

CENTRAL CALIFORNIA SWIMMING
HOUSE OF DELEGATES MEETING
November 9, 2005

1. General Chairman Rick Klatt called the meeting to order at 7:57 p.m. at the Tulare Senior Center.

2. In attendance:

Rick Klatt, General Chairman	Jim Patterson, Reg/Mem Chr/Webmaster
Spencer Harris, Travel Fund Chairman	Dowain Wright, Age Group Vice Chairman
Keith Moore, Senior Vice Chairman	Skye Flocco, FDST Representative
George Christian, Officials Chairman	Val Kalmikovs, Coaches' Representative
Dan Kline, CLOV Rep / National Time Verifier	Kacy Ota, RCA Representative
Shawn Holbrook, CLOV	Leslie Holbrook, CLOV
Susan Miller, MERC Representative	Luanne Aakhus, Adaptive Swimming Chair
John Julian, Past General Chairman	Renée Patterson, Secretary

3. Minutes of the July 13, 2005, meeting were approved without correction

4. General Chairman's Report: no report

5. Nominating Committee & Elections: The Nominating Committee proposed the following slate of officers:

General Chairman – Rick Klatt

Secretary – Leslie Holbrook

Treasurer – no nomination

Officials Chairman – Renée Patterson

Technical Planning – Dave Pickford

Safety Chairman – Myron Smith

Records/Top 16 Chairman – Kim Schwalb

Board of Review – John Kraetsch, Shawn Holbrook, Randy Rocca, Kacy Ota (term though 2007)

Nominations from the floor: J. Patterson motion / S. Harris second Myron Smith as Treasurer and Luanne Aakhus as Safety Chairman. J. Patterson motion / K. Moore second to close nominations. All in favor. J. Patterson motion / K. Moore second to elect the nominees by white ballot. All in favor.

John Kinney and Jerry Renna are the other two members of the Board of Review. Their term ends in 2006. The Board of Review will choose a Chairman who may want to attend the USA Swimming Board of Review Chairman's meeting in April in Atlanta.

A new Nominating Committee needs to be chosen.

6. Treasurer's Report: No report

7. Membership/Registration Chairman's Report: Report published on the website.

A. J. Patterson motion / S. Harris second to limitedly implement Individual Seasonal Memberships as outlined in the website report. All in favor.

- B. J. Patterson motion / S. Harris second to allow club renewal only if club is current with invoices (as outlined in the website report). Discussion included “club membership is a privilege, not a right”; requesting Board of Review investigation/ruling for clubs with past due invoices. Motion defeated.
 - C. Comments regarding on-deck registration on the website report.
8. Administrative Vice Chairwoman: no report submitted
 9. Scheduling Chairman: Not present but the proposed schedule was published on the website. Discussion:
 - A. At one time the June 6-9 LC meet was assigned to Merced, but in the most recent schedule proposal it was assigned to Porterville. Which is correct? Porterville.
 - B. Keith Moore is requesting a change in meet designation/type for the Hillman meet June 30-July 2. The meet will have split sessions: 12 & under and 13 & over. He is requesting ABC meet for 12 & under and AB Modified for 13 & over. Accepted.
 - C. As we adopted new time standards starting with the short course season (September 1), there will be differences in what some designations mean. The biggest change will be the “A” Max designation as the new “A” time is now faster than the previous “A” time (JO qualifying time).
 - D. BSC is requesting hosting an Olympic League meet on November 4. Accepted.
 - E. The All Star Selection Meet will be limited to swimmers achieving the “B” time standard or better.
 - F. K. Moore motion / V. Kalmikovs second to adopt “CCS support of USA Swimming Championship Meet System as outlined in the website report. Discussion: there have always been two meets in the summer Clovis Sr. Q and Sectionals. In 2005, because a CCS team hosted the Sectional meet, there was no Sr. Q meet hosted in the LSC. There will be a recruiting war if Sr Q and Sectionals are hosted on the successive weekend in the LSC. Clovis is proposing hosting an Invitational meet for specific clubs who want to attend a senior-level meet, not necessarily the Sectional meet. In future years, the Sectional meet will go through a two-year-in-advance selection process. BSC agreed to pay all CCS fees for the Sectional meet. S. Harris made a friendly amendment to the wording of the proposal: Add “If” to the first sentence. Hand count vote 9-3 in favor.
 - G. Is the Madera meet on the schedule for August 18 – 19 a one or two day meet? One day.
 - H. Vote to approve the schedule as revised at this meeting: Approved.
 - I. Can Clovis change dates for its proposed July meet? Yes, with the consent of the House of Delegates. All in favor.
 10. Travel Fund Chairman and Property Manager: Report published on the website. Requests for waivers were submitted by the following college swimmers: Patrick Ota, Shellene Catalano and Jennifer Schwalb. Approved. S. Harris requested that participation in a Sectional meet hosted within CCS count toward the college swimmers’ 3-meet requirement. Approved.
 11. Senior Vice Chairman: Report published on the website.
 12. Age Group Vice Chairman: Report and proposal published on the website. D. Wright motion / R. Patterson second to make three changes to the All-Star Guide Book policy. All in favor.
 13. Coaches Representative: no report submitted
 14. Athletes Representative: no report submitted

15. Officials Chairman: no report submitted. George Christian reported that 4 new trainees attended the clinic in Merced.
16. Adapted Swimming Chairman: no report submitted
17. Technical Planning Chairman: no report submitted
18. Safety Chairman: no report submitted
19. Sanctions Chairman: Report and proposal published on the website. J. Schwalb motion / L. Aakhus second to collect late sanction request penalties prior to the sanction being issued. All in favor. Also proposed was eliminating the time standards from meet information sheets, when the TS conform to the National A, B, C standards. No second. Are time standards available on an Excel spreadsheet?
20. Records / Top 16 Chairwoman: no report submitted
21. Awards Chairman: no report submitted.
22. Club Development Chairman: no report submitted.
23. Website Committee: Report published on the website.
24. Old Business: Previously proposed: requiring electronic meet entries for all CCS meets by June 1, 2006. All in favor.
25. New Business: Medals were given to swimmers at an Olympic League meet. Does is demean medals for our championship meets? The medals were old and /or surplus. There was no intent to demean the medals earned at championship meets.

There being no further business the meeting was adjourned.

Respectfully submitted,

Renée Patterson