

CENTRAL CALIFORNIA SWIMMING
House of Delegates Meeting
July 13, 2005

1. The following people were in attendance:

Keith Moore, Senior Vice-Chair	Sue Renna, Administrative Vice-Chair
Spencer Harris, Travel Fund & Property Chair	Jim Patterson, Membership & Website
Sean James, Treasurer	Skye Flocco, FDST Representative
Rick Klatt, General Chair	Jerry Renna, Board of Review
John Julian, Immediate Past General Chair	Luanne Aakhus, Disability Chair
Dowain Wright, Age Group Vice-Chair	Kacy Ota, Athlete & RCA Representative
Val Kalmikovs, Coaches Representative	Renée Patterson, Secretary

2. The meeting was called to order at 8:02 p.m.
3. The minutes of the May 11, 2005 meeting were accepted without revision.
4. General Chairman's report: Rick Klatt introduced Skye Flocco as the new Fresno Dolphin Swim Team Representative
5. Nominating Committee: Kim Schwalb is the Chairperson. There was some confusion about the date of the Annual House of Delegates meeting as required by the By-laws. The annual meeting will be held in November.
6. Treasurer's report: Sean James explained a new line item added to the report "Other Current Liabilities" to be used for credit card clearing created by the new on-line meet entry system. The report was approved as presented.
7. Membership/Registration Chairman: No Report.
8. Administrative Vice-Chairperson:
- Sue Renna started a discussion re: deck entry wording on meet information sheets. Harris/S. Renna motion/second to add to meet information review: in the absence of a specific request at the time of sanctioning, no deck entries will be allowed after the scheduled start of warm-ups on the first day of competition. All in favor. Sue Renna will notify Jeff Schwalb, the Sanctioning Chairman.
 - Can a statement/window appear at the end of the on-line meet entry process, such as "Print this as confirmation of your entries"? Yes it will be added
 - Can wording appear on the meet information about the new officials policy? No. It was decided to send a registered letter to all clubs stating that the new policy takes effect September 1, 2005.
9. Travel Fund Chairman and Property Manager: Property income \$250 YTD. Did Norm Allington invoice us for starting system?
10. Senior Swimming Vice Chairman: No report.
11. Age Group Swimming Vice Chairman:
- Zone Coaches were announce: Val Kalmikovs (head Coach), Skye Flocco, Dave Graves, Rich Petzinger. Zone team has 48 applicants with 24 guaranteed spots with 4 more guaranteed spots because of relays. One bus will be used to go to Salt Lake City.
 - All-Star meet will become a tri-meet with the addition of Arizona to San Diego and CCS. The meet will be in San Diego in January 2006 and will be a 2-day format. CCS will be traveling on Friday and returning on Sunday. Can we include 15-18s and how do we get them go? Suggestions included a 12 & Under bus and a 13 & Over bus. Possibly a dance for the older kids.

- c. New Age Group Camp: Will be held in all 4 zones. 12 & 13 year old girls and 13 & 14 year old boys will participate. Participants will be selected based on the best Top 16 time in Olympic sports -- long course season only.
12. Website:
 - a. 3 part motion. Jim Patterson/Sean James motion/second, passed.
 1. Change Olympic League meet fees from \$5 to \$6 with \$1 going to the CCS general fund to cover the cost of on-line entries.
 2. Change senior meet pool surcharge from \$7.50 to \$8.50 with \$2.00 going to the CCS general fund.
 3. Any other meet that uses the online meet entry system and that is not specifically covered under previous meet categories will be charged \$1 per swimmer entered in the meet for use of the online meet entry system.
 - b. It was noted in discussion that users cannot print time standards.
 - c. Swim Connections continues to offer CCS the opportunity to join them.
 - d. Using the online meet entry system eliminates mistakes with names, times, registrations, etc.
 - e. Rick Klatt suggested that he'd like to have the LSC go completely electronic entries for meets. First would be to allow a mix of Hy-tek TM team entries and the online system. Then go completely through the online system. He'd like to see it by the first of the year.
 13. Coaches Representative: Val Kalmikovs
 - a. Requested that something be put on the website for nominations of Senior and Age Group Coaches of the Year.
 - b. Requested a stipend for Zone Coaches. Rick Klatt/Renee Patterson motion/second to provide a \$100 per coach stipend to come from the Age Group Travel Fund. Passed.
 14. Athlete Rep: Interim Athlete Rep is Kacy Ota. Plans are to elect another athlete rep at JOs.
 15. Officials: No Report
 16. Disability Swimming: Leanne Aakhus would like to see an inclusion statement of one or two sentences stating that CCS supports and encourages the participation of disabled athletes at our meets. She will have a proposal at the next meeting.
 17. Technical Planning – No Report
 18. Safety Chair – No Report
 19. Sanctions Chair – No Report
 20. Records – No Report
 21. Awards: No Report
 22. Old Business:
 - a. Timing of decision for mandatory on-line entries by next meeting.
 - b. CCS is eliminating Senior Q in favor of Sectionals. There's a gentleman's agreement to "make it up to CCS" on fees. CCS's expectation is to get splash fee portion of \$1.10 per individual event and \$2.00 per relay.
 23. New Business: Election no later than November 15, with the slate published 20 days prior to the election.

Respectfully Submitted,
Renee Patterson