

CENTRAL CALIFORNIA SWIMMING  
HOUSE OF DELEGATES  
DECEMBER 10, 2003  
(not yet approved)

General Chairman Rick Klatt called the meeting to order at 8:00 PM at the Tulare Senior Center. In attendance:

Tom Milich	Senior Vice Chrm	George Christian	Officials Chrm
Myron Smith	Safety	Jim Patterson	Registration/Web
John Julian	Ex-Officio	Spencer Harris	Travel Funding
Jerry Renna	Board of Review	Shawn Holbrook	Clovis Swim Club
Luanne Aakhus	ACB	Moira Orsi	Fresno Dolphins
Shann Blue	Porterville Aquatics	Mitch King	Visitor
Kim Holmes	Sport Development	USA Swimming	
Sue Renna	Secretary		

Rick introduced Kim Holmes from USA Swimming Sport Development. She has been in CCS to make member club visitations.

Rick presented a plaque to John Julian in appreciation from CCS for not only his term as General Chairman but for all his years of service. Thank you John!!

Minutes from the October meeting were approved as presented.

In the absence of the Treasurer, no report was given. The process of changing signatures is time consuming. Sean is preparing budget based on last years budget and actuals.

The General Chairman's report was posted on the web site and included 2 issues.

1. CCS Equipment

Motion: Transfer care and management of CCS equipment from John Kinney to Spencer Harris. He is to maintain inventory and create a "wish list" to bring all equipment up to date for member clubs use.

Discussion: Would it be easier for the clubs with a more central location for the Equip Mngr?

Shall we create a sign off sheet every time a club passes the equipment to another club?

House decided to give it a try as moved. Second, Passed.

## 2. All Star Dual Meet

To be held at Bakersfield College, January 24, 2004. Against San Diego Imperial. Warm ups 8:30 AM, meet may run until about 3:30 PM. Approximately 80 swimmers will participate. If a swimmer is not able to compete at the Selection Meet on January 10, 11, they may sign the Declaration on the bottom of the Fact sheet form the Selection meet. (see the website for complete meet information).

Pool fee is \$250, Sanction fee to be waived. Bakersfield Swim Club will provide meet administration and concessions, keeping the profits.

Motion: Fund the All Star Team @ \$3000 to include the \$250 pool rental fees. Second. Passed.

CCS team will be bussed to Bakersfield. Friday night is a team dinner and meeting with coaches. Transportation, hotel, food and breakfast will be provided.

3. Leslie Julian is vacating adaptive Swimming Liaison position. Luanne Aakhus volunteered and was approved by the HofD to replace Leslie.

Senior Vice Chairman: CCS needs to determine level of funding for Trials to be held in Long Beach. It is an 11-day meet and 3 CCS swimmers, to date, will attend. This issue was sent to committee and will be presented at the January meeting.

The Grand Prix meet at Stanford in May 2004 has been moved to USC hosted by Irvine Nova Aquatics.

Participants at the US Open were Matt Scanlan, Ronald Meyers, and Kristen Hastrup.

Coaches Rep: This position was vacated when Rick became General Chairman. Coaches will election a new rep at the All Star Selection meet.

Athlete Rep: Patrick Ota will be reimbursed approximately \$180 for his mileage and parking for the USAS convention. He is a student-athlete-volunteer. CCS is pleased he attended the convention.

Officials: George presented an exhibit showing the clubs and their current number of certified officials. Will CCS enforce the proposal made in June

to require Clubs to have 1 certified official for each 20 swimmers registered as of 2002 or be fined \$500 for each official they are short? Current issue is not only numbers but now there are certified officials who do not participate at a meet leaving the officials on deck short handed. CCS must decide to Enforce, Change or Drop the issue. This was sent to committee and George will present proposals at the January meeting.

Safety: Myron has highlights of recent accident report on the website.

Motion: To allocate \$300 travel expense for Safety Co-coordinator to attend the USA Swimming Safety Chrms conference in Atlanta in May, 2004. Second, Passed.

Sanctions: Teams requesting sanctions are not honoring the 90 rule. Fact sheets must be submitted 90 days prior to the first day of the meet in order for the Sanction Co-coordinator to complete the process. Is 90 days to far out, could it be changed to 60 days. Having 2 Sanction persons would lighten the load. Rick will speak with Jeff about 90 vs. 60 days.

Membership Registration: Electronic registrations are going very well with the 4 test clubs. It is for athlete registration only and is done on Hytek team or business manager.

A proposal may occur in January that CCS clubs be required to use electronic registration for 2005. Jim Patterson is available to assist any club who wants to learn the process of registering it's athletes using this method.

Awards: Swimmer of the Year and Top 5 pins will be available next week. Volunteer of the Year will be presented at the All Star Selection meet in January.

Club Development: The Club Development seminar was attended by 5 clubs in Tulare. It was a worthwhile event.

Travel Fund: Championship Travel Funds are at 58.9 % of budget; National Development Travel is at 53.1 % of its budget.

Next year Sectionals, Zone, Nationals and Trials are within our Zone. Spencer has developed a National Travel Fund Budget Survey and will get it to the coaches for information on who may be traveling to any of these meets in 2004.

Rick suggested that Senior Vice Chrnm, Tom Milich, put together a list of meets that would be eligible for National Development Travel Funds.

Providing this to the coaches might result in more athletes attending quality meets with funding from CCS.

Ad Hoc: Report on All Star Meet is found at beginning of these minutes. This committee is working on Zone meet budget and plans for 2005. Report to follow in months ahead.

Website: An advisory committee has been formed to assist the Webmaster on what to put on the CCS website and how best to utilize the website from here on. Spencer Harris Jr and Jessica Hall, Ann Burkholder and Chris Edmondson will stay in touch with Jim and assist in the continue development of the site.

Old Business: !! Renee Patterson is 50 on Saturday. Happy Birthday, Renee!!!!!!!!!!

Have the new procedures and rules for 2004 ABC meets requiring scratch down due to 4 hour rule been proposed? When can we expect them?

Have all the teams who bid on meets for 2004 paid the bid fee? Only ACB has paid.

Motion: To return the check to ACB for the bid meets and put on hold the policy for collecting money for bids until a committee can review the procedure.

New Business: Chris Edmondson has offered to teach any clubs who request, how to run a meet on Hytek. Problems at recent meets were not Hytek related, as perceived but the offer is available to all clubs.

Summer Sectionals have been eliminated (in our Section) after 2004. Winter Sectionals will continue to occur. How will funding be provided for the Junior Meet that will replace Summer Sectionals? Should all money be shifted to National Development so that coaches can have flexibility to use funds where needed?

Next meeting January 14, 2004 in Tulare.

Adjourned 9:55.

Respectfully Submitted,

*Sue Renna*