

CENTRAL CALIFORNIA SWIMMING
HOUSE OF DELEGATES MEETING
March 9, 2005
(Not yet approved)

1. General Chairman Rick Klatt called the meeting to order at 8:05 p.m. at the Tulare Senior Center.
2. In attendance:

Rick Klatt, General Chairman	Jim Patterson, Reg/Mem Chr/Webmaster
Sue Renna, Administrative Vice Chairwoman	Spencer Harris, Travel Fund Chairman
Dowain Wright, Age Group Vice Chairman	Val Kalmikovs, Coaches' Representative
Keith Moore, Senior Vice Chairman	Kacy Ota, RCA Representative
Luanne Aakhus, Adaptive Swimming Chairwoman	
Myron Smith, Safety Chairman	Jerry Renna, Board of Review
Rick Hopper, TNT Representative	Renée Patterson, Secretary
3. Minutes of the January 2005 meeting were approved.
4. General Chairman's Report: The most exciting discussion at the conference was one about facilities and club development for all clubs, not just those with fast swimmers. There will be a "Build a Pool" conference in April. Rick asked other LSCs what they are doing with recruiting of officials. Many asked him for copies of our new rules. Arizona took another approach and developed a "culture of appreciation". They now have lots of officials. Pat Hogan's Club Development PowerPoint presentation is now available to LSCs. 2006 Western Zone meet will be in Fresno. Alaska was not able to get a warm-up facility.
5. Treasurer's Report: Not Available.
6. National Travel:
 - A. Spencer Harris reported that Val Kalmikovs had requested travel funds for his attendance at Sectionals, which requires some special consideration due to his foreign citizenship. Spencer made a motion to modify the National Travel Policy to accommodate Val. Motion was tabled. A motion was made by Spencer Harris and seconded by Jim Patterson to make a special exemption to fund Val without changing the policy at this time. Passed.
 - B. Spencer was asked to develop a policy to deal with the situation where a host club fails to complete its post-meet reporting responsibilities. Spencer proposed adding a change to Meet Rules and Regulations and to Meet Scheduling Policies. The proposal requires a \$100 deposit of a meet host hosting a championship meet (the meets were specified in the proposal) which would be refunded upon completion of the required reporting. Failure to complete the post-meet reporting requirements would result in forfeiture of deposit and loss of consideration by the Scheduling Committee for applications to host meets in the following year. Passed.
7. Membership/Registration Chairman's Report: Report published on the website. Jim made note that USA Swimming is considering a laminated athlete membership card for the 2007 registration year.
8. Senior Vice-Chairman:
 - A. Keith Moore reported that Dave Salo (Irvine Nova Aquatics) has not yet signed contract with USA Swimming to host this summers Junior Championships.

- B. Sectionals: In attendance were 700 swimmers, 100 clubs of which there were 40 CCS athletes representing 3 CCS clubs.

9. Age Group Vice-Chairman:

- A. Dowain Wright would like to attend the Age Group Chairmen's meeting in Colorado Springs in April.
- B. Has published the Zone Coach application form for the 2005 WZ meet.
- C. Tentative plans for team travel will be to go to Utah by bus, boarding at Central HS. Will have a preliminary budget for the May meeting.
- D. Motion (Rick Klatt/Spencer Harris) was made and approved to fund Dowain's airfare to attend the Age Group Chairmen's meeting in Colorado Springs.

10. Adapted Swimming Chairman: Luanne is researching materials for Adapted Swimming. She would like some opportunities for education in this arena. Dowain Wright suggested she contact San Diego Imperial as they have done quite a lot with Adaptive Swimming.

11. Technical Planning Chairman: Rick Klatt indicated that Derek Guffey has not resigned. He asked Dowain Wright and Jim Patterson to research and make a formal proposal with regards to CCS Time Standards formulation.

12. Safety Chairman: Myron Smith is revising the safety checklist. An issue regarding the safety of propane heaters on deck has been raised. He suggested publishing safety precautions and appropriate use of heaters at swim meets. Jerry Renna cautions that marshalling of heater use on deck means that the LSC is assuming responsibility for enforcing their proper use.

13. Sanctions Chairman: Report published on the website.

14. Records / Top 16 Chairwoman: Records and Swimmers of the Year will hopefully be available after JOs.

15. Awards Chairman: no report submitted. It was noted that as the Volunteer of the Year was going to be presented on Saturday, that George's Lifetime Service Award be presented on Sunday.

16. Website Committee: Report published on the website

17. Old Business: none

18. New Business: FDST is hosting a masters meet in April

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

Respectfully submitted,

Renée Patterson