

CENTRAL CALIFORNIA SWIMMING
HOUSE OF DELEGATES MEETING
January 12, 2005
(Not yet approved)

1. General Chairman Rick Klatt called the meeting to order at 8:03 p.m. at the Tulare Senior Center. Introductions: Dan Kline as new CLOV Representative
2. In attendance:

Rick Klatt, General Chairman Sue Renna, Administrative Vice Chairwoman Spencer Harris, Travel Fund Chairman Keith Moore, Senior Vice Chairman George Christian, Officials Chairman Dan Kline, CLOV Rep / National Time Verifier Rick Hopper, TNT Representative Sean James, Treasurer	Jim Patterson, Reg/Mem Chr/Webmaster Shann Blue, PAC Coach Dowain Wright, Age Group Vice Chairman Moira Orsi, FDST Representative Val Kalmikovs, Coaches' Representative Kacy Ota, RCA Representative Jerry Renna, Board of Review Renée Patterson, Secretary
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3. Minutes of the November 2004 meeting were approved with one correction. Add Spencer Harris to attendance list.
4. General Chairman's Report: Requested approval of appointment of Renée Patterson as Secretary. All in favor. Report published on the website.
5. Treasurer's Report: Sean James reported that the IRS has abated all penalties dating to the 2002 and 2003 tax returns. Report presented at the meeting approved.
6. Membership/Registration Chairman's Report: Report published on the website.
 - A. Jim Patterson motion / V. Kalmikovs second approval of Yosemite Swim Club for group membership subject to the approval and conditions of USA Swimming. All in favor.
 - B. On behalf of YSC, J. Patterson requested change from sanctioned to approved meet on April 2. All in favor.
 - C. J. Patterson motion / R. Patterson second proposal for new Guide Book language regarding new and reconstituted club registration (see report for specific language). All in favor.
7. Administrative Vice Chairwoman's report: Sue Renna gave an overview of the Officials Proposal as amended by the Officials Ad Hoc Committee. The new proposal was re-designed to encourage clubs to get the parents involved in swimming with their kids. A few changes were noted: changed the word session to day; decreased number of officials in the formula; exemptions for new clubs; defined not in compliance; places onus on clubs to know how many officials will be needed; changed disposition at end of the meet; added bullets to the end of the proposal.
 - A. Discussion: Item 2, A, 3 – penalty of no awards for swimmers in non-compliant clubs. It was noted that this penalty had been removed from the officials proposal at an earlier meeting. It appears to be a clerical error and was removed.
 - B. Item 1, B – remove "Officials Chairman may notify . . ." S. Renna accepted removing Item 1, B sentence # 2 from the proposal.

- C. Item 1, A – adding wording to cover timed final meet with split session. S. Renna accepted calculating the required number of officials by individual session entries in a timed final split session meet.
 - D. Bullet #1 – remove. S. Renna accepted.
 - E. Bullet #5 – do we need the “god rule” for other circumstances? Yes, no change made.
 - F. Bullet #2 – eliminate or change reason(s) for dispensation; add wording “4 dispensations per swim year September 1 – August 31”. S. Renna accepted adding wording to sentence #1 and deleting Bullet #2 sentences 3 & 4.
 - G. Add “assign meet referee prior to sanction” – not on point, no further discussion.
 - H. Change effective date from May 1, 2005 to September 1, 2005. S. Renna accepted.
 - I. No further discussion. Vote on proposal as amended: all in favor.
8. Senior Vice Chairman: no report submitted
 9. Age Group Vice Chairman: All Star meet update from Dowain Wright: ACB and Tehachapi teams did not attend the selection meet. Invitations for participating in the All Star meet have been made. Costs for the meet are being watched carefully.
 10. Coaches Representative: no report submitted
 11. Athletes Representative: no report submitted
 12. Officials Chairman: no report submitted. George Christian congratulated IWV for having 10 registered officials. There will be a clinic for new trainees at the TNT meet February 19 at 8:00 am
 13. Adapted Swimming Chairman: no report submitted
 14. Technical Planning Chairman: no report submitted
 15. Safety Chairman: no report submitted
 16. Sanctions Chairman: Report published on the website. Rick Hopper motion / D. Wright second change December 2005 TNT meet designation from A-max to ABC Limited. All in favor.
 17. Records / Top 16 Chairwoman: new short course Top 5 is posted on the website.
 18. Awards Chairman: no report submitted. George Christian announced that awards for Swimmer of the Year, Top 5 and Volunteer of the Year will be given at short course Junior Olympics.
 19. Club Development Chairman: no report submitted. Rick Klatt requested that Yosemite Swim club be offered as much help as they need to organize and run its April meet.
 20. Travel Fund Chairman and Property Manager: Report published on the website. 2004 Travel Fund expenditures were 55% of budget. 2005 projections call for \$34,400 in reimbursement. If expenses follow the trend of past years, the projection is high, and the expenses will be covered by annual revenues. In the event expenses exceed annual revenues, there are funds in the Jr/Sr Fund reserves to cover them. A new starting system, watches and buttons have been acquired but not invoiced.

21. Website Committee: Report published on the website. No action was taken re: time standard recommendation (bullet #4).

22. Old Business: none

23. New Business: none

There being no further business the meeting was adjourned at 9:44 p.m.

Respectfully submitted,

Renée Patterson