JO's, they are encouraged to apply but must submit the intent to participate and deposit by the deadline of July 9<sup>th</sup> to be considered. We must have this deadline because of the complex travel arrangements required for this distant travel meet. Travel forms and the intent to participate will be available during the Long Course Season. Deposits will be refunded for swimmers qualifying and participating in Junior Nationals. Budget and cost estimate will follow.

The team has a block of rooms for the swimmers, coaches and chaperones only. Families who wish to book their own room may contact:

Americas Best Value Inn, Farmington, NM  
600 East Broadway St.  
Farmington, NM 87401  
888-315-2378  
505-325-2288

### **Zones 2008**

Mt. Hood, OR August 5-9, 2008. There will be a one mile open water swim on Sunday, August 10.

**Short Course Yards Schedule:**

Tentative proposal:

Currently, CCS has a 14 & U Short Course JO's in the third weekend in March. The schedules for the California JO's are listed:

Pacific:

JO 14 & U 12/1-3/06

JO 18 & U 3/16-18/07

FW 3/29-4/1/07

JO 14 & U 11/30-12/2/07

SDI:

JO 14 & U 2/23-25/07

SoCal:

JO 14 & U 3/8-11/07

**JO 12 & U 2/1-3/08**

**JO 13-18 2/7-10/08**

CCS :

JO 14 & U 3/16-18/07

**I would like to propose to the scheduling committee that we change the date for CCS Short Course JO's to February (15)16-18, 2008.**

This would allow a change in format with 18 & U (19 & up will not final or score) to occur before the start of High School Season of Participation and allow all swimmers to be attached. It could be a distance night then 3 days of Trials and Finals or 4 days of Trials and Finals.

It would be ideal to have a CCS ABC meet on Feb. 2-3, 2008. Sectionals should occur ~2 weeks after JO's. We could focus our top age group swimmers to Far Westerns, which would complete their Short Course season other than the RCA High Point meet. The BC Championship (SCY) can continue to occur in March. The seniors could focus on the Clovis Sr. Q (LCM ?~mid March) then Grand Prix meet at Stanford (LCM) 4/3-6, 2008.

We could add a variety of meet formats such as an IMX meet and Short Course Meters before the summer LC season.

