

CENTRAL CALIFORNIA SWIMMING
HOUSE OF DELEGATES MEETING

June 11, 2003
(not yet approved)

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

Spencer Harris	Travel	Jim Patterson	Membership/Web
Dowain Wright	Clovis Rep	Renee Patterson	Adm Vice Chrm
John Kinney	Equip	George Christian	Officials Chrm
Patrick Ota	Sr Athlete Rp	Rick Klatt	Coach Rep
Susan Whitehouse	VAST coach	Gary Ota	Age Grp /RCA
Keith Moore	BSC coach/Rp	Phil Black	
Jerry Renna	B of Rev	Sue Renna	Secretary
2. Minutes from the April meeting were approved. Luanne Aakhus is now the rep from ACB.
3. John Julian introduced John Kinney as one of the two Western Zone Directors representing 17 Western LSCs. Some of the responsibilities of the WZ rep include Co-coordinating the Western Zone meeting at the USAS convention in August each year; keep all within the WZ apprised of issues from USAS that may involve the LSC; work to co-ordinate the Sectionals meet; Communicate, communicate, communicate.
4. In the absence of the Treasurer there was no report.
5. Appointments- John Julian reported that Jean Thompson is retiring as National Time Verification Co-coordinator and is recommending Dan Kline to replace her. Motion; second; passed. Dan Kline is the now the NTV contact in CCS.
6. Elections/ Legislation- George Christian is the Chairman of the Nominating Committee and the slate of officers will be presented at the August meeting for the following positions:

General Chairman, Treasurer, Secretary, Tech Planning, Officials
Committee Chrm, Safety Coordinator, Records/Top 16 Coordinator.

Nominating committee is George, Spencer Harris, Keith Moore, Jessica Hall, Jim Patterson.
7. General Chairman report-John announced that Spencer Harris JR is the top fund Raiser from Swim-a-thon! Congratulations to Spencer.

Tickets for 2004 Olympic Trial in Long beach 7/7-14/03 may be available by contacting www.longbeach2004.com

CCS has a deep concern about the future of swimming in the NCAA. Each time a college or university cuts a swim program we lose and it will trickle down to the high school arena. We must not be complacent. The LSC needs to be an advocate and promote our sport and related sports of water polo, synchronized swimming and diving. CCS fundraising should not conflict with club fundraising. The effort on the part of CCS to promote the raffle of the car that would

potentially save the sport of swimming at Fresno State as well as the Men's soccer program was an example of supporting swimming as a sport.

Western Zone/All Star Team Financial Task Force-The committee is made up of Wade Tavorn, Don Willard and Jim Patterson. Purpose to research what credits are available at swim Suits West, what inventory is on hand from prior meets and how the LSC will handle finances of these meets. Investigation of prior finances will be done initially

Junior Athlete Rep-Each club is encouraged to have an election from their athlete ranks to select a representative to their club Board. These reps would then be the clubs reps to nominate and vote for the LSC Athlete Rep at summer JO's, July 25-28/03. LSC reps could then communicate with the club reps. Qualifications for LSC Athlete Rep are outlines in the By-Laws on page 6.

8. Committee Reports:

Club Development-Renee reported the Sierra Nevada is hosting a SwimPosium on Oct 4, 2003. Location TBD but info is on the web site. CCA may consider hosting in the next year or two. After action reports from participants are "glowing".

Awards-George reported that the JO medals were a "hit". Consider redesign by local swimmer every-other year. Saved about \$.30 per medal and got a superior product.

Volunteer of the Year nomination are now being taken. Contact George with you nomination.

Membership/Registration- USA Swimming has developed a membership registration program and by end of June CCS will be able to check membership status for members outside of CCS. It is an Internet based system tied into the National Time Verification database ay USA Swimming. By 2004 Swimming wants ALL swimmers into the database. The program will confirm USA registration for all members countrywide. USA Swimming will be better able to enforce it's policy regarding member registration for all coaches and safety coordinators, too.

