

CENTRAL CALIFORNIA SWIMMING
HOUSE OF DELEGATES MEETING
SEPTEMBER 20, 2006

1. Sue Renna, Administrative Vice-Chairman called the meeting to order at 8:00 pm at the Tulare Senior Center. General Chairman, Rick Klatt, arrived around 8:10 pm and took over chairing the meeting.
2. In attendance:

Rick Klatt, General Chairperson	Myron Smith, Treasurer
Jim Patterson, Reg/Mem Chr/Webmaster	Keith Moore, Senior Chairperson
Spencer Harris, Travel Chairperson	Sue Renna, Admin Vice Chairperson
Dowain Wright, Age Group Chairperson	John Julian, Past General Chairperson
John Kinney, Board of Review	Renee Patterson, Officials Chairperson
Val Kalmikovs, Coach Representative	Jerry Renna, Board of Review
Susan Miller, MERC Representative	Dan Kline, CLOV Rep/NTV Rep
3. Minutes for the July 12, 2006 minutes were not available for approval. A resolution was proposed (Jim Patterson/Renee Patterson) and approved to publish minutes within 3 weeks of a meeting while memories are still fresh and to better communicate with the rest of the LSC.
4. The Treasurer's Report was presented by Myron Smith. Myron finally received the books from Sean James in the May/June timeframe. Bank statements continued to be sent to Sean James, and then to Don Willard. That has been resolved and Myron has access to online bank statements. Myron is trying to understand the bookkeeping as \$60,000 of income was posted as Other Income. This is most likely swim meet income from the online meet entries. Myron will be meeting with the Morgan Stanley representative and get the statements from him on our investment account. Treasurer's report approved (John Kinney/Jim Patterson).
5. Dowain Wright reported that 36 CCS swimmers attended the Western Zone meet in Fresno. Total team expenditures were \$16,993.44 with contributions from swimmer families of \$10,511.50, leaving a net expenditure by CCS of \$6,429.94 which represents a cost of approximately \$175 per swimmer. 2007 meet is in New Mexico.
6. Spencer Harris reported that to date \$7,700 of Championship Funds had been expended with the US Open as still outstanding. \$6,300 have been expended from the National Development Fund. The total budget for 2006 was \$20,000 with year to date approvals of \$14,000. 27 athletes have been funded.
7. Spencer Harris reported that income for equipment rentals are about \$650 to date. The question arose as to whether or not CCS had a printer that would work with the Colorado. A general discussion arose which lead to the approval of a motion (Rick Klatt/Sue Renna) to acquire 1 parallel to USB adapter and 1 serial to USB adapter. This would allow for use of newer printers with the Colorado system.
8. Jim Patterson made the membership report. He presented a year by year summary of membership. It showed growth in Bakersfield and with the Fresno Dolphins. Clovis is shrinking. Jim is worried about middle of the LSC as TNT is down about 40%. TVA parents are meeting to discuss continuity as a club, but it looks like the club will dissolve. Discussion ensued around the potential need for the LSC to market the sport in our area.

Issues arise regarding rec league rules about competing/practicing with clubs outside the rec league season.

Jim reported that background screening for coaches will go into effect in 2007. Coaches will register for the screening online. The only payment option will be a \$20 PayPal fee. 5 LSCs will be piloting the program. The rest of the LSCs will be rolling out at various times in 2007.

9. Scheduling – The 2007 schedule is not yet on the website. There were no significant changes. Merced will host the 1st LC meet in April, the week after the RCA meet. A motion was approved (Keith Moore/Jim Patterson) to split the Last Chance meet between the north and south.
10. Keith Moore made the Senior Swimming report. All time standards stayed the same for 2007. He reported that CCS had 7 athletes attend Nationals and 8 attend Juniors. Gabe Woodward will be attending the Pan Am Games in the summer of 2007. Spring Sectionals will be in Long Beach, Summer Sectionals will be in San Jose.
11. Val Kalmikovs, Coaches Rep, reported that Senior Coach of the Year for 2006 is Phil Black, and Age Group Coach of the Year for 2006 is Kacy Ota. A motion was approved (Val Kalmikovs/Spencer Harris) to acquire 2 plaques for the two coaches at an approximate cost of \$70.
12. Athlete Representative not present, but Rick Klatt reported that he was the CCS Athlete Representative at convention. Also, Justin Mortimer from the Mission Viejo Natadores was elected WZ Athlete Representative.
13. Renee Patterson, Officials Chairperson, reported that there are 5 new trainees. Dan Kline has held a clinic for new trainees. It was reported from convention that new videos (DVD) for Stroke & Turn and Starters are being made and they will be ready “when they are ready”. Renee then asked for funding consideration for officials for the next fiscal year.

At this juncture, General Chairman Rick Klatt announced that he was forming a Financial Committee with the responsibilities of formulating a budget for 2007 and for creating audit procedures for the LSC’s accounting functions. He appointed the following individuals to the committee: Jim Patterson (chairperson), John Julian, Dave Meagher, Jerry Renna and Myron Smith.

14. Luanne Aakhus sent her written report for her positions as Safety Chairperson and Disabilities Coordinator. It was noted that she reports that there is an incentive program for the inclusion of disabled swimmers in local meets to which clubs may apply. Also there was 1 disabled athlete who participated in the CCS LC JOs.
15. New Business:
 - a. Nominations were made for elections at the November 8, 2006 meeting:
 - Administrative Vice-chairperson – Sue Renna
 - Senior Vice-chairperson – Keith Moore
 - Age Group Vice-chairperson – Dowain Wright
 - Board of Review (2 members to be elected) – John Kinney, Jerry Renna
 - Sanctions Chairperson – Dan Kline

- b. Dan Kline raised the issue that sanction fees are waived for the Olympic League meets, but fines for not turning in sanction requests on time still apply. A motion was made (Dan Kline/Dowain Wright) to waive penalties for meets for which there are no sanction fees. The motion failed after discussion which revolved on the idea that the fines are a function of meeting a time line.
- c. Discussions/Reports from Convention 2006 in Dearborn, Michigan:

Our officers and delegates to convention should attempt to attend the 2007 convention in Anaheim.

Rick Klatt commented on some insights he gained from the General Chairmen's luncheon. One thing he learned was that many LSCs have far fewer House of Delegates meetings than CCS and some are tied into Swimposiums and banquets. He is thinking of trying to incorporating a Swimposium with a banquet and awards ceremony. He'd like to reward and recognize fast swimming and to involve all clubs in the LSC governance.

John Kinney thanked CCS for its support to attend the convention. He noted that Vicki Marsh was reelected as the Coach Member to the USA Swimming Board of Directors. Discussed the WZ by-laws and procedure manual. He noted that there will be an open water segment at the New Mexico zone meet and at the Oregon zone meet (2008 WZ Meet was awarded to Mt. Hood, Oregon). Bakersfield has been awarded the World Trial 10K Open Water event in October 2007.

Jim Wood was elected the new USA Swimming President. He has served as OIOC Chairperson and Technical Vice-President and is currently the Head Coach of Berkeley Swim Club in New Jersey.

Age Group Planning Committee has a new CD on parenting in the sport of swimming.

Things to watch: FINA, which operates the World Championships without supervision from the IOC, wants to require participation in the World Championships in order to participate in the Olympics.

National Team Head Coach, Mark Schubert, has stated that his goals are to win every relay in the 2008 Olympics and every gold medal in the 2012 games.

16. Adjourned 9:47 p.m.

Respectfully Submitted,

Renee Patterson