

CENTRAL CALIFORNIA SWIMMING
HOUSE OF DELEGATES MEETING
June 12, 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
Jim Patterson	Webmaster	John Julian	General Chr
Spencer Harris	Travel Fund Chr	Dowain Wright	CLOV Rep.
George Christian	Officials Chr	Don Willard	Treasurer
Phil Black	TNT Coach	Renée Patterson	Adm Vice Chr
Mike Jeske	HSC Rep.	Susan Whitehouse	VAST Coach

2. Minutes of the April meeting were approved (M/S Willard/Holbrook) with the following correction.
In the budget discussions, \$500 was added to the equipment budget.
3. Treasurer's Report: Don Willard highlighted these points in the May 31 report:
A Reclassification of moneys from age Group and General Permanent Reserves to Age Group Travel Reserves as per the instructions of the April 10 House of Delegates meeting.
B Reclassification of \$261 from Administration to Age Group and Junior/Senior for Officials expenses.
C Zone Team - \$3,000 deposit for housing
Treasurer's Report accepted (M/S R. Patterson/Harris)
- Treasurer's report of December 31, 2001 was approved. (M/S Holbrook/R. Patterson)
4. Key Dates: House of Delegates meetings are scheduled for August 21 and October 9.
5. Election: Registration/Membership Chairman
A Mitch King nominated (R. Patterson) and seconded (Wright)
B Nominations closed (M/S R. Patterson/Holbrook)
C Mitch King unanimously elected
6. General Chairman's Report: J. Julian made the following report:
A Annual elections to be held at October 9 meeting – offices are Admin Vice-Chair, Age Group Vice-Chair, Senior Vice-Chair, Sanctions and 2 members of Review Board (John Kinney's and Bob Black's terms are concluding) – Nominating Committee needs slate to present to House of Delegates at August 21 meeting
B Junior Athlete Representative election to be held at summer JOs
C Swim-a-thon – Greg Jones was the highest sponsor gatherer in the LSC
D 2001-2002 Scholastic All-American forms are available

- E Website – great job, looking for new things to place on website, more Hy-Tek electronic entries (offer reward for electronic entries?), encourage meet hosts to use CCS website address on fact sheet, continue to support high school and recreational swimming.
 - F Need Safety Training for Swim Coaches class – maybe Coaches Rep responsibility. American Red Cross wants minimum number to hold class.
 - G John Kinney, Western Zone Director and member of the USA Swimming Board of Directors, has been dealing from the frontline on USA Swimming’s proposed dues increase and the governance study. If you want more information contact John or visit the USA Swimming website.
7. The following officers had no reports:
- A Administration Vice-Chairman
 - B Senior Vice-Chairman (not present)
 - C Age Group Vice-Chairman (not present)
 - D Coaches Rep (not present)
 - E Athletes Rep (not present)
8. Officials Chairman, George Christian, made the following report
- A CCS conducted an officials clinic for recreation swim league officials in Kingsburg. 12-15 CCS officials participated as well. Thank you to Renee Patterson and John Kinney for a good job conducting the clinic.
 - B Proposal for minimum meet officials that was presented in April opened for discussion:
 - What happens with out of LSC swimmers? How are they accounted for in this proposal?
 - What about host club who may need all volunteers just to run meet?
 - Need to let teams know how many officials they need
 - Don’t penalize kids
 - Not enough representation here tonight to vote
 - What about penalizing club?
 - C Following discussion of the April proposal, the following proposal was approved with one opposed (M/S J. Patterson/Willard):

Each club will be responsible for identifying and training 1 official per 20 swimmers (based on 2002 year-round athlete registrations) with a maximum of 10 officials by December 31, 2002. A fine of \$500 per official that a club is short of its required number of officials will be levied as of January 1, 2003 and will be due at that time.

Discussion: Does not get pool of officials on deck.
 - D Luann Aakhus and John Juette went to Colorado Springs for Officials Training Workshop
 - E General Chairman will send out letter to each club regarding the passage of the minimum officials legislation and info will be posted on the website.
 - F Volunteer of the Year nominations are needed so that a Volunteer of the Year can be selected and announced at summer JOs
9. Scheduling Committee – Scheduling meeting coming up to prepare preliminary 2003 meet schedule

10. Safety Chairman – Water depth survey of our clubs’ pools is being conducted
 11. Sanctions – All meets through August have been sanctioned
 12. Travel Fund – Spencer Harris presented a spreadsheet identifying an alternative funding schedule for Championship and National Development travel. Proposal (M/S Harris/Whitehouse) to adopt this funding mechanism instead of clauses C. (3) & (4) of Championship and National Development Travel Fund Requirements. Approved
9. New Business –
 - A. Trying to locate electronic copy of All Star Meet Results for website

There being no further business the meeting was adjourned at 10:12 PM

Respectfully submitted,

Renée Patterson