

CENTRAL CALIFORNIA SWIMMING
HOUSE OF DELEGATES MEETING
April 10, 2002
(Not yet approved)

1. General Chairman John Julian called the meeting to order at 8:07 p.m. at the Tulare Senior Center: In attendance:

Shawn Holbrook	Sanctions	James Richey	BSC Coach
Rick Klatt	FDST/Coaches Rep.	Suzette Ellebracht	Age Group Vice Chr
Dave Pickford	Tech Planning	Dave Stebbins	Clov rep
John Kinney	Equipment	Jim Patterson	Webmaster
John Julian	General Chr	Kit Gratten	MESS Coach
Spencer Harris	Travel Fund Chr	Dowain Wright	CLOV Rep.
Tom Milich	Senior Vice Chr	Stephen Swiney	HSC Coach
George Christian	Officials Chr	Mitch King	Reg/Mem Chr
Phil Black	TNT Coach	Renée Patterson	Adm Vice Chr

2. Minutes of the February meeting were approved without correction.
3. Treasurer's Report:
- A December 31, 2001 report: Administrative surplus is due to high Athlete Registration revenue and low expenses. At the time of the report, approximately \$20,000 was due to USA Swimming for Athlete Registration. Age Group shortfall is due to \$35,000 of expense for the Zone Team which is not offset by the augmented funds CCS promised to the Hawaii trip: \$10,000 from Age Group Reserves and \$5,000 from Administrative Reserves.
J. Kinney motion, S Ellebracht second to accept the December 2001 financial report.
S. Harris motion, T. Milich second to delay approval of the December 2001 financial report pending breakdown of Zone Team expenses. Approved.
- B March 31, 2002 report: Administrative shortfall is due to Athlete Registration expenses for revenue received prior to December 31, 2001. Discussion followed re: how to avoid shortfall and surpluses associated with Athlete Registration, All Star Meet recap and expense of Junior Olympic medals. October minutes were re-read. Club and CCS share the expense of JO medals. Report accepted.
- R. Patterson motion, S. Holbrook second to move \$10,000 from Age Group Permanent Reserves and \$5,000 from General Permanent Reserves to Age Group Travel Reserves. Approved.
4. Key Dates: House of Delegates meetings are scheduled for June 12, August 21, and October 9.
5. General Chairman's Report: J. Julian reminded all member of the House of Delegates to register with USA Swimming. The Wings of Gold meet at the Lemoore Naval Air Station was moved to CSU Bakersfield and will be hosted by Bakersfield Swim Club. Scholastic All-American forms are available.
6. CCS Website: J. Patterson presented some of his ideas to improve the website: fact sheet will be posted by Acrobat Writer, results will be posted promptly, including high school results. He also

asked for suggestions and special requests. Discussion followed re: publishing the Guide Book on the Website and not in paper form.

R. Klatt motion, S. Ellebracht second to abbreviate the paper Guide Book to include team and individual addresses, schedule, time standards, records, code of conduct. The remaining material would be available from the website. Approved.

7. Budget:

R. Klatt motion, J. Kinney second give both swimmers attending Spring Nationals \$500.

Approved

J. Kinney motion, S. Harris second give both swimmers who stayed home sick from Spring Nationals \$100. Approved

R. Klatt motion, J. Kinney second allot \$10,000 from CCS Age Group Travel Funds for Zone Team expenses. Approved.

J. Kinney motion, S. Ellebracht second to approve the budget with the approved changes. Approved.

8. Committee Reports:

A. Registration / Membership: There is a new swimmers' welcome packet which includes a letter, tattoo, coupon and order form.

B. Sanctions: High School championship meet hosts need to send requests for observation to Shawn Holbrook.

C. Age Group: Junior Olympics was a fun meet. Bakersfield Swim Club is assessing relay fees by mail and James Richey is concerned that they lost 2 touch pads during that weekend.

D. Senior: Larsen Jensen was named Rookie of the Meet at Spring Nationals. He set CCS Records and was named to the Junior National Team.

9. New Business –

A. Proposed Minimum Meet Officials prepared by George Christian

B. Officials Clinic with Central Valley Rec Swim League will be held June 1 in Kingsburg.

C. Michelle Bernal will take over as Head Coach of the Merced Skimmers

D. Fresno Dolphins Trials and Finals meet needs LSC participation. Saturday's event will be followed by a pasta dinner and use of the slides.

There being no further business the meeting was adjourned at 10:26 PM

Respectfully submitted,

Renée Patterson