

CCS HOUSE OF DELEGATES MEETING

April 9, 2003

(not yet approved)

1. General Chairman John Julian called the meeting to order at 8:05 PM at the Tulare Senior Center. In attendance:

Keith Moore	Coach BSC	Wade Tavorn	Safety Chair
John Kinney	WZ Director	Jim Patterson	Membership/Registration Chair
Mike Jeske	Hanford SC Rep	Spencer Harris	Travel Funds
Renee Patterson	Admin Vice Chair	Rick Hopper	TNT Rep
Don Willard	Treasurer	Susan Whitehouse	VAST Coach
John Julian	General Chair		

2. The minutes from the February meeting were approved with the following corrections:
Item 5: 2003 Budget: Website Expense: change “monthly salary” to “monthly fee”.
Item 7: General Chairman’s Report: National Age Group Awards: Change Steve Hughey to Stevie Hughey.

3. The Treasurers Report was presented: The All Star meet itemized expenses thus far total \$2732 for apparel and \$2430 for housing. Outstanding expenses: bus. Outstanding revenue: ALL! Two corrections to the Junior/Senior report were made: move US Open expense to November 2002 and move Summer Sectional expense to Spring Sectionals. R. Patterson/J. Patterson motion/second to approve with corrections.

4. Key Dates- House of Delegates Meetings-June 11, August 13, October 8, 2003. USAS Annual Meeting in San Diego CA. September 9-14, 2003.

5. Budget 2003-
A lengthy discussion followed regarding the Zone Team and the funds allowed in the 2003 Budget. The \$8,000 expense approved in February is in line with the \$10,000 approved in 2002. The use of the funds is not being dictated to the Age Group Committee.

Because of concern from the delegates in attendance, a task force was suggested to give a more in depth reporting of expenses and revenue of the past two Zone Team, report on the 2003 All Star meet expenses & revenues, and offer controls for future spending. Wade Tavorn & Don Willard volunteered to serve on the task force.

S. Harris/J. Patterson motion/second to accept the 2003 Budget. Approved

6. Elections-Nominating Committee was elected: Spencer Harris, George Christian, Keith Moore, Jessica Hall and past GC Jim Patterson. The following positions will be elected in October: General Chairman, Secretary, Treasurer, Technical Planning Chair, Officials Chair, Safety Chair, Records/Top 16 Chair.

D. Willard nominated Jim Patterson for the position of Membership/Registration Chair. He was elected by white ballot.

7. General Chairman’s Report- No report

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8. Committee Reports-

- a. Safety Chair presented a spreadsheet of incidents reported to USA Swimming in the 3rd Q of 2002. He asks that each club provide its marshals with orange vests and a map to local hospitals/clinic for the families in attendance.
- b. Sanctions Chair reported 16 sanctions and 3 approvals YTD. Reminder to clubs: meet directors and marshals are to be members of USA Swimming. Requests for observations are due 10 days prior to a championship meet. The Meet Director's checklist is being revised.
- c. NTV Officer: Jean Thompson would like to retire. Those interested should speak to Jean about the position.
- d. Travel Fund Chair: Spencer Harris presented the funds YTD budget expenses and legislation change proposal. Changes suggested: Championship Travel Eligibility Item 1 "Swimmers must qualify" to "Swimmers must have attained"; have one committee of three coaches and one athlete to consider requests for Championship & National Development Funds. S. Harris/J. Patterson motion/second accept proposal as amended. Approved.
Waivers: The House of delegates will continue to consider waivers on a case by case basis. S. Harris/R. Patterson motion/second. Approve.
- e. Registration/Membership: Jim Patterson reported that there 1109 athletes, 133 non-athletes and 18 clubs currently registered in CCS. The Safety Coordinator for each club is to be registered with USA Swimming. Meet entries are being compared and reconciled to the membership list. Meet directors and meet referees are being provided a list of exceptions. Verifying registration of out of LSC swimmers is the responsibility of the host club.

"Electronic Meet Entries" proposal was accepted as a proposal. The proposal will be discussed and voted upon at the June House of Delegates meeting.
- f. Records & Top 16: Teams and individuals traveling out of LSC should provide or arrange to provide an electronic copy of meet results to the Records & Top 16 Chair.
- g. Age Group Vice Chairman-A proposal to amend the Guide Book was presented. The proposal was accepted as the motion. There being no second the motion was withdrawn. There will be no suspension of the CCS rules for the 2003 Western Zone Team.

There being no further business the meeting was adjourned at 10:25 p.m.

Respectfully reported,

Renée Patterson