

CENTRAL CALIFORNIA SWIMMING
HOUSE OF DELEGATES MEETING
May 11, 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
Sean James, Treasurer	John Julian, Immediate Past Gen. Chairma
Dowain Wright, Age Group Vice Chairman	Dan Kline, Clovis Representative
Keith Moore, Senior Vice Chairman	Kacy Ota, RCA Representative
Luanne Aakhus, Adaptive Swimming Chairwoman	Renée Patterson, Secretary
3. Minutes of the March 2005 meeting were approved with one correction. In Item 9A, “Dowain Wright would like to attend...”
4. General Chairman’s Report: No report per se. Rick Klatt used his time to formulate the Nominating Committee. The By Laws state that the immediate past General Chairman is a de facto member of the committee. The By Laws require at least 4 additional members. Rick Klatt recommended Jerry Renna, Keith Moore recommended Luanne Aakhus, Renee Patterson recommended Kacy Ota and Kim Schwalb was recommended by both Jim Patterson and Rick Klatt.
5. Treasurer’s Report: Sean James presented the current financial reports. The Treasurer’s Report was approved by the House (Motion/Second Dan Kline/Jim Patterson)
6. Membership/Registration Chairman’s Report: Report published on the website.
 - A. Jim Patterson proposed to raise the CCS portion of the non-athlete dues from \$5 to \$10 to coincide with the amount charged athletes. Sean James seconded. Approved.
 - B. USA Swimming has developed a privacy policy with specific guidelines as to what information can be displayed on websites. It is less specific about non-athletes. CCS would like to publish contact information on officers, committee chairmen and club contacts. CCS would request that any person who wishes to limit the information to be disseminated to contact Jim Patterson with what information is all right to display.
7. National Travel: Spencer Harris was unable to attend the meeting due to a work related problem. Luanne Aakhus made his report. His report consisted of a reworked version of the tabled motion from the March meeting regarding funding of foreign athletes. Upon review of his proposal and after some discussion, it was determined that the only difference between foreign nationals and US citizens was that foreign athlete requests needed to come to the House of Delegates for approval. A counter motion was made (motion/second Jim Patterson/Luanne Aakhus) that we simply eliminate the requirement of being a US citizen or resident alien (item 2 of section A. General Eligibility of the Championship And National Development Travel Fund Requirements). The motion was approved.
8. Senior Vice-Chairman: Report was published on the website. Keith just added that the time standards for the Junior Championships this summer in Irvine were eased just a bit.

9. Age Group Vice-Chairman:
 - A. Report was published on the website.
 - B. Also a new Zone Team flyer was posted on the website.
 - C. All applications to participate on the Zone Team will be due by first week of July.
 - D. In 2004, the budget for the Zone Team was approximately \$36,000 and it was requested of CCS to contribute \$10,000 toward the costs. The team came in under budget.
 - E. In 2005, Dowain is estimating that the cost will be approximately \$49,000 and is requesting \$13,259 from CCS. Sean James made a friendly amendment to raise the maximum requested of CCS to \$15,000, which was accepted by the maker of the motion. Luanne Aakhus seconded the amended motion and it was approved.
 - F. Age Group Chair workshop in Colorado Springs: Lots of good information. There will be new Age Group select camps. There was a presentation on new power points which use roughly the same formula as world rankings. There is a push for distance swims for 11-12s. There is a task force to develop male swimming. Dowain looked at their initial study and doesn't believe that there is a problem with boys. There is a problem with ethnicity diversity and women have hit the wall in terms of the numbers of new women entering the sport. Finally there is a plan under way to create a virtual small LSC Championships.
10. Website Committee: Report published on the website. There was a discussion revolving around what to do with entries that were started on the online meet entry system, but the parent never checked out and hence did not pay for the entries. It was proposed that a system generated email be sent to family accounts where a swimmer's entries have not been "checked out" 72 hours prior to the closure of entries indicating the status of the entries, and that if the swimmer comes to the meet and has not yet paid for the entries, they would be subject to a \$10 late entry fee. (Motion/second: Rick Klatt/Sean James) Approved.
11. Ad hoc Time Standards Committee: Proposal was made on the website under the Age Group Chairman's report to adopt the National Top 16 Based Motivational Times as the CCS Time Standards. The formulation of the JO time standards would remain as they are at this time, they just would no longer be attached to the A time. Dan Kline seconded, approved.
12. Adapted Swimming Chairman: Luanne reports that National would prefer the name Disability Committee. National is now in partnership with Para Olympics. Luanne would like a section included on the website indicating an inclusion statement for disabled athletes, a welcome letter and an outline on how CCS will accommodate disabled athletes at meets and in club activities. Communication is key between parent, athlete and coach. Dowain Wright indicated that USA Swimming expects a 5 to 10 fold increase in participation by swimmers with disabilities.
13. Old Business: none
14. New Business:
 - A. Luanne attended a meet in Utah and encourages CCS officials to attend Western Zones.
 - B. Rick Klatt appoints Dave Pickford to fill the vacancy in the Technical Planning Chairmanship.
 - C. Jim Patterson noted that Kim Holmes has offered to run a Club Leadership Workshop in conjunction with Sectionals in Clovis. He will follow up with on the arrangements.
 - D. Sean James asked for approval to open a new checking account with Wells Fargo for credit card proceeds from the online meet entry system. Rick Klatt and Sean James will be signators. Jim Patterson seconded. Approved.
 - E. Dan Kline is in receipt of a SWIMs questionnaire and will work with Kim Schwalb to complete it.

There being no further business the meeting was adjourned at 10:07 p.m.

Respectfully submitted,

Renée Patterson