The welcome letters to new members is in the works.

Question: When is a swimmer registered? When the check and completed form is in the hand of the member chairman or his representative or at a meet, the meet referee.

Scheduling-Must know 2004 Sectional date prior to CCS scheduling meeting. Forms to bid on meets are available on the website.

Definition of the Long Course AB Gold format is in the guidebook. All 50s and the 100 Free have no time standards. All other events have time standard requirements. This needs to be defined on the schedule!

Coaches-Rick Klatt-There are not enough BC meets on the schedule. Younger, novice swimmers need meets. Coaches are frustrated. There is a real market for this type of meet. Dualing with other clubs still occurs but it is not capturing the novice swimmer and their family like the Recreation League does. Wed or Thurs are good evenings to host a BC meet once a month. Gary will call coaches to begin developing a schedule.

Sunnyside Sharks is not a USAS registered team. Motion and second and amended motion: Vacate the meet on Oct 11,12 Sunnyside Sharks were to host it they are not registered by June 25, 2003. Jim Patterson will make contact and get a definitive answer regarding their intentions. A new host will be found through Scheduling with approval by Age Group Chairman and General Chairmen. Second; Passed.

TNT meet moved to December 6,7. Merced meet was cancelled.

After discussion of meet cancellations, the following motion was proposed: Require a \$150 deposit from every team bidding to host meets, for each meet bid, other than Olympic League meets, for 2004; payable at the scheduling meeting at time of bid/bids. The deposit will be refunded to the host within 2 weeks, only after receipt of complete meet results by Records Chairman and all meet fees paid to CCS Treasurer. Second; Passed.

Technical Planning-Meets must be formatted with awareness of placement of events in the course of each day in order to comply with the 4-hour rule. DO NOT place a 400 IM in the middle of a day. This is not conducive to complying with the "Rule".

There should be guidelines with each meet as to how compliance could be achieved. Dave and Sanctions will meet and discuss and develop solutions.

Officials-Jo's and Q are same weekend., There are 52 officials in CCS including trainees (10). They will be spread thin that week.

Athlete Rep-Patrick Ota would like to attend USAS convention in August to run for an elected office. John Julian recommended that he contact Tammy Yanagi as she is deeply involved at USAS.

Patrick recommended that the reps not be away at school during their terms....but....if rep is willing to still serve while in college it could benefit the rep. USAS older, college reps get more positions and have more political pull. Junior reps at convention get good experience even though they cannot vote.

Age Group-Gary reported on the Coaches budget for Western Zone meet. Check the CCS web site for assigned Zone coaches and any information. There will be 5 coaches.

Rooms 6 nights	approx	\$928.
Food	approx	\$1225.
Fly to AZ	approx	\$1925.
Van rental	approx	\$350.
Outfitting different shirt everyday	approx	\$800.
Estimated total:		\$5228.

Letter and packet will be available at JO and Q. 80 athletes will attend to accommodate A & B relays. Coaches will meet and pick team within 2 days of JO's.

Suzette is Zone co-coordinator. CCS has 45 rooms on hold for families. Meet suit is same as last year to be provided by swimmer along with cap. Contact Norm. To get a room contact Suzette Ellerbracht.

Since we have no time standards how will selection be made?
What is contingency plan for coaches if only 20 swimmers attend?

Swimmers must participate at JO's or Q and entry form to the JOs site by Sunday night (end of meet) in order to be on the team.

Summer 2004 Sectionals will be hosted by Clovis Swim Club. For future reference, contact the Western Zone Director or CCS General Chairman for bid packets.

John Kinney reported that 2 50 meter speak cables are missing. Keep a look out. He is also looking for a person to take his place as Equipment Coordinator.

9. Old Business-Member name will not be on the CCS website. Electronic Entries proposal will be presented at August meeting.

There being no further business, the meeting was adjourned at 10:51PM

Respectfully Submitted,

Sue Renna
Secretary, CCS

