

To order: 8:15 by John Kinney

Attendance: John Kinney, John Julian, Charlie Pike, Mike Snyder, Caroline Reynaud, Jim Patterson, Kim Korenwinder, Kirk Ansel, Dowain Wright, John McCann, Rick Klatt, Peter Williams, Shauna Rhea.

Secretary's Report: approved

Treasurer's Report: See emailed attachments – approved

President's Report (John Kinney):

- Surveying last 4 yrs, feels the effort to bring in new people is not as strong as hoped, need to continue
- Thanks to John Julian, Jim Patterson & Rick Klatt for helping maintain what we have and without we would have had extreme difficulties.
- LEAP Program: a program that has all LSC's on similar/matching organizational set up – similar by laws, mission statements etc. – referred to the need to have better communication between local LSC's and USAS – has talked to USAS (Sue Anderson & Bruce Stratton) regarding CCS's situation and our LSC needing help due to our smaller size and economically stretched LSC. The LEAP Program items still need to be completed – decision to delegate some duties for completion to board still to be decided.
- Has felt there was less animosity in his prior term of service as general chair but has felt this tenure has been putting out fires – need to remember we are here for the swimmer and what is best for them and to go forward with the dedication to working hard to make CCS run smoothly as possible to help each other, work together and put yourself in others shoes.

Election/Nominations (Rick Klatt):

- Nomination committee met via email several times – following are on the slate:

General Chair: Dowain Wright

Officials Chair: Jim Patterson

Secretary: Mary Flatman

Top5/Records Chair: Shauna Rhea

Safety Chair: Peter Williams

Sanction Chair: Ahmed Khieralla

Technical Planning Chair: John McGough

Treasurer: John Julian

- White Ballot was used for all – no nominations from floor – John Kinney 1<sup>st</sup>, Mike Snyder 2<sup>nd</sup> – Jim Patterson called a point of order for the Records/Top 5 position and made a motion to suspend the bylaws for this nomination as the position has been served for 4 yrs by Shauna Rhea and we need to waive term limit in order for her to continue serving - John Kinney 1<sup>st</sup>, Dowain Wright 2<sup>nd</sup> – approved – elections concluded and all approved.

New General Chair presiding over meeting (Dowain Wright):

- No report

Sr. Vice Chair (Rick Klatt):

- Junior Trials/Finals meet at end of month – hope for good attendance – standards relaxed to help attendance by “new” seniors – Meet Ref will be Jim Orr (John Julian/Sue Renna to assist due to 1<sup>st</sup> time for Jim) – Caroline Reynaud asked for wording to change on fact sheet regarding the relaxation of standards (Jim to publish & email out to constituents – see CCS web site/meet schedule for actual verbiage) – Rick Klatt made motion, Caroline Reynaud 2<sup>nd</sup> – approved.

Age Group Vice Chair: (Kim Korenwinder – appointed later in meeting by Dowain to this position but officially filed report at this time)

- All Stars – 40 on team to travel to Lodi on the 21<sup>st</sup> & 22<sup>nd</sup> of February with 4 certified chaperones and coaches – all three teams to have dinner (host team sponsoring) – next year in San Diego
- Zones to be held in Grand Junction, Colorado – hoping to fly to Zones via Fresno, CA – held in Aug. 2012.

Coaches Rep (John McGough): not present

Membership/Registration (Jim Patterson):

- Most coaches in shape with Athlete Protection but Officials are not and may be an issue. Meet Ref at All Star Q's had to keep out some officials that were not certified and had to ask some coaches off deck from warm ups. Dowain Wright asked how many coaches & officials had not complied, Jim to get number, not a lot of clubs registering either and CCS will be enforcing rep. registration or not vote in HOD.

