## CENTRAL CALIFORNIA SWIMMING HOUSE OF DELEGATES October 10, 2001

Mike Jeske	Kings Rep	Joneen Jackson	HSC Coach	
Bob Steele	IWV Rep	David Speer	IWV	
Kit Grattan	MESS Coach	Steve Koenig		
Stacey Carman		Mitch King	Reg/Mem	
George Christian	Records	Michael Cotton	Records	
Grant Hurst	BSC Athlete Rep	Wade Tavorn	Safety	
Shannon Trevino	BSC Athlete Rep	James Richey	BSC Coach	
Greg Natyzak	BSC Rep	Shawn Holbrook	Sanction	
Suzette Ellebracht	Age Grp Chrm	Bob Becker	ACB	
Ralph Mayo	ACB	Patrick Marquez		
Ruben Arroyo		Tom Milich	Senior Swim	
Dave Stebbins	Clovis Rep	Rick Klatt	FDST Rep	
Gary Ota	RAC Coach	Susan Whitehouse	VAST Coach	
Patrick Ota	Jr Athlete Rep	Phil Black		

- 1) Admin Vice Chair Renee Patterson called the meeting to order at 8:05 PM at the Tulare Senior Center.
- 2) The minutes were approved with the following corrections: 1) Spencer Harris *nominated* from the floor, Bob Becker from ACB for Safety Co-coordinator for the coming term. 2) Under Section 5, Convention, > "In any pool that is less than 5" depth, no practice..." Corrected to read, "In any pool that is less then 5' depth, no practice..."
- 3) In the absence of Treasurer, Don Willard, the attached report was presented. Cost of Zone Meet per swimmer was approximately \$1400. Estimates had been \$1500. Zone Expense Breakdown:

Airfare 38,100 Hotel 30,069 Food 14,185 Rental Cars 3,675 Uniforms/Fees 10,383 Total 96,412

Treasurers' Report was accepted as presented.

4) Nominations & Election:

Nominated for the following positions for the 2002 term are as follows:

General Chairman
Secretary
Treasurer
Technical Planning
John Julian
Sue Renna
Don Willard
Dave Pickford

Safety Wade Tavorn & Bob Becker

Officials George Christian

- There being no nominations from the floor there was a motion,  $2^{nd}$ , and passed to White Ballot the unopposed nominations. After a vote of the membership Wade Tavorn was elected Safety Co-coordinator.
- 5) Tom Woodward is resigning as Travel Chairman effective Dec 31, 2001. Chairman John Julian will appoint a replacement. George Christian is resigning from the position of Records/Top 16 Tabulator and John Julian has appointed Kim Schwalb to replace George.
- 6) Convention Report:
  - A) Effective November 1, 2001 "the minimum water depth for teaching racing starts in any setting from any height starting blocks or the deck shall be 5 feet (1.53 meters) measured for a distance of 3 feet, 3 ½ inches (1.0 meter) to 16 feet 5 inches (5.0 meters) from the end wall." **This applies to practice and competition.** This poses a challenge to most of the clubs in CCS.
  - B) "Conforming time is the qualifying time standard that corresponds to the meet competition course." A swimmer must qualify with a long course meters time in order to swim at the National Championships as all of these Championships are now held only in long course meters.

A more complete summary of the Adopted Amendments to 2001 Swimming Rules & Regulations if attached.

- >John Kinney was elected as the non-coach Western Zone Representative. Congratulations!
- 7) 2002 Meet Schedule: A copy of the proposed meet schedule is attached. Discussion as follows:
  - A) Point of Interest: The Millennium Mile on Jan 4th (1650 only) conflicts with the Napa Coaches Clinic.
  - B) Date for Clovis Q is pending. Motion, second and pass to allow 2-3 weeks before finalization of the Q meet date. Best suited for CCS: Feb 15-18 OR March 7-10. Tom Milich will communicate with other clubs who historically attend this meet and a meet date will be selected.
  - C) Sectionals are 3 weeks out of Nationals to Pacific Swimming's liking and why is the meet now 5 days? Time standards have been tightened and are faster that last years meets.
  - D) The Bakersfield College pool may not be available for the All Star Meet, Jan 26<sup>th</sup>. This is a good opportunity for CCS to go down to Orange or San Diego. Southern Calif Swimming has a big meet that weekend and will certainly not want to participate in our All Star Meet. Would the Coastal be interested or a dual meet with San Diego? Suzette Ellebracht will contact Orange and San Diego Swimming re likelihood of meet.
  - E) Hanford meet scheduled for Sept 28-29 is moved to Sept 21-22. >Motion, second and passed to accept the 2002 schedule with the previously indicated changes and allowances.
    - ➤ The Olympic League meets are not well attended in the South. Last meet: 114 athletes in the North, 40 in the South. Would it be better to host all of the South meets in Bakersfield?
- 8) Committee Reports: Age Group-No report