Respectfully Submitted,

Dowain A. Wright, MD, PhD  
Age Group Chair

## 2007 Sanctions

as of 3/9/2007

Sanctions	Meet	Team	Date	Start Date	Paperwork Due		Sanction Assigned & Sent to Web Master		Mailed to Club & Treasurer		Days Late	Penalty
					Expected	Performed	Expected	Performed	Expected	Performed		
#					Expected	Performed	Expected	Performed	Expected	Performed		
<b>Short Course</b>												
S0107DK	CCS All Star Qualifying Meet	CLOV	13-14 Jan 2007	13-Jan-07	14-Nov-06	01-Nov-06	4-Dec-06	15-Nov-06	24-Dec-06	15-Nov-06	On time	None
S0507DK	A/B/C Beat the Cold	IWV	27-28 Jan 2007	27-Jan-07	28-Nov-06	11-Dec-06	18-Dec-06	13-Dec-06	7-Jan-07	13-Dec-06	On time	\$65
	FDST Not Super Bowl Sunday Intrasquad Meet	FDST	NA			N/A					On time	None
S0207DK	10 & Under Thunder Winter Championship	BSC	03 Feb 2007	3-Feb-07	5-Dec-06	08-Nov-06	25-Dec-06	17-Nov-06	14-Jan-07	20-Nov-06	On time	None
S0307DK	Pentathlon	BSC	03 Feb 2007	3-Feb-07	5-Dec-06	08-Nov-06	25-Dec-06	17-Nov-06	14-Jan-07	20-Nov-06	On time	None
S0607DK	A/B/C Limited	TNT	17-18 Feb 2007	17-Feb-07	19-Dec-06	14-Dec-06	8-Jan-07	27-Dec-06	28-Jan-07	27-Dec-06	On time	None
S0707DK	Senior Q Meet	CLOV	9-11 Mar 2007	9-Mar-07	8-Jan-07	27-Nov-06	28-Jan-07	27-Dec-06	17-Feb-07	27-Dec-06	On time	None
S0807DK	Senior Q Time Trials Meet	CLOV	9-11 Mar 2007	9-Mar-07	8-Jan-07	27-Nov-06	28-Jan-07	27-Dec-06	17-Feb-07	27-Dec-06	On time	None
S0907DK	B/C Championships	PAC	10-11 Mar 2006	10-Mar-07	9-Jan-07	04-Jan-07	29-Jan-07	6-Jan-07	18-Feb-07	6-Jan-07	On time	None
S0407DK	14 & Under Championship Meet (J.O.)	BSC	16-18 Mar 2007	16-Mar-07	15-Jan-07	08-Nov-06	4-Feb-07	22-Nov-06	24-Feb-07	22-Nov-06	On time	None
	NA	BSC	16-18 Mar 2007	16-Mar-07	15-Jan-07	08-Nov-06	4-Feb-07	NA	24-Feb-07	NA	On time	None
S1007DK	B/C Meet	YSC	31 Mar 2007	31-Mar-07	30-Jan-07	30-Jan-07	19-Feb-07	1-Feb-07	11-Mar-07	1-Feb-07	On time	None
S1107DK	Dennis Penner Memorial High Point Meet	RCA	14-15 Apr 2007	14-Apr-07	13-Feb-07	13-Feb-07	5-Mar-07	18-Feb-07	25-Mar-07	18-Feb-07	On time	None
<b>Long Course</b>												
S1207DK	A/B/C Meet	MERC	21-22 April 2007	21-Apr-07	20-Feb-07	16-Feb-07	12-Mar-07	18-Feb-07	1-Apr-07	18-Feb-07	On time	None
S1307DK	May Day Classic A/B/C Meet	BSC	5-6 May 2007	5-May-07	6-Mar-07	17-Feb-07	26-Mar-07	27-Feb-07	15-Apr-07		On time	None
	Memorial Day Invitational (A/B Modified)	CLOV	26-27 May 2007	26-May-07	27-Mar-07		16-Apr-07		6-May-07		On time	None
	A/B Modified	PAC	8-10 Jun 2007	8-Jun-07	9-Apr-07		29-Apr-07		19-May-07		On time	None
	A/B Modified	FDST	22-24 Jun 2006	22-Jun-07	23-Apr-07	17-Feb-07	13-May-07		2-Jun-07		On time	None
	Hillman Invitational (A/B Modified)	BSC	29 Jun-1 Jul 2007	29-Jun-07	30-Apr-07		20-May-07		9-Jun-07		On time	None
	CA State Championships (Senior Q) Meet	CLOV	12-15 Jul 2007	12-Jul-07	13-May-07		2-Jun-07		22-Jun-07		On time	None
	Senior Q Meet Time Trials	CLOV	12-15 Jul 2007	12-Jul-07	13-May-07		2-Jun-07		22-Jun-07		On time	None
	Last Chance (A/B/C Limited)		NA				-		-		On time	None
	California/Nevada Summer Sectionals		NA				-		-		On time	None
	California/Nevada Summer Sectionals Time Trials		NA				-		-		On time	None
	CCS Long Course J.O.	FDST	26-29 Jul 2007	26-Jul-07	27-May-07	17-Feb-07	16-Jun-07		6-Jul-07		On time	None
	Western Zone Championships		NA	8-Aug-06	9-Jun-06		29-Jun-06		19-Jul-06		On time	None
<b>Short Course</b>												
	End of Summer Pentathlon	MERC	18 Aug 2007	18-Aug-07	19-Jun-07		9-Jul-07		29-Jul-07		On time	None
	A/B/C Meet	HSC	15-16 Sep 2007	15-Sep-07	17-Jul-07		6-Aug-07		26-Aug-07		On time	None
	Olympic League North 1	CLOV	13 Oct 2007	13-Oct-07	14-Aug-07		3-Sep-07		23-Sep-07		On time	None
	Olympic League South 1		NA				-		-		On time	None
	(Octoberfest) A/B/C	TNT	6-7 Oct 2007	6-Oct-07	7-Aug-07		27-Aug-07		16-Sep-07		On time	None
	Olympic League North 2	FDST	27 Oct 2007	27-Oct-07	28-Aug-07		17-Sep-07		7-Oct-07		On time	None
	Olympic League South 2		NA				-		-		On time	None
	A/B/C Meet	MERC	21-22 Oct 2007	21-Oct-07	22-Aug-07		11-Sep-07		1-Oct-07		On time	None
	Olympic League North 3	CLOV	10 Nov 2007	10-Nov-07	11-Sep-07		1-Oct-07		21-Oct-07		On time	None
	Olympic League South 3		NA				-		-		On time	None
	A/B/C Meet	YSC	3-4 Nov 2007	3-Nov-07	4-Sep-07		24-Sep-07		14-Oct-07		On time	None
	A/B/C Meet	TNT	1-2 Dec 2007	1-Dec-07	2-Oct-07		22-Oct-07		11-Nov-07		On time	None

