

Central California Swimming
House of Delegates
November 10, 2004

The meeting was called to order by General Chairman, Rick Klatt at 8:00 PM. The minutes were approved as corrected: “the (officials) proposal will be voted on at the ~~October~~ November meeting.”

Those in attendance:

Derek Guffey	ACB Coach	Luanne Aakhus	ACB Rep/Adaptive Swm
Gary Ota	Age Grp	Kacy Ota	RCA Rep
Tom Milich	Senior Swm	Shawn Holbrook	Clovis
Jeff Schwalb	Sanctions	Kim Schwalb	Top 5/16
Pat Turbide	IWV	Dowain Wright	Clovis Rep
Rick Hopper	TNT	Nannette Joachim	Merced Rep
Julie Weaver	PAC	Jim Patterson	Membrsp/Reg/Web
John Julian	Ex Officio	Jerry Renna	Board of Review
Sean James	Treasurer	Myron Smith	Safety
George Christian	Officials	Renee Patterson	Adm VC
Moira Orsi	FDST Rep	Keith Moore	Technical Planning

John Kinney advised that USA Swimming will review and implement a privacy policy at their January 2005 meeting. It is designed to clarify the issue of publishing information regarding USA Swimming Members. Only the following information will be acceptable for publication in any form, including but not limited to the World Wide Web without the written permission of the Member; name, age in years, club affiliation, time and place achieved in an event, any awards or honors received by the member. John encouraged CCS to approve a policy of it's own to implement and not wait for USA Swimming to grind one out. Southern California Swimming and lake Erie Swimming guidelines were provided. (See the website)

Administrative Vice Chairman- A proposal was made to approve \$1500 to purchase the following equipment: 10 foot and a 25 yd microphone, new Championship start equipment box with separate strobe, include all cables, any miscellaneous equipment to make it all work as well as soft box to store the start unit. Prior approval had been given for buttons and 30 watches. Monies to come from Administrative budget line.

Moved and Second and Passed. Equipment Coordinator, Spencer Harris will pursue.

Senior Vice Chairman-The Arizona Junior meet that replaced USA Swimming Juniors will continue to be held with the time standards the meet host has used in the past. CCS will support the meet. Time standards for USA Swimming Junior are extremely fast. It is hardly a “stepping stone” to USA Nationals.

Scheduling-Yosemite Swim Club is newly formed in Oakhurst, CA. They will host a one-day meet April 2, 2005. Schedule was approved as presented and is available on the CCS website.

The All Star meet is poorly attended by 14 & over age group. As a result, the meet has been changed to 14 and under and will be hosted by CCS on January 22, 2005.

Treasurer-Sean is still waiting to hear from the IRS regarding CCS failure to file tax returns. Zone expense was approx \$6710. CCS will break even by the end of the year in its total budget. CCS will change year-end to September 1 to August 31 in 2005.

Athlete Rep-Rick is open for suggestions regarding how best to have Athlete Representation in the House of Delegates. Rick asked Val the Coaches Rep to contact each club and get 1 swimmer from each club to discuss and arrive at a consensus on how is best to elect a responsible athlete rep.

Officials- George presented the Officials Proposal and it was presented as a motion. Discussion followed and there was a motion to Table to a later date. That motion was withdrawn and it was moved and seconded and passed to Suspend debate until January meeting. Rick asked Sue Renna to put together an Ad Hoc Committee to revise or present the proposal again in January. Volunteers for the Ad Hoc Committee are George Christian, Shawn Holbrook, Luanne Aakhus, Tom Milich, Nannette Joachim, Julie Weaver, Keith Moore.

Elections- The following positions were filled by elections by the members present of the House or Delegates:

Administrative Vice Chairmen	Sue Renna
Sanctions	Jeff Schwalb
Age Group Vice Chairman	Dowain Wright
Senior Swimming Vice Chairman	Keith Moore
Membership/Registration	Jim Patterson

Derrick Guffey was appointed by Rick Klatt to fill the Technical Planning position vacated by Keith Moore. Derrick along with a committee will review time standards before the January 2005 meeting.

Safety- See report on the website. Myron will meet with George to coordinate safety apparel for meet hosts...yellow/orange vests specifically.

Sanctions-There are 3 late submissions for sanction requests. Will the penalty be enforced? Yes. Sean will meet with Jeff to invoice the "offending" clubs. Shall CCS adopt the USA Swimming time standards? This issue will go to Technical Planning.

Membership/Registration-Members wanting to rescind annual registrations have until the end of the month in which they paid the annual fee.

Travel Fund & Property-The 2005 National Travel Fund Budget was presented by Spencer Harris. This proposal was moved, second and passed to accept the budget with

the addition of World Championship Trial (formerly Spring Nationals). Full report is available on the web site.

Spencer will purchase buttons and watches for the CCS timing equipment supply.

Rick asked for a “revenue enhancing” ad hoc committee: Sean James, Spencer Harris, Tom Milich and Dowain Wright will serve. The committee will review such topics as meet entry fees and equipment rental fees charged to clubs by CCS.

Reminder that starting January 1, 2005 pool surcharges will be increased from \$5 to \$6. Detail on the website. www.centralcalsswimming.org

Respectfully Submitted (after years and years),

Sue Renna

Secretary, CCS.