

CENTRAL CALIFORNIA SWIMMING
HOUSE OF DELEGATES
February 13, 2002

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| Joneen Jackson | HSC Coach | George Christian | Officials Chair |
| James Richey | BSC Coach | Shawn Holbrook | Sanction Coord. |
| Ruben Arroyo | TNT | Gary Ota | Schedule Chair |
| Patrick Ota | Jr. Athlete Rep | Stephen Swiney | HSC Asst. Coach |
| Spencer Harris | Travel Chair | Tim Morillo | TNT Rep |
| Mike Brown | KSC Rep | Carol Townsend | BSC Rep |
| Dave Pickford | Tech. Plan. Chair | Don Willard | Treasurer |
| John Julian | General Chair | Dowain Wright | CSC Rep |

- 1) General Chair Julian called the meeting to order at 8:10 PM at the Tulare Senior Center.
- 2) The minutes of the October 10,2001 House of Delegates meeting were approved as presented.
- 3) Treasurer Don Willard presented a report as of calendar year-end 12/31/01. John Julian postponed a motion to accept the report pending a final report from the Age Group Vice-Chair on revenue and expenses for the Zone team.
- 4) 2002 Budget: John Julian postponed presentation of the 2002 Budget as not all information has been received, particularly Age Group (All Star & Zone teams) and Travel (Championship and National Development).
- 5) Key Dates:
 - CCS House of Delegates Meetings: **4/10, 6/12, 8/21, 10/9**
 - CCS Board Meeting: **Tues. 3/12.** (Meeting will generally be every other month opposite the HofD meetings but may vary in location. Anyone is welcome to attend but best to check with General Chair to confirm location, date and time.)
 - USA Annual Meeting, Dallas/Fort Worth **9/9 – 9/15.**
- 6) Elections: John Julian reminded those present that all officers, directors & members of the HofD must keep current USA.
Nominating Committee – John Julian reviewed the qualifications and requirements (Nominating committee shall be comprised of the Immediate Past General Chair and not less than four (4) Individual Members elected annually by the House of Delegates. Each Nominating Committee members shall be members of the House of Delegates and no more than two (two fifths if there are more than 5 members) shall be Executive Committee members. The purpose of the nominated committee: to convene to select a slate for officers within CCS.)

The following individuals were nominated from the floor:

- George Christian
- Shawn Hoolbrook
- Rick Klatt
- Spencer Harris

M/S/C to elect all of the nominees who, together with Jim Patterson, will constitute the Nominating Committee.

Board of Review – John Julian asked for a motion to retain the present Board under Ralph Mayo’s chairmanship. The House neglected to include the Board in the annual elections. The term of office is two years with two being elected in even years and three in odd years.

M/S/C to retain the present Board of Review consisting of Ralph Mayo, Chairman, Bob Black, Sue Renna, John Kinney and Patrick Ota (Patrick replacing Elan Ghazal. John Kinney and Bob Black terms to expire in 10/02. The remaining members’ terms to expire in 10/03.

7) Appointments:

- C Kim Schwalb – Records/Top 16 Coordinator
- Spencer Harris – Travel Fund Chairman. John Julian expressed his appreciation on behalf of Tom Woodward for his dedication and service as Travel Fund Chair over the past 6+ years.

8) General Chair’s Report:

USA Club Membership Proposal – Draft copies of the brochure were available. This appears to be heading for a vote at the May USA Swimming Board meeting (would be effective in 1/03). Any thoughts or questions, contact John Kinney, Western Zone Director, or Leanne Spletzer, USA Swimming Program Development Vice President <spletzer@aol.com>.

USA Swimming Governance Study – John Julian commented on subject and progress of this study and distributed An Open Letter To The USA Swimming Membership – The Future of the Sport from Dale Neuburger, USA Swimming President, Chuck Wielgus, USA Swimming Executive Director and Ron Van Pool, Governance Study Task Force Chair. The consultant’s recommendations to Task Force is expected in time for a final report to the USA Swimming Board’s May meeting. No idea at this point what changes, if any, will be recommended but some legislation at next convention (September) is expected.

What should CCS accomplish? – John Julian recently posed this question to the CCS Board and now to the HofD. He wanted to know from each one present what three things, in order of importance, should we accomplish this year for CCS? A form was distributed for ease of response. Renee Patterson, Administrative Vice-Chairman, has suggested a caucus or open forum by all members: CCS/club leadership, coaches, athletes, non-athletes the future of CCS. John stated that Renee and he will organize one meeting in Fresno and one in Bakersfield supplemented by survey for those who can not participate at meeting.

Other Items – Other subjects presented or materials distributed: Updated roster of CCS Officers, Directors, Chairmen and Coordinators; Approved 2002 CCS Meet Schedule; USA Swimming Television Development Fund Initiative (approved at the USA Swimming House of Delegates meeting 9/15/01 in Dearborn); Information For Potential Bidders For The 2003 Sectional Meets; Proposed Amendments to the Western Zone Manual; Changes to Article 103, Facilities Standards, Water Depth (Approved by USA Swimming House of Delegates meeting – Effective 11/1/2001); Application to Officiate 2002 USA Swimming/Speedo Championship Series Senior Sectional Championships - Spring.

9) Committee Reports:

Administrative Vice-Chairman - No report.

Senior Vice-Chairman - No report.

Age Group Vice-Chairman - No report.

Coaches’ Representative - No report

Athlete Representative - Patrick Ota recognized many CCS athletes for outstanding performances and records at recent meets. (Names have been omitted here as the list may not be sufficiently inclusive. Attempt will be made to recognize individual athletes in the April minutes. ed.). Patrick also reported change of e-mail address and phone number as follows: swmpug@aol.com and 559/891-

8385.

Officials Chair – George Christian reported on the number of officials. Total of 32 but not all available at any given meet. We are still considerably short of needs to manage most meets. George asked all clubs to encourage their parents to become involved in this worthwhile service. He will be formulating some proposals for addressing the present shortage.

Adapted Swimming Coordinator - No report.

Technical Planning Chair - Dave Pickford reported LC JOs will be 3½-day format with possible shift of some events to timed finals on the first day. He is also studying possible “scratch-down” verbiage for the entry form for a swimmer to indicate a likely event(s) preference. This could benefit meet management in determining what impact a mandatory scratch-down would have on the time line.

Scheduling Chairman - No report.

Safety- No report.

Sanctions – Shawn Hoolbrook distributed lists of Sanctioned, Approved, and Observed meets for 2001 and 2002 to date. With beginning of high school season, Shawn also provided a handout covering requests for observed swims and asked everyone to pass on to those involved in planning the league and section championship meets. Shawn also encouraged everyone to get their proposed fact sheets in to him as soon as possible.

Membership/Registration Coordinator - No report.

Records/Top 16 Coordinator - No report.

Awards Chairman – George Christian reported on the status of JO medals. Decision made at last meeting to continue past practices for these meets.

Travel Fund Chairman - Discussion involved need to break down possible athlete participation between Championship (by meet) and National Development Travel for budgeting purposes.

Club Development Liaison - No report.

10) Old Business: None.

11) New Business: Gary Ota reported that some athletes will be attending the NCSA Junior National Championship meet in Southern California rather than the Sectional meet. He requested that the CCS Board consider funding this meet out of the CCS Championship Travel Fund in lieu of Sectionals.

There being no further business, the meeting was adjourned at 9:50 PM.

Respectfully Submitted,

John Julian

General Chairman