Athlete Rep (Sam Hansen): not present

Sanctions Chair (Ahmed Khieralla): see email with attachment

Officials Chair (Jim Patterson):

- Would like to work on getting better at identifying/clarifying Meet Ref earlier and asking referees – would like to see older ref mentor more – seeing s/t trainees more (4 at Q meet) –

reminded Charlie Pike/BAC that this is their last year to be waived for officials and need to work on recruiting from their team

- This is referring to Technical Planning and needs to be discussed with them (John McGough & Jim have spoken some) – When CCS has meets with distance events and where there is a team that has a timing system like Tulare (2 button system & takes an average) and the swimmer provides only 1 timer, problems with times arise. Feels that team hosting meet should provide timers just like other events (assigned lanes etc.) so that times can be more accurate. Caroline Reynaud suggested that fact sheets state swimmers must provide 2 timers. Dowain Wright – same issue with touch pads when not touched correctly so not just for the other timing system set up. This should be universal throughout CCS regardless of timing system. Technical Planning needs to review this, distance events and the appropriate amount of timers needed regardless of type of meet or timing system are in place. Charlie Pike feels that distance swimmers need to feel more importance so that folks don't just leave etc. but there is the four hour rule to maintain – suggested by many to start meet with distance and ten four hour rule begins later.

Travel Chair= (Spencer Harris): see email attachment

Records/Top 5 (Shauna Rhea):

- All certificates and pins for Top 5 have been handed out or mailed. Swimmer of the Year Age Group winners have been tabulated and the committee is preparing to vote on Senior SOTY. Alumnus Award email to coaches requesting nominations will be going out shortly and once those names are collected the committee will be voting on winners. All names will go to George Christian and he and Shauna have chosen a trophy for the award. Once names go to George, he will have them engraved and ready for handing out at SC JO's in Clovis on Saturday, February 18<sup>th</sup>, 2012.
- Top 5 for the 2011/2012 SC is under way and updated through the first part of December.
- Records are all current and corrected and all new records for the 2011/2012 season are added to the season and current.
- Discussion was made regarding having a CCS Awards Night/Dinner (to be possibly held in November time frame?) and a proposal will be investigated by Shauna. Kim Korenwinder & Caroline Reynaud offered to help organize such an event.

Safety Chair (Peter Williams):

- No report

Scheduling Chair (Open):

- Dowain Wright asked John Kinney if position had been filled and it had not

- Talk of current scheduling issue with LC Jo's and Senior Zones – they overlap. Was noted by several that Jim Patterson brought this to the attention of people but was overlooked. John McGough was going to look at Technical Planning notes to see if there was a specific reason why dates were chosen. LC Jo's need to be moved to July 26<sup>th</sup> – 29<sup>th</sup>. Rick Klatt motioned to remove JO's from schedule and then resubmit. Kim Korenwinder 2<sup>nd</sup> – Approved. Noted this may conflict with B/C Championships and may need to be adjusted. Rick Klatt suggested moving B/C Championships to the 20<sup>th</sup> & 21<sup>st</sup> of July and JO's to the 26<sup>th</sup> 0 29<sup>th</sup>, Mike Snyder 2<sup>nd</sup> – check with Merced (B/C meet is currently SC and would this change it back to LC? – Tech Planning didn't want it to revert to LC but to stay SC – felt it better suited for those swimmers participating).

#### Old Business:

- Membership – (Jim Patterson): every LSC has an Outreach Program (and this is part of the LEAP Program) – CCS bylaws don't include but CCS has one – propose if clubs have formal scholarship program like the Outreach Program (swimmers qualify based on the free/reduced lunch programs through schools & they get a letter from school to be approved, \$7.00 instead of \$63 for USAS membership) then CCS will accept but we need verbiage for bylaws and LEAP Program. Clovis has existing program now, VSC & BAC have a few kids involved – Jim mentioned that CCS could possibly waive Splash fees etc - Jim Patterson to work on proposal.
- Jim Patterson reminded all to consider scheduling for the 2012/2013 season as Sectionals will likely be back in CCS for summer LC and to bear this in mind when Technical Planning meets for Scheduling.

