

CENTRAL CALIFORNIA SWIMMING
HOUSE OF DELEGATES
OCTOBER 8, 2003
(not yet approved)

Administrative Vice Chairman, Renee Patterson called the meeting to order at 8:04 in the Tulare Senior Center. In attendance:

Jerry Renna	Board of Review	Mike Jeske	HSC Pres
Dowain Wright	Clovis Rep	Luanne Aakhus	ACB Rep
Spencer Harris	Travel Chrm	Myron Smith	Safety Chrm Elect
Gary Ota	Age Grp Chrm	Kacy Ota	RCA Rep
Shann Blue	PAC Hd Coach	Tiffannie Scott	PAC Pres
Keith Moore	BSC Rep	George Christian	Officials Chrm
Christina Randall	MESS Rep	Don Willard	Treasurer
Jim Patterson	Member/Reg	Sean James	
Moira Orsi	Dolphins Rep	Rick Klatt	Coaches' Rep
Sue Renna	Secretary		

Minutes from the August meeting were approved as presented.

Treasurer's report: The report was approved as presented.

****Motion**** Return \$175.37 to the organization that is fund raising for Fresno State Swimming (to clear the line item on CCS Balance Sheet.). Second & passed.

Nominations:

General Chairman	Rick Klatt
Secretary	Sue Renna
Treasurer	Sean James
Technical Planning	Keith Moore
Officials Chrm	George Christian
Safety Coordinator	Myron Smith
Records/Top 16	Kim Schwalb
Board of Review	Dave Meagher, Randy Rocha, Teresa Becker, Shawn Holbrook

There being no nominations from the floor, the nominations were approved by white ballot. Second, Passed.

****Motion**** Increase the number of Board of Review to 6 from 5. Second, Passed.

White ballot for Board of Review. Second, Passed.

The new nominating committee will be nominated at the next meeting. It must include the immediate past General Chair and four individuals members elected by the H of D. They must be members of the H of D with not more that 2 members from the Executive committee.

Convention: George announced that Mr Hasty will continue to supply Hasty Awards to CCS for swimmers of the year at a very reduced price. George advised

the House that he could easily access Hasty Awards on behalf of every club in CCS. Call George and he will provide you with contact information.

2005 Western Zones will be in Salt Lake City, Utah.

Club Leadership Seminar: To be presented by Kim and Tom from USA Swimming on November 12 & 13, 2003 from 7 to 10 PM. It is intended to assist club leadership in all aspects of club business. Location is TBD. The Senior Center is available on the 12th and Phil Black will be contacted to research availability of location in Visalia. (Watch the Website for details)

Scheduling: See the CCS website for the “so far” schedule for 2004.

+All Star Meet: CCS vs San Diego. Location to be determined. SD wants CCS to house their swimmers if they come to CCS. CCS would rather travel to SD. Watch the website for details.

+Gary advised that the schedule reflects meets that coaches at the meeting felt their clubs could support. More ABC meets will be limited to 4 events per day and the 4 hours rule must be adhered to for meets with 12 and younger swimmers. Entry card will have a “circle the event you want to scratch” option on it. Scratch down will happen prior to the meet start. Interval between heats will be minimum 35 seconds. AB “modified” Long Course meet is 5 events per day and the term “modified” refers to allowing 12 & younger “C” swimmers to enter the 50 & 100 free and the 13 + older “C” swimmers to enter 100s. Several questions arose regarding the mandatory scratch down and Gary will meet with Technical Planning and Sanctions to determine a clear method of deciding what events are scratched and, if required, how to effectively communicate these stipulations in the fact sheet. Important to put the wording, “Events may be combined regardless of age at the discretion of the meet referee” into EVERY fact sheet.

+Olympic League is not successful in the South but still draws swimmers in the North.

+Open dates may still be bid on.

****Motion**** Accept meet schedule as presented on website but leave open the meet dates that are unbid. Second, Passed. (Note that the Wings of Gold Meet is hosted by KSC not BSC as has been shown on website)

****Motion**** Bid money is due to Gary Ota by November 1st for all meets that have been bid for so far. Second, Passed.

Travel: There is plenty of money left, relative to budgeted. in Senior Swimming Travel Fund. There were many fewer than expected athletes at Sectionals in Redding.

Technical Planning: Bids for Sectionals Spring 2005 are due 12/31/03. See Tom Milich for details. Juniors will return in 2005. Spring 2004 will be last National Championships (Orlando, FL) the meet will be named Spring Championships after that time. Time standards are on the USAS website.

Officials: Officials clinic will be offer in Merced at the Halloween Meet, Sat morning for about 2 hours.

****Motion**** Follow through with the clubs that do not have required number of officials or officials in training by January 2004. Second, Passed.

The clubs were to have 1 official for each 20 swimmers based on 2002 year-round athlete registration. The fine is \$500 per official that the club is lacking. (see June 2002 minutes) The Official Chair will report to the H of D and the Treasurer will send bills to each club.

Membership/Registration: 50 athletes were registered at the Hanford meet who were not registered when they entered the meet. It is imperative that swimmers be registered prior to entering a meet. (Southern California Swimming fines and doubles the registration fee if a swimmer shows at a meet and is not registered. This is not an avenue CCS wants to take.)

+Reminder that Meet Directors, Marshals, all Board Members in the H of D must be USAS registered. The form is on the website for downloading and mailing to Jim Patterson.

Volunteer of the Year will be announced at Short Course JO's in March.

Old Business: The Zone Task Force will report at the next meeting.

New Business: Hanford Swimming asked if we could spend some of the money in the Equipment budget. It was suggested that John Kinney bring an inventory of current equipment to next meeting and discussion could occur regarding purchase of necessary replacements.

General Chairman Elect Rick Klatt thanked all the current and newly elected Board Members to the House of Delegates. He will endeavor to keep the meeting to 1.5 hours but having committee chairmen sending their reports to him by email 1 week prior to the meeting. Reports will be posted on the website and the H of D members will have the opportunity to prepare in advance to discuss issues at the meeting.

The next meeting will be Wednesday December 10, 2003 8:00 PM at the Tulare Senior Center.

Adjourned 10:04 PM.

Respectfully Submitted,

Sue Renna

