

CENTRAL CALIFORNIA SWIMMING
HOUSE OF DELEGATES MEETING

August 13 2003
(not yet approved)

1. General Chairman John Julian called the meeting to order at 8:05 PM. Introductions were made and those in attendance were:

Dowain Wright	CCS Rep	Tim Morillo	TNT
Ruben Arroyo	TNT	Luanne Aakhus	ACB Rep
Spencer Harris	Travel Ch	Rick Hopper	TNT Rep
Kristine Roberson	PAC	Jim Patterson	Mem/Reg
Renee Patterson	Adm Vice Ch	Jerry Renna	Review Bd
Rhonda Dickens	VAST	Susan Whitehouse	VAST
George Christian	Officials Ch	Moira Orsi	FDST
Rick Klatt	Coaches Rep	Don Willard	Treasurer
Sue Renna	Secretary		
2. The Minutes from the previous meeting were approved as presented.
3. Treasurer's report was presented by Don Willard: Note that on the Financial reports the Budget numbers for 2002 are shown rather than the 2003 figures. Remaining credits from Swim Suits West have been applied to the Age Group expense for All Stars and Zone Teams over that last year.
 - Zone expenses to date are \$5200 and include coach's appeal, air fare, per diem and entry fees for the athletes in Phoenix, AZ. While the budget was \$8000 the expected expense total will be approx \$6500. There is no revenue to report yet. There will be expense and income for the buses that CCS arranged as well as expense for the bus driver's room.
 - There were 3 no-show to the meet who had signed up and committed to attend. They will be contacted and a request made for them to pay their portion of the bus expense as well as the entry fees paid by CCS in expectation of their swimming at Zones.
 - The Treasurer's report was approved with the correction of the Budget 2003 numbers.
4. Key Dates: CCS House of Delegates next meeting October 8, 2003 and USAS Annual Meeting in San Diego September 9-14, 2003. Delegates from CCS will be John Julian, Jim Patterson, Tom Milich, Gary Ota, Rick Klatt, Katie Taylor.
5. Elections/Nominations: Katie Taylor from Clovis Swim Club was elected at JO's to be the Junior Athlete Rep and Jessica Hall from ACB became the Senior Athlete Rep.
 - Nominating committee of George Christian, Spencer Harris, Keith Moore, Jessica Hall, Jim Patterson presented the slate of officers for the October elections: General Chairman, Rick Klatt; Secretary, Sue Renna; Treasurer, Sean James; Technical Planning, Keith Moore; Officials Committee Chairman, George Christian; Safety Coordinator, Myron Smith; Records/Top 16 Coordinator, Kim Schwalb. Nominations were opened to the floor and none were made. Nominations will be taken from the floor at the October H of D meeting, also.

- Board of Review- three members are to be elected in odd numbered year (see bylaws 610.3.3, pg 30) The nominating committee were not prepared to present nominations for the Board of Review.
 - Electronic Meet Entries: This proposal from the April 9, 03 meeting was tabled but will be included with a proposal regarding Sanctions that will be presented at a later date.
 - It was moved and seconded and passed to amend the National Development Travel Eligibility & Funding wording, item #2 to delete under (a) Funds must be requested no later that thirty days before the event. New wording: *Request for reimbursement forms must be filed within forty-five (45) days after the conclusion of the event and include verification with the meet results or attendance confirmation.* This will be consistent with requests that are made for Championship Travel Funds.
6. General Chairman's Report: Kim Holmes and Tom Avischious of USA are offering to present a Club Leadership School for CCS. They request at least 1 coach and 1 board member from each registered club attend. Of the dates offered, the best two consecutive days would be November 12 & 13. CCS will promote this event to the clubs.
7. Committee Reports:
- >Age Group Vice-Chairman: 54 athletes attended and CCS placed 10th overall. There were complaints from parents and coaches about several aspects of the Zone meet; hotels, lack of communication, swimmer not attending meetings. Consensus is that this was an experiment where lessons were learned. Seriously must consider returning to the "All Star Team" approach. How will we finance Redding in 2004?
 - >Admin Vice Chairman: Sierra Nevada Swimming hosting a USA Swimming Symposium October 4th at Tokay High School in Lodi. Everyone in CCS is invited to attend. Contact Demarah Gray at grays1988@sbcglobal.net.
 - Scheduling Chairman: October ABC meet will be in Tulare on the 10th & 11th. The 2004 schedule is being formulated.
 - >Officials Chairman: There will be an official's clinic at the Tulare meet for coaches, parents and officials. CCS will begin the "go to your Coach" philosophy regarding questions on any calls made by any official. Officials are not to be approached on deck by parents or spectators. The coach may speak with the Meet Referee and report back to the parent. There are an increasing number of occurrences of parents confronting officials regarding calls. These have not been positive experiences for anyone involved. These cases may be directed to the Board of Review for possible disciplinary action. Steps to educate parents about the protocol for handling questions may include announcement prior to start of meet that all questions must come through the coach. Motion and second and passed: "Officials Chairman and his committee will study the situation regarding communicating about infractions with parents at the pool. This may include an educational process or any process necessary."
 - >Technical Planning: John Julian has asked Dave Pickford to review the 4 hour rule and create strategies and meet format models.

>Coaches Rep: Prior to the next JO's Technical Planning needs to review the following items: 1) Finals for the 400 Free for 11 & 12 should be held on the same day as the prelims for that event. 2) Consider an event limitation- 11 events in a 4 day format is too many. Possible recommendation – 7 or 8 events over the course of the meet. 3) 15 & over may be combined for scoring and awards. Do not break out 15-16; 17-18.

>Awards: Volunteer of the year will be presented at the Short Course JO's this spring as the Conoco Phillips award has not yet arrived. Top 5 and Swimmers of the Year to be awarded when list is compiled. It was brought to the Houses' attention that CIF and League/division times were not included the NTV database. Apparently, observed swims were not given to Kim Schwalb. Sue Renna will see that the CIF observed swims are provided to Kim as quickly as possible. The League and Division meet referee will also need to provide the observed swim info to Kim in order for the times to be in the NTV or considered for Top 5 and Records in CCS.

>Membership/Registration: Each club must have a registered coach and safety coordinator in order to be registered with CCS & USAS. This will continue to be enforced by CCS. BSC, Dolphins, ACB, and IWV will do electronic registration in 2204 to test the system. Entire LSC should be on electronic registration by 2005.

Registration by September 1 continues until December 31 of the following year. There is a 2 consecutive week tryout period in which insurance coverage will be in place from USAS if the club is registered.

Question: What is the purpose of "certified coach" requirement? Jim Patterson will research.

8. Old Business: The All Star/Zone Team Financial Task Force is to be disbanded and will reform in the soon to be created committee proposed below.
9. Motion by Dowain Wright: "Committee to be formed of volunteers to include: Don Carter, Dowain Wright, Victor Guadian to look at the entire Zone process of selection, travel, coaches and make recommendation back to the House of Delegates. Working through Gary Ota, they will present a proposal how Zones can be done better. Presentation will be made by February 2004." Second. Discussion: The responsibilities of the old Financial Task Force committee moved to be included with this committee. They were to research how we got so far off financially from our budget and expectations. What can we do to prevent it from occurring again? Recommend that the committee include a coach from a recent Zone meet. Technical Planning and Age Group Chairman can have strong input on the topic. The Jr Athlete Rep, Katie, should also be on the committee. The committee will work in cooperation with Age Group Chairman. Motion passed.

There being no further business, the meeting was adjourned at 10:30 (?)

Respectfully Submitted,

Sue Renna