Senior Swimming: Tom Milich reported as follows:

- At The USAS Convention in September, it was decided not to eliminate the Spring Nationals. Yeah!
- Summer Nationals will be a 6-day meet and be used for World Cup selection.
- To compete at Olympic Trials the athletes must qualify with a long course time.
- ➤ Currently 200 swimmers qualify for trial throughout the country. There will be approximately 5 heats of all events
- ➤ Olympic Trials will be a 9 or 10 day meet in Long Beach, CA in a temporary pool at the Convention Center parking lot with seating for up to 30,000.
- ➤ Qualifying period for Trials is August 2001 to August 2003. Will make for an interesting meet<sup>©</sup>
- ➤ If an athlete qualified for the US Open they may not swim at Zone Championships.
- ➤ Our Sectionals now includes Pacific, San Diego, Sierra Nevada and Southern California Swimming. The Spring Sectional meet is in Las Vegas at a new pool. The Mens standards are the same while the Womens standards are faster than last years.
- Summer Sectionals will be in Redding, CA at a pool not yet built (gulp). There obviously is no site selection committee.

## Athlete Rep – No report.

Awards- Top % listing is available. There has been no further investigation into a CCS awards banquet. George received no response from calls to Bob Steele. Records- George reminded everyone that nothing can be done for Records tabulation if there is no input. Only meet results will get you listed in Records/Top 5. Info must include name of swimmer, ID number, location of meet, when it was held, where, name of event, event #, time swum. Swimming has a new program called STAR that will help the Records chairmen in the future. Required info for use of the system will be complete name of athlete, reg number, age, LSC, team. Swimmers will be accessed through that info and it must, therefore, be correct. Is Kate Jones the same swimmer as Katie Jones as K Jones as K P Jones? Clubs are still dropping the ball in getting results to Records Chair. Should future sanctions be withheld if results from prior meets are not sent by the required deadline?

Many thanks for Mike Cotton for his patience and hard work in maintaining the records for helping George in the nearly impossible task of Records!

Membership/Reg- As of August there were 1700 swimmers plus 60 seasonal.

About the same as last year.

Officials- George is the new officials Chairman for 2002 and he reported that every meet will have a mini clinic prior to the start for old and new officials. In the future, each club in the LSC may be required to have certified officials. CCS will continue to endeavor to recruit and train officials.

Sanctions-no report

<u>Safety</u>- Wade reported there were 8 accidents through 9/17 and 2 accident reports for Officials ⊕.

A Safety Checklist has been created and covers all aspects of meet safety. It should be in the hand of the Marshals as well as the meet director and meet referee. See attached. This form is subject to change as items are added or changed. Should this form be included with the Sanction approval? <a href="Tech Planning">Tech Planning</a>- In the absence of Dave Pickford the following items are still pending:

- ➤ Clarification of qualifying for the Zone and All Star Team. 8 in each age group?
- Number of days of competition for JOs 4 full days instead of 3 ½ days?
- ➤ Limit number of events or swimmers, reconsider time standards, eliminate consolation finals, institute a relay day? All of these will affect the duration of the competition, which is of concern.
- 9) Old business- JO medals- Moved, second and passed to continue through 2002 with same medal arrangements now in place. Medals are ordered through Kern County @ approximately \$1.55 per medal. CCS will support the host with ½ of the cost of the Individual medals. Total cost is approximately \$1500 for two meets a year, including relay medals. CCS purchases and the Host reimburses CCS. Hi Point and Team awards are the responsibility of the Host club. Question: Why does CCS provide medals at JOs and no other meet? It allows CCS to have it's name on it's Championship meet while assisting the Host with expenses.

Web Master-The CCS Webmaster needs to have Acrobat so that meet sheets and other offerings can be printed from the website. Motion, second and pass to direct the Web Master, Greg Bergersen, beginning Jan 2002 all fact sheets in Acrobat form on our site. Recommend that all fact sheets state that they are printable with the use of Acrobat from the website. CCS will provide the Webmaster with the Acrobat program.

There being no further business, the meeting was adjourned at 9:30 PM.

Respectfully Submitted,
Sue Renna
Secretary CCS