# Membership and Website Reports

## 03/14/2007

### 2007 Membership Notes

- ◆ USA Swimming allows for an “Individual Seasonal” membership, which is essentially a floating 150-day membership. It’s a bit problematic to monitor. We use it, however, to accommodate those high school swimmers who join one of our clubs to get ready for the high school season.
- ◆ When we made the decision to create the Olympic League Season, there were less than a dozen HS seasonal athletes, so monitoring the “floating” membership was not terribly burdensome.
- ◆ This year, the seasonal memberships for high school exploded. Memberships went from 13 in 2006 to 51 this year. Most of the difference was BSC.
- ◆ At the same time, the seasonal memberships dropped significantly for the Olympic League season. Memberships went from 44 in 2006 to 30 in 2007. All but one swimmer belonged to CLOV.
- ◆ It has been reported that Clovis will be changing its approach to fall memberships moving away from the fall seasonal back to year round memberships.
- ◆ If this is the case, then I would like to recommend that we change our Season 1 Seasonal Membership back to the high school that would run from November 1 to March 30 (or March 29 in leap years), or some other date range that is appropriate for high school preparation.

### 2007 Website Notes

- ◆ Over the last couple of months, some discussions have taken place to expand our online capabilities through the CCS website. The discussions have revolved around essentially creating an LSC Club Portal through which virtually all the LSC/Club financial interface would take place. Some of the envisioned features would be:
  - Move the registration process from Hy-tek to the Club Portal.
    - Currently, team membership coordinators enter their athlete registrations through Team Manager, export the registrations (electronic file and Word report) and email them to the CCS Membership Coordinator.
    - CCS then posts the registrations to the national registration database, generates and invoice, emails the invoice to the club treasurer, and updates the online meet entry system.
    - The proposal here would be to have the team membership coordinator do the registrations through the Portal, and when they are finished with their batch they would submit the batch by clicking a button. The Portal would then generate a bill and post it to the Club’s financial account. It could also generate an email to the club treasurer and to the CCS Membership Coordinator that a registration batch has been submitted. The system would also update the online meet entries, so that new swimmers don’t have to wait to enter a meet. The CCS Membership Coordinator would still have to download all the registrations and post them to the national database, but multiple clubs could be handled simultaneously.
    - Clubs could have an option to allow parents to register their swimmers themselves, instead of doing it as a club function.
    - Clubs could download their registrations and update their Team Manager databases so they don’t have to do double entry.
    - Clubs that pay for non-athlete memberships could process them through the Portal as well.
  - Allow for posting of miscellaneous charges by an appropriate CCS Coordinator.
    - Sanctions Chair could post sanction fees and any sanctioning late fees to the team’s account, eliminating the back and forth coordination of collecting fees, which can happen.
    - The Equipment Manager could post rental charges for CCS Equipment to the team’s account.
    - The Officials Chair could post officials penalties to the team’s account.

- The Treasurer and/or Membership Coordinator could post miscellaneous charges and/or payments to the accounts.
- Clubs would be provided access to a team account, which might be similar to an online credit card account, where they could look at all their activity.
- Clubs could pay their charges with a credit card. We should investigate eChecks or some more direct mechanism for clubs paying electronically to reduce service charges for credit cards.
- Invoices could be stored on the site and clubs could print additional copies for their files.
- CCS Treasurer would have access to be able to review any club's status. It might even be possible to allow the CCS Treasurer to download electronically the transactions for a given month to post directly into Quick Books, the software CCS uses to maintain its books.
- ◆ Non-technical issues that should be considered:
  - We would really be going into a complete Accounts Receivable mode.
    - We would need to look at terms for paying accounts.
    - What are late payment penalties going to be?
    - Does this mean that we need to consider going to an accrual basis for CCS as opposed to our current cash basis for all our transactions?
  - Do we wish to consider allowing teams to charge team meet entries to their accounts?
    - If so do how do we wish to approach financial reconciliation with meet hosts?
  - Do we wish to consider changing our approach to financial reconciliation of meet fees with meet hosts?
    - Do we post any monies due the meet host to their club account and offset any and all charges that have posted to the club's account?
    - If we post fees due meet hosts to the club account, when does a credit balance on the account require CCS to cut a check to the club?
  - I would consider doing the project under the permanent office arrangement that is under consideration.

Respectfully submitted,  
Jim Patterson