#### New Business:

- Caroline Reynaud suggested the possibility of the All Star Qualifier meet be the December TNT meet. This is due to vacations etc that take place over the month of December – entries don't get in, swimmers not prepared. If meet were earlier, swimmers would know that they made the team and would likely remain to train and prepare for the All Star competition, Rick Klatt felt that many would go on vacation after qualifying, knowing they already made it and would not be ready to compete. Having the meet in early January proves that swimmers ARE ready to compete and ready to compete at actual All Stars two weeks later. Charlie Pike suggested that if the qualifier were earlier that it might give time for All Star team to practice together prior to competition. Jim Patterson stated that if the qualifier is not in first part of January, that there would be no reason to hold early January meet. Caroline brought the fact that the All Star Q meet is traditionally held on a large Clinic weekend for coaches and not having a meet would allow for more attendance by all CCS coaches to the clinics.
- Charlie Pike brought up issue of when BSC folded, BAC licked up approx. 6 families/15 kids. They all swam UN in Fall but 3 swimmers accidentally were still attached and swam as BSC at the TNT meet and now looks like they will have to wait another 4 months to register with BAC. Asked if those 3 swimmers (two 9 yr olds & one 13 yr old) to have the 120 waiting period reset back to the original time due to the accidental error. Jim Patterson stated that though BSC membership

was “still good” until 12/31/2011, BSC did not have a team as of July 31, 2011 and were disbanded with notification to CCS. Problem was that these swimmers did not properly begin the process to transfer to BAC and should have officially registered with BAC at the time of the switch and then they would have automatically swam UN until the 120 days were over and the membership would have automatically reverted to BAC. Rick Klatt stated he felt BSC made proper attempt to disband and that the transfer rules were not clear to the affected swimmers. He feels Charlie Pike is now aware of the rules. Jim Patterson stated, for the record, that: There is not a waiver for the 120 day rule when a club closes and a swimmer must switch to another club. It was approved that these swimmers revert back to their original 120 day start date and Jim Patterson can switch them to BAC beginning at the TNT – there is no impact on BSC. – Approved.

- Charlie Pike brought up, (after talking to Judd Clark of PUMA), some teams from that area are interested in moving into the CCS LSC. SoCal is not friendly to them leaving and now there is talk of making their own LSC then dissolving it to come to CCS. John Kinney and Dowain Wright both stated that this talk has been around for a long time and SoCal will fight this for a long time. Powerbase is in SoCal. Dowain Wright stated he has heard that Santa Maria was interested but not SLO (Tom Milich no - \$ too good in SoCal). Rick Klatt stated there was a lot of talk at the convention last September as well and thinks it would be a great idea.
- Dowain Wright stated that he had two appointments and one new position he would be dealing with. He is officially appointing Kim Korenwinder as the interim Age Group Vice Chair and Shauna Rhea as the interim Administrative Vice Chair. He is also creating for CCS the new position of Open Water Independent Safety Monitor and appointing Barry Schab to the position. Barry will work with Ahmed to monitor USAS Open Water Rules – not official but will help to control all Open Water events. No discussions – Dowain Wright made the motion to accept all appointments, Caroline Reynaud 2<sup>nd</sup> – Discussion: Rick Klatt asked of Barry Schab’s background and Dowain explained he is a registered anesthetist nurse (medical background), registered official, Masters swimmer and Masters Open Water competitor. John Julian asked if USAS provides training for this position yet. Explained that Barry is “self trained” through USAS. Wants to be prepared for the 2012/2013 season. John Julian stated that, for the future, this position be a nominated position. John Kinney stated that only Open Water officer approved by USAS is for Zones, at this point, but looking at future. Approved.
- Dowain Wright spoke about that fact that John Julian would like to retire from Treasurer position and would need someone to mentor for this next year. No need for commitment yet but if clubs could get some names to John.
- Dowain stated that an Age Group Committee has been formed, headed by Kim Korenwinder, and consisting of members Mike Snyder, Caroline Reynaud, Charlie Pike and Laura Mayer ( Age Group Chair mentored member). Their charge is to review rules of age group travel and selection. Review the process of All Star meet (referred to the fact that Sierra Nevada has no

qualifier and swimmers are just chosen and San Diego/Imperial Valley has moved their qualifier to December). Develop report - 4 months.

- Dowain would also like to see above committee looking into an Open Water Swimming Clinic and/or Competition geared towards Age Group swimming. At this time most Open Water competitions are attached to Sectionals or Senior Zones. Charlie Pike suggested a POW Pool (Open Water swim) take place (placing buoys in pool etc.). Dowain suggested Clovis East as a possible location as it is the only 50 meter x 50 meter pool (no bulkhead) L shaped pool.

