

.CENTRAL CALIFORNIA SWIMMING
HOUSE OF DELEGATES
9/8/04

The meeting was called to order at 8:05 PM in Tulare. In attendance:

Luanne Aukhus	Adaptive Swimming	Myron Smith	Safety
Spencer Harris	Travel Funds	John Julian	Past Gen Chrmn
Renee Patterson	Admin VC	Jerry Renna	Board of Review
Sean James	Treasurer	Keith Moore	Tech Planning
Val Kalmikous	Coach Rep	Shawn Holbrook	Clovis Rep
Tom Milich	Sr Swim Chrmn	Sue Renna	Secretary
Rick Klatt	General Chrmn		

Minutes from the last meeting were approved as presented.

Congratulations to former CCS athletes who competed at the Athens Olympic games. While CCS is a small LSC it has contributed significantly to these athletes success.

The budget for USAS convention in Orlando, FL to be held September 14-18 was presented by Rick Klatt and approved as submitted. Total budgeted expense for 5 attendees including airfare, hotel, meals, and registration is \$4900.88. Second and passed to approve.

Senior Swimming: April 1, 2005 is the USA Swimming Selection Meet in Indianapolis. Time standards for Nationals will be the same as 2004. The Junior standards are about as fast the US Open standards.

Scheduling: There is a skeleton schedule on the website. 14 & U JO's will be in March; Far Westerns will be first week of April. March 18-20 Clovis Q, July 21-24 Clovis Q, July 28-31 LC JO's, August 2-6 Nationals.

Treasurer: Zone budget came in around \$7000 with 40 athletes (see Ad Hoc Zone report). The IRS has acknowledged receipt of our letter asking for consideration on the fines to CCS based on non-remittance of taxes forms. Sean is certain we will be granted a waiver. There are several clubs who still owe CCS fees for meets they have hosted. Treasurer's report was presented and approved. It is available on the web site.

Athlete Rep: Jessica Hall will not attend convention due to conflicts with her college schedule. Is LC JO's the appropriate forum for CCS athletes to vote for their representative? The athlete contingent at USAS convention is a loud voice and CCS should have a representative at the convention each year. The Athlete Rep elections would be better handled with adult supervision. Rick will co-ordinate with Tom and Val.

Officials: Suggestions for changes to the Officials Requirements for Clubs will be handled through Renee Patterson. The proposal will be voted on at the October meeting.

Adaptive Swimming: A representative from CCS will attend the Adaptive Swimming meeting hosted by USA Swimming. The Zone meet had 2 disabled swimmers from Pacific. Luanne will develop a questionnaire for coaches to discern their capabilities of coaching disabled swimmers. Special Olympics serves the needs of athletes with mental retardation and not the physically disabled.

Technical Planning: Rick asked Keith Moore to consider the All-star Selection and the All-star meet in January as 14 & Under athletes only. Keith will also scrutinize/analyze the JO's time standards in CCS.

Safety: Myron attended the USA Swimming Safety meeting and a report will be presented in October.

Membership/Reg: Six teams participated in the Registration Training session at JO's. RTA has requested a waiver on electronic registration submission as they do not have software or the personnel to run it. There will be exceptions: RTA must comply.

Website: 75,000+ hits so far this year. On-line meet entry soft ware is installed. Currently behind schedule but post convention will devote more time to completion. Beta testing will begin later in Fall. Need to advise Sanctions co-coordinator that new pool surcharge will be \$6.00 after January 1, 2005.

Travel Fund: March NCSA Junior Nationals - this meet to be added to list of eligible for funding. An eligible swimmer is permitted 1 meet per season for Travel Funding. Nationals is funded up to \$500. 2004 budget was \$29,900, YTD 2004 \$16,050 which is 53.7% of budget. 2003 actual was \$13,650. Trials were funded \$700 per athlete up to total \$4900. (National Travel Fund Report is on the website.) A proposal to add USA Swimming Juniors will be written to accommodate athletes qualifying for that meet and requesting travel funds.

Property: The number of watches that CCS owns will be increased to 30. CCS has \$350 in revenue so far this year from equipment rentals.

Ad Hoc Zone Team Comm: Zones was a success. Many good swims and lessons learned. Final Debit: \$24,029.61. CCS portion: \$6,207.61 (25.8%)
2005 meet in Kearns, Utah. Team will be at housed in Crystal Inn in Murray.
Recommendations to Age Group Travel All Star and Zones policy-Section C. Zone Team Selection, Item 4. Male and Female swimmers in each age group will be selected by the Zone coaching staff based on CCS Zone qualifying standards. Qualifying times shall be the swimmer's best time for the first day of competition of the prior year Western Zone Swimming Championship to the entry deadline of the current year ~~must have been~~

~~attained in the current year of USA Swimming registration~~ and be listed as officially verified times in the STARS USA Swimming database.

This proposed change was seconded and passed.

Item 8. Applications for the CCS Zone team will be due in the first week of July each year. Individuals with less than 2 Zone qualifying times, but expect that they may achieve the times ~~at the Long Course Junior Olympics (LC JO's)~~ by the completion of LC-JO's, are encouraged to apply.

This proposed change was seconded and passed.

Item 9. Individuals achieving 2 Zone qualifying times ~~at~~ by the completion of LC-JO's ~~can apply at that time and~~ will be considered if less than 80 swimmers have been selected as above.

This proposed change was seconded and passed.

Section D. Item 1 is changed to read as follows: A minimum of 6 coaches will be selected, one of which will be the head coach. Coaches will be selected for each age group-10 & under, 11-12, 13-14, 15-16, 17-18.

The proposal was changed to read as shown above and seconded and passed.

Old Business: Nominating committee is John Julian, Jerry Renna, Luanne Aukhus, Val Kalmikous, Rick Hopper. They will present nominations for elections to be held at the October meeting.

New Business: BSC is being asked to provide time trial results to a swimmer who competed in the March 2004 JO's. Her mother has tried unsuccessfully to get results from BSC as well as other CCS personnel. A formal request was made to have BSC contact the child's mother at mojo9332@aol.com with the results. Her mailing address is available from Sue Renna if needed.

Merced Skimmer has recently voted in a new Board of Directors. The new club contact is Carlton Joachim P O BOX 2746, Merced, CA 95344 P 209-357-1060 Cel 209-777-6800, fax 209-357-3701 Email ccpoavspw@peoplepc.com. Head coach is Betsy Bell same address Home phone 209-725-3408 Email bjennybell@hotmail.com.

Keith Moore announced that on Oct 1, 2, 3 he will be hosting Milt Nelms. Milt is a coach and clinician from Oregon Swimming who will present a coaches training/clinic. Motion to approve \$1000 for Bakersfield to host the coaches' clinic on Oct 1, 2, 3 in Bakersfield. \$500 from Senior Swimming and \$500 from Age Group swimming budget. Seconded and Passed.

Meeting was adjourned at about 10:10PM.

Respectfully Submitted,

Sue Renna