

CCS HOUSE OF DELEGATES
OCTOBER 9, 2002

1. General Chairman, John Julian called the meeting to order at 8:00 PM at the Tulare Senior Center. In attendance:

Luanne Aukhus	ACB	Steven Koenig	Merced Rep
Renee Patterson	Adm Vice Chr	Ralph Mayo	Review Committee
Spencer Harris	Travel Committee	Susan Whitehouse	VAST Coach
Keith Moore	BSC Coach	Gary Ota	RCA Rep
Carol Townsend	BSC	Tom Milich	Sr Sw Vice Chr
Shawn Holbrook	Sanctions	George Christian	Official Chr
Wade Tavorn	Safety Co-ord	Tim Morillo	TNT Rep
Dowain Wright	Clovis Rep	Don Willard	Treasurer
Phil Black	TNT Coach		

2. The minutes from the August meeting were corrected with the following addition: George Christian, Official Chair, advised the House that disruptive parents are to be handled by the coach. After an occurrence several months ago, everyone is to be aware that CCS officials will not tolerate any aggressive or disruptive behavior from parents or spectators directed at any official, swimmer, coach, spectator. The Meet Referee is in control of the deck and will ask anyone to leave it if there is any perceived threat or confrontation at a swim meet by any individual. M/S Holbrook/ Christian to accept corrected minutes. Board of Review may be utilized if necessary to resolve any conflicts.

3. Financial Report:

>All hotel expenses from Zones are outstanding and no more income is expected. The Zone Team did not meet budget expectations. Net loss of approximately \$10,000. M/S Patterson/Renna to accept Financial report as presented.

4. Key Dates:

>For 2003, House of Delegates meets in even months; Feb 12; April 19; June 11; August 13; Oct 8, 2003.
>USAS Convention is being held in San Diego, CA Sept 9-14, 2003.

5. Elections:

>Nominations were as follow:

Adm Vice Chrm	Renee Patterson
Senior Swimming Vice Chr	Tom Milich
Age Group Vice Chairman	Luanne Auchus
Write in candidate	Gary Ota
Sanctions	Jeff Schwalb
Board of Review	no nominee

CCS Bylaw 604.12 allows no proxy votes. There being no further nominations those positions running unopposed were elected by White Ballot. Balloting for the position of Age Group Vice Chariman resulted in Gary Ota's elections. M/S Renna/Holbrook for White Ballot. Congratulations to the newly elected CCS Board.

6. General Chairman Report:

>Congratulations to Larson Jensen now at Mission Viejo, previously from Bakersfield. Larson is on the 2002 "A" team with USA Swimming and has qualified to swim at the 2003 World Championships.

>Craig Harbeck and Roman Zarasu are Scholastic All-Americans

>Tammi Yanagi is the elected Admin Vice President of USA Athletes serving on the Executive Committee

>Convention Notes:

- 1) Due increase effective 2004. Sept 1, 2003 registration to \$45.00 and \$1.00 additional each year. See the USA Swimming web site for compete details.
- 2) The USA Swimming budget was approved, with a deficit but there must be an attempt to balance by 2004.
- 3) Governance Study discussion continues, No decision.
- 4) Effective 1/1/05 the Spring National Championships will replace the Phillips National Championships. The Spring Championships will not be the "National Championships". The "true" national champions will be decided at the summer Nationals meet each year. All meets are Long Course.
- 5) Our Sectionals-City of Commerce, CA Spring of 2003; Redding, CA summer 2003. Sectional Bid packets are due to Tom by the prescribed date. Packets are available online from USA Swimming.
- 6) Zones in Tempe AZ 2003; Redding, CA 2004. Athletes with disabilities are to be accommodated at the Zone Championships.
- 7) Elections results, budget issues and much more is available online. Please go there for details and more information regarding other topics of interest.

7. Committee Reports:

>Senior Swimming Vice Chrm:

Tom reported that Larson Jensen broke the American record at Pan Pacs in the 800 M Free. Shannon Catalano has been selected for the World University Games in North Korea and she and Kristen Hastrup are now "All American".

>Coaches Report:

Chris Edmondson is the Age Grp Coach of the Year and Jim Richey formerly of Bakersfield Swim Club is Senior Swimming Coach of the Year.

>Official:

There are 19 new trainees. There will be a clinic for trainees at the Merced meet on Sat Oct 26.

Trainees can get valuable experience at the Olympic League meets occurring in the North at Clovis and South, Bakersfield. A formal thank you to Renee Patterson for all of her efforts in moderating the clinic training sessions.

>Technical Planning:

The JO fact sheet is to be presented, proposed and recommendations made to the House of Delegates prior to its publication.

Clovis will host the North Oly meet on Nov 8, 2003. There was a motion and second (Renna/Holbrook) to have a yet to be determined host have a North Oly meet on Oct 18, 2003. Passed.

January 25, 2003 All Star Meet with San Diego. The next day is Super Bowl Sunday in Orange Count. Do we want to move the meet to our LSC? Scheduling and Age Group will review the situation and report back to House.

>Safety:

Wade reported that the majority of injuries occur at meets: 16% occur during dryland; 16% occur during practice; 68% occur at meets. Equally divided between body parts. Of those 84% are in the water; 16% are out of the water. June is the highest accident month.

RE water depth. The wording is depth of water for 'teaching racing dives' for the regulation/restriction regarding diving from blocks. Wade is surveying sites at meets.

>Sanctions:

All meets have been submitted for 2002. Does email work faster for requesting sanctions? Yes, the web site is successful in getting fact sheets out. Shawn will make proposals to update and modify the sanctions procedures for the coming term.

>Awards:

Hasty Awards will save us \$.25 per medal for JO's. M/S Christian/Ota to increase by \$150 the awards budget for Top 5 pins. Passed.

>Travel Funds

(awaiting clarification from the co-coordinator on this report)

8. New business:

- If anyone has budget requests for the 2003 budget, make them to John Julian.
- Merced is seeking another timing system to run both ends of the Halloween meet.
- We have a new member---Keith Moore head coach at Bakersfield Swim Club.
- Kim Holmes-Club Liaison for our Zone from USA Swimming will to meet with clubs and coaches regarding club development.
- Yes the Review Committee has been utilized. Usually things are resolved prior to them coming before the committee.
- Clovis March Q may be Long Course.
- Western States Championship hosted by the City of Commerce at Federal Way. Will accommodate 400-500 swimmers. Similar to the Dynamo Cup---8 or so teams invited. Details to follow.

There being no further business, the meeting was adjourned at 9:00 PM

Respectfully Submitted,

Sue Renna

CCS Secretary.