Next meeting (conference call) to be held March 21<sup>st</sup> (after discussion brought up by John Julian to change it from 3/14 due to difficulties in getting financial reports prepared by 2<sup>nd</sup> Tuesday of the month and meetings would be better the 3<sup>rd</sup> Tuesday of the month). Meeting time will be 7:30 p.m.

Meeting adjourned: 10:20

Dowain Wright motioned

Caroline Reynaud 2<sup>nd</sup>

Approved.

CCS Executive Board Meeting  
February 1, 2012

**Dowain Wright called the conference call meeting to order at 8:03 p.m.**

**Attendance:**

*Executive Board (Speaking, Voting):* Mary Flatman, Sam Hansen, John Julian, Rick Klatt, Kim Korenwinder, John McGough, Shauna Rhea, Dowain Wright

*Invitees (Speaking, No Voting):* Ahmed Khieralla, Jim Patterson, Renée Patterson

*Attendees (No Speaking, No Voting):* An Baxter, Ben Britten

**Executive Meeting Agenda (Dowain Wright)**

1. We had a quorum of 100% Executive Committee participation!
2. Waiver of 3 day notice to call an Executive Committee Meeting:
  - a. Dowain proposed to change the three-day waiting period for calling an Executive Committee Meeting to one day.
  - b. Approved unanimously.
3. Discussion of proposed JO time standard changes. These proposed changes include a change to virtually all relay times and a proposed correction to the non-conforming (LCM) time for the 500 Free for all age groups.
  - a. [John McGough] Items in error on sanctioned meet fact sheet on CCS website.
    - i. Relay Time Standard Problems:
      1. Swimmers could have individual JO cuts and not meet relay time standards for all relays but one or two.
      2. Renée Patterson is meet referee and proposed slowing down time standards for events needing a slower time and NOT changing any times to be faster.
      3. None of 10 & Under events suggested for change.
      4. All of 11-12 events suggested for change.
        - a. #27, #28, #65, #66, #71, #72, #110
      5. Most 13-14 events suggested for change.
        - a. #23, #24, #30, #67, #68, #73, #74, #111 (SC time only), #112
      6. John McGough motion to change time standards for relays to provide consistency:
        - a. +2 seconds for 200 yard events
        - b. +4 seconds for 400 yard events
        - c. +8 seconds for 800 yard events
      7. Rick Klatt friendly amendment to change the time standards per the recommended time changes but apply to both SC and LC times (after conversion from SC conversion times). Rick also stated that none of the published times should be faster than currently printed.
      8. Rick's friendly amendment was approved unanimously.
    - ii. [John McGough] Error on some 500/400 calculated time standards
      1. Converted time for LC meters was severely off what it should be by close to one minute 20 seconds for several events.

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2. John McGough Proposal to make LC conversion times faster to correct egregious errors to preserve the integrity of the meet. John also felt that most JO qualifiers would be taken off guard for bad standards.
  3. LC time standards for events to change: #1, #2, #75, #76
  4. As the meet referee, Renée had a concern about someone bringing old fact sheet with slower times and asking to swim.
  5. Rick Klatt felt we should “bite the bullet” and correct a gross error to make it fair for everyone.
  6. Sam Hansen felt decision to correct times would not provide much controversy from athletes. He felt most swimmers with slower conversion times would probably not be developed enough to enter the meet. The bad time standards are not fair to athletes with JO time standards.
  7. Kim Korenwinder felt the bad times should be corrected to make the fact sheet right.
  8. Concerns about swimmers entering meet with bad entry times that were accepted when entered meet. Jim Patterson checked, and no swimmers had entered meet with bad nonconforming conversion time standard to date. (Jim suspended CCS website meet entry right after finding out about the problem.)
  9. John Julian recommended fixing the meet entry sheet, re-enabling meet entries, and notifying teams right away to explain the changes.
  10. Ahmed friendly amendment to fix the meet sheet to correct a mistake with the entry fees due date. “March 14” should be changed to “February 15” on the second page (second to last paragraph).
  11. John McGough said he would contact out-of-LSC coaches and local coaches to notify them of the change.
  12. Jim Patterson will add notes to the entries and CCS website and load a corrected event file. He will re-enable website meet entries.
  13. Vote passed to change time standards to faster conforming times with Dowain voting “no” and Kim passing due to having to leave prior to the vote.
4. LEAP Submission Problem
- a. Expect to have items submitted before the deadline.
  - b. John Julian and Jim Patterson provided much of the material.
  - c. 46 of 55 items completed to date.
  - d. Changes pending House of Delegates approval, which Bruce Stratton of USA Swimming said could occur after submissions.
  - e. Plan is to approve LEAP changes at the March House of Delegates meeting.
  - f. Dowain will send e-mail with group of files for review. He asked that people return suggestions within one week regarding suggestions to make things smoother regarding the bylaws, etc.



