

CENTRAL CALIFORNIA SWIMMING  
HOUSE OF DELEGATES MEETING  
November 8, 2006

1. General Chairperson Rick Klatt called the meeting to order at 8:06 pm at the Tulare Senior Center.

2. In attendance:

Rick Klatt, General Chairperson  
Jim Patterson, Reg/Mem Chr/Webmaster  
Dowain Wright, Age Group Chairperson  
John Julian, Past General 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  
Renee Patterson, Officials Chairperson  
Kacy Ota, Athlete Representative  
Jerry Renna, Board of Review  
Leslie Holbrook, Secretary  
Phil Black, TNT

3. Minutes of September 20, 2006 meeting submitted by Renee Patterson were recommended for adoption by Leslie Holbrook. Approved.
4. Elections. John Julian as Chairman of the Nominating Committee stated that the following were currently nominated: Sue Renna for Admin Vice Chairperson, Keith Moore for Senior Vice Chairperson, Dowain Wright for Age Group Vice Chairperson, John Kinney and Jerry Renna to Board of Review, and Dan Kline as Sanctions Coordinator. The floor was opened to nominations. As there were no new nominations, Jim Patterson moved that nominations be closed. Approved. All candidates were approved as nominated.
5. Treasurer's Report. Myron Smith submitted written report. Rick Klatt moved that CCS charge a \$20 dishonored check fee in addition to bank fees. Dan Kline seconded. Approved. Discussion if Clubs behind in fees, John Julian will research. Rick Klatt asked that Myron separate convention expenses from workshop fees. It was moved to approve Treasurer's report. Seconded and approved. Keith Moore extended his thanks to Myron for straightening out the CCS finances.
6. Financial Committee's Report. John Julian and Jerry Renna will work with Myron Smith to develop an examination checklist. There are also some USA Swimming reporting requirements. Jim Patterson handed out a 2007 proposed budget. Discussion. Rick Klatt asked that members look over the proposed budget, it will be voted on via email. Rick suggested that CCS not meet in January in person to Tulare due to fog and the fact that CCS currently meets more frequently than any other LSC anyway. There being no disagreement, January business will be conducted via email.

7. Age Group Vice Chairperson's Report. Dowain Wright reported on progress for the All Star Q Meet on Jan 13, 2007 with the All Star Meet in Rancho Bernardo the following week. The meet is scheduled to be a tri-meet with SDI, Sierra Nevada and CCS. Each team will bring up to 64 swimmers. Dowain requested \$5,000 from CCS Age Group fund with a charge of \$100 per swimmer. Motion was seconded and approved.
8. Sanction Chairman's Report. Not present no report.
9. Property and Travel Fund. Spencer Harris not present, his written report was distributed. Phil Black explained why the request for reimbursement of Kohlton Norys Spring 2005 nationals was delayed. Leslie Holbrook moved that reimbursement be authorized. Seconded and approved. Keith Moore requested that national travel reimbursement per year per athlete be increased from \$400 to \$500 because of increases in gas and hotel costs. Luanne Aakhus seconded. Discussion—budget not adopted, this would increase that cost, increase in CCS splash fees going to Clubs not CCS. Rick Klatt moved that this motion be tabled and Sue Renna seconded. Motion tabled.
10. Membership Chairperson's Report. No report.
11. Website Chairperson's Report. Jim Patterson reported that Clubs there were problems with Clubs trying to download entrants directly from the online system had problems. Jim Patterson requested that he be authorized to buy two products for CCS: for \$29—zip file for download and for \$189—pdf files for website. Moved, seconded and approved. Discussion of pending files—Clubs need to collect entry fees at clerk of course.
12. Admin Vice Chairperson's Report. No report.
13. Scheduling Chairperson's Report. Not present.
14. Senior Vice Chairperson's Report. Keith Moore reported that the open water swim will not be held in Bakersfield next summer.
15. Coaches' Representative Report. Val Kalmikovs reported that a plaque would be given to the Coach of the Year.
16. Athlete's Representative Report. No report.
17. Officials Chairperson's Report. No report.
18. Adaptive Swimming Chairperson's Report. No report.
19. Technical Planning Report. Not present.
20. Safety Chairperson. No Report.
21. Records/Top 16 Chairperson's Report. No report.

22. Awards Chairperson. No report.
23. Club Development Chairperson. Discussion of use of videos to market swimming to athletes. Kacy Ota volunteered to prepare a video. Unknown costs, but probably minimal.
24. New Business. Keith Moore suggested that CCS emulate SoCal and USA Swimming's quadrennial calendar by lengthening the long course season by starting in February and having most short course meets ending in December. Discussion—majority of high schools in nation have season in Fall unlike in CCS. Keith Moore said he would look at for the 2008 season. John Julian needed to have a new nominating committee in March. The newly elected candidates would take over their positions immediately. John Julian suggested there be a committee to look into increasing CCS revenues—Renee Patterson, Spencer Harris, and Val Kalmikovs would join John on the committee. Sue Renna raised the issue of the CCS Juanita Allington \$500 scholarship. Apparently never implemented. Money has to be given to the school, not the swimmer. Jim Patterson distributed a proposal to set up a permanent CCS office (such as SoCal has) that would be a contact point, handle registration, the website, etc. His proposal is that it be run out of Jim's home as he is currently handling many of the functions currently anyway. Fee to run the office would be \$12,000 per annum (including current \$6,000 to maintain website). Discussion. Jim Patterson moved to establish the proposed permanent office. Luanne Aakhus seconded. Rick Klatt suggested since this was new business that the vote on this should take place in January. Any questions or comments via email would be circulated to all prior to January.
25. Meeting adjourned at 9:58 pm.

Respectfully submitted,  
Leslie Holbrook