

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