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- g. Dowain suggested members make note of changes, but get the documents approved now to make the deadline.

**The meeting was adjourned at 8:59 p.m.**

**Next Meeting (for HOD):** Wednesday, March 21 at 7:30 p.m.

Respectfully Submitted by Mary Flatman

### 2012 National Travel Fund Budget

	Participants	Within LSC over 50 miles	Within California	Western Zone Outside CA	Outside Western Zone	2012 Estimated	2011 Actual	2010 Actual	2009 Actual	2008 Actual	2007 Actual	2006 Actual	2005 Actual	2004 Actual
<i>Championship Travel</i>														
Spring Sectionals *****	2.0		\$200			\$400	\$200	\$0	\$900	\$1,200	\$1,400	\$1,800	\$1,600	\$900
NCSA Junior Nationals <i>Orlando, FL</i>	6.0				\$400	\$2,400	\$0	\$2,000	\$4,400	\$1,600	\$4,000	\$1,200	\$800	\$0
Olympic Team Trials <i>Omaha, NE</i>	6.0				\$800	\$4,800	\$0	\$0	\$0	\$4,900	\$0	\$0	\$0	\$3,150
USAS Open Water Nationals <i>Ft. Myers, FL</i>	1.0				\$500	\$500	\$500	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Summer Sectionals <i>Santa Clarita, CA</i>	8.0		\$200			\$1,600	\$400	\$1,900	\$600	\$0	\$500	\$100	\$650	\$0
US Open <i>Indianapolis, IN</i>	2.0				400	\$800	\$0	\$0	\$1,200	\$400	\$0	\$2,000	\$400	\$0
USAS Junior Nationals <i>Indianapolis, IN</i>	2.0				\$400	\$800	\$1,400	\$1,200	\$3,200	\$2,400	\$1,600	\$1,400	\$1,000	\$0
Short Course Nationals <i>Austin, TX</i>	2.0				\$500	\$1,000	\$0	\$500	\$1,500	\$1,200	\$2,800	\$0	\$0	\$0
S.C. Sectionals *****	6.0		\$200			\$1,200	\$1,400	\$1,000	\$200	\$0	\$0	\$0	\$0	\$0
S.C. Junior Nationals <i>Knoxville, TN</i>	2.0				\$400	\$800	\$800	\$800	\$0	\$0	\$0	\$0	\$0	\$0
Development Subtotal						\$5,000	\$5,200	\$5,700	\$4,500	\$5,750	\$7,900	\$9,300	\$7,700	\$6,400 *
<b>National Travel Total</b>						<b>\$19,300</b>	\$9,900	\$13,100	\$16,500	\$17,450	\$18,200	\$15,800	\$12,150	\$10,450

\* Includes 2004 NCSA Juniors

## CCS Age Group Committee Meeting

February 6, 2012

- Attendance:

Kim Korenwinder, Laura Mayer, Caroline Reynaud, Mike Snyder

- All-Star Q Meet and Selection Process

Different possibilities for changes to the selection process were discussed. The committee is recommending the following:

Beginning in September, applications of intent would be available throughout the fall. Swimmers would submit intent along with current “best” times. Times would be updated by swimmers/ coaches throughout the season. The final chance to make a “best” time would be the December TNT meet. From these final “best” times, teams of eight for each age group and gender would be selected using a points system.

