

CENTRAL CALIFORNIA SWIMMING
HOUSE OF DELEGATES MEETING
MAY 10, 2006

1. General Chairperson Rick Klatt called the meeting to order at 8:03 pm at the Tulare Senior Center.

2. In attendance:

Rick Klatt, General Chairperson
Jim Patterson, Reg/Mem Chr/Webmaster
Spencer Harris, Travel Chairperson
Dowain Wright, Age Group Chairperson
Luanne Aakhus, Disability/Safety Chair
Val Kalmikovs, Coach Representative
Skye Flocco, FDST Representative
Dan Kline, CLOV Rep/NTV Rep

Myron Smith, Treasurer
Keith Moore, Senior Chairperson
Sue Renna, Admin Vice Chairperson
John Julian, Past General Chairperson
Renee Patterson, Officials Chairperson
Jerry Renna, Board of Review
Leslie Holbrook, Secretary

3. Minutes of March 14, 2006 meeting were recommended for adoption by Jim Patterson. Approved.

4. General Chairperson's Report. Western Zones information (Aug 8-12 at Central) posted at www.fresnodolphins.org. Discussion including entry, applications to officiate, Meet Directors are Lisa Albright and Moira Orsi.

5. Treasurer's Report. Myron Smith submitted written report. He is making progress on getting caught up with bills, but still having problems with turnover of paperwork and information. Discussion regarding CCS investment account--whether to move it to a different institution. Jim Patterson moved to approve Treasurer's report. Seconded and approved.

6. Age Group Vice Chairperson's Report. No report.

7. Sanction Chairperson's Report. Sanction Chair not present. Discussion regarding ways to speed up sanction approval process. It was suggested that Dan Kline and Renee Patterson be named CCS Sanction Assistants. Leslie Holbrook so moved. Motion was seconded and approved.

8. Travel Fund Report. Spencer Harris reviewed his written report which was posted on the CCS website. Discussion of funding for National Select Camps—as to which funds should be used—Age Group, National Travel Funds, Development Travel Funds and general future funding policy for these camps. For now, CCS will look support swimmers at a one at a time basis. Rick Klatt moved that Tristin Baxter's and Justin Carter's expenses for the National Select Camp be paid out of the Age Group and Senior Funds. Seconded and approved.

9. Keith Moore requested a waiver of Article 5 of the Travel Fund rules in order that Gabriel Woodward, a 26 year old CCS veteran who had rejoined BSC to train for the Olympic Trials would get full funding. Leslie Holbrook moved that the waiver be approved. Sue Renna seconded. Motion approved.
10. Membership Chairperson's Report. Discussion regarding the emergence and stability of small swim clubs within the LSC, how to help them achieve critical mass to survive and how to attract and keep swimmers in the sport.
Jim Patterson posted the CCS Guidebook with suggested changes on the CCS website. Guidebook approved. Discussion on whether to sell CCS equipment that it currently rents to clubs—BSC, Shafter, TNT & FDST (backup) use it.
Discussion on the turn around time from CCS online meet entry money receipt to issuing of checks to host clubs—currently 40 days—will try for 30 day turn around time.
11. Administrative Vice Chairperson's Report. No report.
12. Senior Vice Chairperson's Report. Written report posted on the website. Discussion of CCS athletes at recent meets who were eligible for travel funds.
No club had submitted a bid for the 2008 Sectionals so deadline for bids was extended to Friday. Clovis intended to submit a bid.
13. Coach Representative Report. No report.
14. Athlete Representative Report. Not present.
15. Officials Chairperson Report. Written report posted on the CCS website. An Officials Portal on the website has been created by Jim Patterson. Renee requested input as to whether fact sheets should specify details of pre seeding or deck seeding. Discussion.
16. Adaptive Swimming Chairperson Report. Luanne Aakhus reported that US Swimming wants to change the "adaptive" term to "disability" on website. The US Deaf Swim Meet would be May 27-28 at Ypsilanti Michigan.
17. Technical Planning Chairperson's Report. Not present.
18. Safety Coordinator's Report. Luanne Aakhus stated that the proposed CCS Safety Guidebook was developed in conjunction with the USA Swimming Safety Manual and asked that everyone look it over prior to the next meeting. Luanne moved that the Safety Marshal's Checklist be included in the Meet Director's Checklist. Approved.
Luanne reported two safety incidents. Suggested that each meet have separate Coaches areas and Officials areas marked off.
Rick Klatt moved that the "Safety Guidebook" be renamed the "Safety Handbook." Approved.
19. Records. No report.
20. Top 16. The Top 16 have been posted on the website.

21. Awards. No report.

22. Club Development. No report.

23. Old Business. Dowain Wright un-nominated Jim Patterson as CCS Registration Chairperson—he had nominated Jim at the last meeting.

24. New Business.

25. Meeting adjourned at 9:52 pm.