

CENTRAL CALIFORNIA SWIMMING
HOUSE OF DELEGATES
JANUARY 14, 2004

The meeting was called to order by General Chairman Rick Klatt at 8:00 PM.

In attendance:

Rick Klatt	General Chrm	Renee Patterson	Adm VC
Sean James	Treas	Keith Moore	Tech Planning
Myron Smith	Safety Co-or	Jim Patterson	Memb/Reg/Web
John Julian	Ex-Officio	Spencer Harris	Travel Funding
Luanne Aakhus	Adapted Swim	Jerry Renna	Board of Review
Sue Renna	Secretary	Dowain Wright	Clovis Rep
Moira Orsi	FDST Rep	Mike Jeske	Hanford Rep
Shann Blue	PAC Rep	Rick Hopper	TNT Rep
Phil Black			

Minutes from the December under the issue of Website, Spencer Harris Jr was changed to read Spencer Harris Sr. Minutes were approved as corrected.

1. General Chairman's report is on the website. Highlights: All Star meet is scheduled in Bakersfield, Charlie Pike is the Head Coach for the team.
2. Admin Vice Chairman report is on the website. Discussion was centered around the 4-hour rule for 12 and unders at meets and also the use of National Championship rules at CCS JOs. No proposal was made but Renee Patterson was asked by Rick to research both issues, working with Tech Planning and to construct verbiage to allow host and referee ability to conduct a meet within the 4 hours rule.
3. Treasurer's Report is on the website. The 2004 budget is based on last year with input from many sources. Formal paperwork is being formulated for use by anyone who requests reimbursements from CCS. Forms will be on the website. Checks will be issued up to the budgeted expense.
4. Coaches Report: Rick asked Phil Black to organize a means for the CCS coaches to elect their representative.
5. Sanctions Report is posted on the website.
6. Membership/Registration. Proposals that are posted on the website have now become Motions.
Proposal #1 Regarding Electronic Membership Registrations was made a motion with the change to item 5 the word "clubs" was changed to "sender" and the addition of item #7 "Unattached swimmers may register by paper". Motions second and passed.

Proposal #2 Regarding Club Membership Billings was made a motion with a change to item #5 insert the words “per month” after the word “registration”. Motion second and passed.

Proposal #3 Regarding Unregistered Athletes at Swim Meets was made a motion; second and passed.

Proposal #4 Regarding Meet Manager Organizational License was open for discussion only and can be viewed on the website.

There are 5 clubs that have not registered with CCS this year: South Valley, Sunnyside Sharks, Sierra Aquatics, Madera Aquatics, Bulldog Swimming.

Motion: Members/Registration will present to Meet Referee at the first meet of each year, a list of non-registered officials. The meet Referee has the responsibility to see that all of the officials on deck are registered. Second, passed.

7. Records: Jim is working with Kim Schwalb to revise the CCS guidebook language. Motion: CCS will consider for CCS records and CCS Reportable Times (Top Five) relay swims from any all-star meet at which CCS is fielding an all-star team, if all the swimmers on the CCS relay team could, at the time of the competition, represent one club. CCS will award the record or the Top Five time to the swimmers' club of record. Second, passed.
8. Travel Fund Chairman's report is on the website. The National Development Travel Eligibility & Funding guidelines have been posted on the website. The 2004 budget was presented as a motion that includes funding for Olympic Trials at \$700 per athlete up to \$4,900 total from the budget. (9 athletes) Trials are not included in the one Championship meet per season rule for funding. Second, passed.
9. The Zone Team Advisory Committee Report was presented by Dowain Wright. After much presenting and discussion and some changes, the Committee will reconvene to make recommended revisions to the proposal and present them at a future meeting. The CCS website contains the initial proposal in its entirety including Age Group Travel Requirements.
10. Website Advisory Committee Report on website. The committee is reviewing an initiative to recreate a publishable mini guidebook on the website. Motion to accept changes to guidebook that are “housekeeping” only. Second, passed.

There being no further business, the meeting was adjourned at 10:18PM. Next meeting March 10, 2004 in Tulare Senior Citizens Center.

Respectfully, Submitted,

Sue Renna

Secretary, CCS

