

CENTRAL CALIFORNIA SWIMMING  
HOUSE OF DELEGATES  
July 14, 2004

The meeting was called to order at 8:04 PM in Tulare Senior Citizens' Center.

Congratulations to CCS swimmers named to the Olympic team: Gabe Woodward and Larsen Jensen. Additionally Dan Klatt was named to the Water Polo Olympic team. Several swimmers from CCS participated at the Olympic Trials: Joe Whittington, Danielle Townsend, Shannon Catalano, Kristen Hastrup, Eric Tolmachoff, and Greer McKittrick.

Minutes from the May meeting were not available for approval.

**General Chair Report:** The Convention delegates need to be selected by early August. Traditionally the General Chairman, Administrative, Senior and Age Group Vice-Chairmen, Coaches' and Athletes' Representatives attend. If any of those are unable to attend, other individuals may be chosen to attend. CCS will pick up airfare, room, registration and maybe per diem for delegates.

**Age Group Vice-Chairman:** The Zone Team coaching staff has been selected. Charlie Pike is the Head Coach and Dowain Wright is in charge of team travel and non-coaching details. Dowain expects a smaller team than usual (fewer than 40). There are no applicants yet among 15 & older girls and 10 & under girls. It looks like only one bus will be needed.

**Treasurer's Report:** There were no significant changes in this report. Some meet host teams are tardy paying their meet fees. The Treasurer report was approved as presented.

Additionally, Sean advised us that CCS has received past due notices and penalties from the IRS for not filing the appropriate tax returns for two years. The penalty for failure to file accrues at a rate of \$25 per day. The 2001 penalty is \$8195 and for 2002 it is \$5892. Sean will be working to get the penalties waived. The 990 form also needs to be filed with USA Swimming.

**Coaches Representative:** Voting will take place at JOs for the CCS Age Group and Senior Coaches of the Year. 1 vote per team.

**Officials Chairman:** A proposal for Minimum Meet Officials was posted on the website for discussion. George reported that there are presently a core of 30-35 active officials. The following items in the original proposal were changed:

. . . "Clubs failing to provide the required number of officials will be assessed ~~one or more~~ of the following penalties:

- ~~1. Day of Meet Penalties:~~
  - ~~a. Athletes affiliated with the club will be "Exhibition Only" swimmers and receive no awards (individual or relay).~~
  - ~~b. Club will be excluded from receiving any team awards associated with the meet.~~

2. Post-Meet Penalties:

- a. Club will be assessed a fine of \$25 per deficient official per session not to exceed \$200 per meet and/or ~~\$1,000~~ \$500 per year.
- b. If a club reaches the maximum ~~r \$1,000~~ \$500 per year maximum penalty, loss of the club's priority in CCS's annual meet scheduling/award process.

~~Provided that the total number of officials at any session meets or exceeds the minimum number of officials outlined below, a club that is not in compliance may solicit Unattached officials or "extra" officials from another club to represent the non-compliant club for the session. Solicited officials are under no obligation to represent the non-compliant club. Finally, any such agreement to represent non-compliant clubs must be approved by the Meet Referee. Before granting such approval, the Meet Referee must review the entire situation to assure that all non-compliant clubs are equitably treated, and if in his or her opinion such redistribution of officials cannot be handled equitably among all the non-compliant clubs, then no approvals shall be granted. The Meet Referee shall notify the senior coach on deck of any club deemed not in compliance with this proposal prior to the close of the session in which the club is not compliant.~~

Next paragraph unchanged.

Next Paragraph: "Invoices shall be mailed to the non-compliant club (with copies going to the CCS Treasurer) and must be postmarked within ~~45~~ 30 days of the completion of the meet. Clubs shall remit any monetary penalties to the CCS Treasurer within ~~30~~ 60 days (postmarked) of the completion of the meet. Failure to pay said penalty within ~~30~~ 60 days will cause an additional penalty to be levied in the amount of 25% of the original penalty. The requirement to remit any monetary penalty within ~~30~~ 60 days and any additional penalties stemming from failure to pay within ~~30~~ 60 days will be waived provided the club has appealed said penalties to the CCS Board of Review within ~~30~~ 60 days of the completion of the meet."

No other changes to the proposal were made.

Voting will take place at the Annual House of Delegates meeting.

**Registration/Membership:** There will be a training session for the new electronic registration on Saturday of JOs. The clubs have been notified. The topic of unpaid late penalties will need to be addressed at another time.

**Awards Chairman:** JO medals have been ordered. Volunteer of the Year perpetual plaque and info on the website will be updated.

**Website Report:** Progress is being made on the On-Line Meet Entries. More feedback is needed from coaches.

**New Business:** None

***Old Business:*** Nominating Committee will need to prepare nominations for Administrative, Senior and Age Group Vice-Chairmen, Sanctions and Membership/Registration Chairmen. John Julian as immediate past General Chairman is a member of the committee and will follow up with the other elected members. MSP If there was no Nominating Committee elected, The General Chairman may appoint member to the Committee.

Meeting adjourned 9:51 p.m.

Respectfully Submitted,  
*Renée Patterson*