

CENTRAL CALIFORNIA SWIMMING
HOUSE OF DELEGATES MEETING
July 12, 2006

1. Administrative Vice Chairperson Susan Renna called the meeting to order at 8:06 pm at the Tulare Senior Center.

2. In attendance:

Jim Patterson, Reg/Mem Chr/Webmaster
Spencer Harris, Travel Chairperson
Dowain Wright, Age Group Chairperson
Luanne Aakhus, Disability/Safety Chair
Jerry Renna, Board of Review
Dan Kline, CLOV Rep/NTV Rep

Keith Moore, Senior Chairperson
Sue Renna, Admin Vice Chairperson
John Julian, Past General Chairperson
Renee Patterson, Officials Chairperson
Skye Flocco, FDST Representative
Leslie Holbrook, Secretary

3. A moment of silence for Fran Porter was observed for his memory as he passed away July 11. Fran Porter was the CCS Volunteer of the Year in 1981 and received the first ever CCS Lifetime Achievement Award. John Julian and Renee Patterson remembered that he was always ready to officiate at swim meets, was ready to do it without help and always wore shorts no matter the weather. He was truly a great volunteer for CCS and he will be missed.

4. Minutes of July 12, 2006 needed correction with regard to item#23 old business. It should have read Jim Patterson was re-elected as CCS Registration Chairperson. Minutes have been corrected and will be posted as corrected. Corrected minutes approved.

5. General Chairperson's Report. Rick Klatt not present, but has posted written report on the CCS website. Sue Renna chaired the meeting in his stead. Since the next CCS House of Delegates meeting is scheduled for September 13 during the US Swimming Convention, it was agreed that the meeting be rescheduled for September 20. Jim Patterson was to check and make sure a room was available on that date. It was requested that Jim Patterson be sent to a workshop in Colorado Springs on LSC permanent offices as he is almost running a permanent office for CCS. The only cost would be airfare. Leslie Holbrook moved to support Jim's airfare. Luanne Aakhus seconded the motion.

6. Treasurer's Report. Myron Smith not in attendance. Jim Patterson reported that a CCS 2005 tax return was filed, that Myron has received the books. Discussion.

7. Age Group Chairperson's Report. Dowain Wright reported on the upcoming Zones meet. He estimated there would be about 35 swimmers from CCS and that 15 & Over would be sparse as a number of Clovis swimmers flected up to juniors. He requested a \$9,000 cap. Discussion. Participants are paying \$350 for hotel and food. Jerry Renna proposed a cap for CCS support of \$150 per swimmer. Seconded and approved. Next zones will be in New Mexico.

8. Sanction Chairperson's Report. Not in attendance, no report.
9. Travel Chairperson's Report. Spencer Harris reviewed his written report. Spencer reported the Travel Committee had received a request outside the 45 day post Spring Championships period to request reimbursement of travel funds for TNT's Kohlton Norys. House of Delegates would like TNT Coach Phil Black to come to request the funds since it has been longer than 45 days after the travel was completed.
One of Spencer's reports on equipment usage was never received. He will resend.
10. Membership Chairperson's Report. Jim Patterson presented his report covering the period through June 30. Typically peak is year after the Olympics, current membership is falling off, though the 3 big clubs are getting bigger. August 31 is the end of the registration year.
11. Administrative Vice Chairperson's Report. No report.
12. Scheduling Report. Gary Ota not present, however, for the 2007 schedule there will be only one meeting only with no specific date or location set yet.
13. Officials Chairperson's Report. Renee Patterson reported that when clubs exceed \$500 in fines for lack of officials than they are liable to lose priority in selection of meets. Discussion. Sue Renna said she would check on exact wording so that Renee could advise Gary Ota as to which clubs would be effected.
14. Senior Vice Chairperson's Report. No report.
15. Coaches' Representative. Not present.
16. Athletes' Representative. Not present.
17. Adaptive Swimming Chairperson Report. Luanne Aakhus reported that there would be a blind swimmer at the Junior Olympics and that the rules say that zone qualification times do not apply in such cases and should not for the J.O.s either.
18. Safety Chairperson's Report. Luanne Aakhus reported that the Safety Manual had been posted on the website. John Julian requested that the meet Safety Marshal act with the concurrence of the Meet Referee (p.4 top). The change was moved, seconded and approved.
19. Technical Coordinator's Report. Not present.
20. Records. Not present.
21. Top 16. Not present.

22. Awards. Not present.

23. Club Development. Not present.

24. Old business. None.

25. New Business. Some discussion of 100% electronic meet entry. There have been a few problems with the online signups—team signups limited currently to ten in a “family.” Meet Directors should contact Jim Patterson with any problems.

25. Meeting adjourned at 9:08 pm.