

CENTRAL CALIFORNIA SWIMMING
HOUSE OF DELEGATES MEETING
March 14, 2007

1. General Chairperson Rick Klatt called the meeting to order at 8:00 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, Sanctions Chairperson
George Christian, Awards Chairperson
Ahmed Kahieralla, RTA Representative

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
John McGough, CLOV Representative
Leslie Holbrook, Secretary
Vinnie Chacon, CLOV

3. Minutes of November 8, 2006 meeting were recommended for adoption and approved.

4. Executive/Nominating Committee. The following people were nominated to serve on the committee: Luanne Aakhus, Leslie Holbrook, Sue Miller, Keith Moore, John Julian as chairman. Jim Patterson moved to approve nominations, Dowain Wright seconded. Motion approved.

5. Treasurer's Report. Myron Smith not present, but his written report had been submitted. There was a technical accounting question, but since the Treasurer was not present, the question was held in abeyance. Dan Kline moved that the report be accepted. The motion was seconded by Sue Renna and approved.

6. General Chairman's Report and Agenda. Rick Klatt announced that the July 12-15, 2007 Senior Q meet would be held at Clovis and be hosted by Fresno Dolphin personnel since Clovis was hosting the Summer Sectionals.

Dan Kline was going to issue a draft of the long course JO's soon—there would be 9 events over 4 full days of competition.

Proposed Permanent Office. Discussion. Rick Klatt proposed that the establishment of a CCS Office be approved with the following provisos: there be a yearly performance review, a written list of job/office duties and responsibilities be generated, a "passdown" book be created no later September 1st, an offsite post office box be secured. Creation of a permanent CCS office was approved. Jim Patterson will give a standard contract for him to be the contracting agent to run the office to CCS. The contract will be distributed to the Executive Committee.

7. Age Group Vice Chairperson's Report. Dowain Wright reported on future All Star meet plans. Future All Star Meets will be tri-meets between CCS, SDI and SN. 2008 will be in Fresno with the All Star Q on the second Saturday in January and the All Star itself on the fourth Saturday in January. The 2009 meet will be in SN at Arden Hills. 2010 will be in San Diego. There was a discussion as to how to improve CCS 15 & Over participation in this meet. Also there was a discussion on how to ensure that those athletes who qualify and say they are going to participate in the All Star do not back out at the last minute.
Sue Renna stated that Dowain Wright has done a tremendous job with the Age Group program since he has been in office.
Zones will be in Farmington New Mexico, August 7-11th.
Santa Maria, Santa Barbara and San Luis Obispo want to participate in CCS's LC JO's since it is weeks prior to Sectionals. There was a discussion of plans by Mark Schubert on the national level to shorten the Short Course season and lengthen the Long Course season and whether CCS study this with a Technical Planning Committee and perhaps follow suit.
8. Sanction Chairman's Report. Dan Kline reported that he had issued two new sanctions: Dolphins' AB Meet in June and Clovis Memorial Day Meet.
There was a discussion initiated by George Christian as to what to do in the event of a discrepancy between the meet fact sheet and the online meet entry event file. It was decided that decisions should be at the discretion of the Meet Referee.
9. Property and Travel Fund. Spencer Harris submitted a written report. Since the budget slashed the funds available from 21,000 to 16,000, the Travel Committee considered 8 proposals as outlined in his written report called "Travel Policy Amendment Recommendations." Of those proposals enumerated, Spencer Harris is against number 1, the Travel Committee is against number 2 and a majority of the committee were in favor of 4,5 and 6. There was a suggestion that there might be some financial reserves available from previous years. Rick Klatt stated that the budget was a working document, not set in stone. He also instructed the Financial Committee to identify any reserves. There were also suggestions to host higher level meets to increase revenue and to think about increasing splash fees.
10. Membership Chairperson's Report. Jim Patterson recommended that the pre-high school season run from Nov 1 through March 1 so that it is a fixed period rather than a floating 150 days from date of registration. Renee Patterson seconded the motion. Approved.
11. Website Chairperson's Report. Jim Patterson is creating a portal where a team treasurer could pay for the team with a credit card. John McGough stated that Clovis creating an online entry system for Clovis in CCS would get paid at same time as Clovis.
Jim said some teams want to do US Swimming registration the same way as meet registration. Jim stated this was just a proposal, but he could work on it and teams could opt in or out.
So moved, seconded and approved.
12. Admin Vice Chairperson's Report. No report.
13. Scheduling Chairperson's Report. Not present.

14. Awards Chairperson's Report. George Christian had awards list of swimmers of the year.
15. Senior Vice Chairperson's Report. No report.
16. Coaches' Representative Report. Val Kalmikovs opened discussion on how coaches get selected for Zones.
17. Athlete's Representative Report. No report.
18. Officials Chairperson's Report. No report.
19. Adaptive Swimming Chairperson's Report. No report.
20. Technical Planning Report. Not present.
21. Safety Chairperson. Luanne Aakhus asked that all coaches and teams make sure that athletes wear footgear at meets.
22. Records/Top 16 Chairperson's Report. Not present. Rick Klatt was going to contact Chairperson to transfer position or update records.
23. Club Development Chairperson. Renee Patterson. No report.
24. New Business. John McGough stated that he is looking into Clovis bidding on hosting a Grand Prix meet and talked about steps already taken and the fundraising necessary for athlete travel for hosting a Grand Prix meet.
Keith Moore passed out a flyer on "Champions Weekend Swim Clinic" on April 29, 2007 in Bakersfield.
25. Meeting adjourned at 10:20 pm.

Respectfully submitted,
Leslie Holbrook