This alternative allows possible practices or team gatherings for the All-Star Team. It also may keep more kids swimming more regularly through the winter break if they are on the team. Suggestion was also made to have sweatshirts for swimmers who are selected for the team rather than t-shirts.

- Chaperone/ Coach Selection process for All-Stars and Zones

Coaches: Head Coach from previous Zones will be offered the position first. If he/she is unavailable the Age Group Chair will make the offer to a coach who has attended a previous zone trip. Once the Head Coach is selected, he/ she has the opportunity to select the remaining coaching positions.

Chaperone: All Chaperones must have an up-to-date certification as a USA Swimming non-athlete chaperone. An application will be available on the CCS website. Interested parents need to have traveled to at least one Zones or All-Star meet and made an effort to participate in the event as a timer, cheerleader, or helper to the chaperones.

- Change to Different Forms & Procedures for All-Stars and Zones

Athlete Letter of Intent: The following items will be included on forms and updated on the CCS website.

- Parent’s e-mail
- USA number
- List of events with place for current best times
- Non chaperone parents traveling are responsible for their own hotel accommodations.

- 10U swimmers
  - They may stay with their parents, but must stay at the same hotel as the team and travel with the bus to the event and all activities. Extra rooms will be blocked off for these parents.

- Zones Update

Possible travel with Sierra Nevada. The best scenario is to leave on Sunday so the swimmers have as much time possible to be acclimated. Sierra Nevada, as of current date, would like to leave on Monday, so Kim is also going to arrange flights. Current price from Fresno to Grand Junction is approximately \$400.

Cut off date needs to be in June. Previously it has been July 1<sup>st</sup> for long distance zone events. Depending on airline deadlines, we would like to wait through the weekend of the Dolphins/ Buena Ventura AA meet.

The hotel is booked and Kim is working with the hotel and caterers to have all meals at the hotel.

- Open Water

Mike has been in contact with Mark Warkentin, head coach at Santa Barbara. He referred Mike to Steve Munatones. Steve is currently in China working on open water swimming and will be in contact with Mike as soon as he returns.

In the meantime, Mike will contact Fallon Reed who has previously worked with Clovis Swim Club open water events at Millerton Lake. Barry Schab has been put in charge of safety of open water events.

First event needs to be an introduction to swimmers to make them interested in open water events. Possibly have a course of a 200 and a mile set up. The swimmers can choose either. The masters could also come and do a mile or a two mile.

Target date of July 16<sup>th</sup> for the first event.

**Jamie**

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**From:** "hseofchaos" <hseofchaos@aol.com>  
**To:** <jasdpatrick@comcast.net>  
**Sent:** Wednesday, March 14, 2012 8:22 PM  
**Subject:** Top 5/Records Report

The Top 5/ Records report for March 14, 2012 for the CCS HOD meeting:

- At this time all the 2010/2011 season Top 5 certificates have now been handed out to their respective teams..
- Records for the 2011/2012 season are now current and updated on the CCS web site through Senior Q's. If there are errors or omissions, please inform me asap. REMINDER: Coaches/parents/ reps - If you are aware of a record being broken, please let me know. It is much easier to keep the records current when I am informed at the time of the swim rather than searching through results etc. each month.
- Swimmer of the Year Awards were given out at SC Junior Olympics in February. George Christian and I presented them to the swimmers or team reps during the Sunday morning when the 8 & under swimmers were there. It was successful and the swimmers really enjoyed the trophies.

Respectfully Submitted:

Shauna Rhea



# 2012 Sanctions

as of 3/14/2012

	N
	Penalty
2	
3	
4	
5	None
6	None
7	\$100
8	\$5
9	\$5
10	None
11	None
12	None
13	None
14	\$40
15	\$40
16	
17	
18	None
19	None
20	\$50
21	None
22	None
23	None
24	None
25	None
26	None
27	None
28	None
29	
30	None
31	None
32	
33	None
34	None
35	
36	
37	
38	
39	
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41	
42	
43	