

CENTRAL CALIFORNIA SWIMMING
HOUSE OF DELEGATES MEETING
May 9, 2007

1. General Chairperson Rick Klatt called the meeting to order at 7:57 pm at the Tulare Senior Center.

2. In attendance:

Rick Klatt, General Chairperson	John McGough, CLOV Representative
Jim Patterson, Reg/Mem Chr/Webmaster	Dan Kline, Sanctions Chairperson
John Julian, Past General Chairperson	John Kinney, USA Swimming AARP
Luanne Aakhus, Disability/Safety Chair	Nick Nolan, TNT Representative

3. Secretary not present. Dan Kline to take minutes for meeting. Minutes of March 14, 2007 meeting were recommended for adoption and approved.

4. Executive/Nominating Committee. No report.

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. Jim Patterson moved that the report be accepted. The motion was seconded and approved.

6. General Chairman's Report and Agenda. The BSC May meet had a time standard problem that allowed for a number of non-conforming swims. The meet host provided an event file without time standards and this is not a file checked by either the Sanction Chair or Webmaster prior to posting on the website. Although the standards were in the meet sheet, the interpretation of the standards into the on-line meet entry system did not reflect the intent of the meet. Sanction Chair and Registration Chair are to co-develop a standard meet sheet boilerplate so all meet rules flow uniformly.

7. Age Group Vice Chairperson's Report. Dowain Wright, not in attendance, submitted his report and proposed via his report that Outstanding Swimmer Awards be changed such that points only be accumulated for USA Swimming recommended events for each age group. Motion and second (Klatt/McGough) to amend such that the swimmer awards are accumulated and awarded by "swim year" vs. calendar year.

Also, changes submitted to Age Group Travel Policy, discussion and amended proposal to now read:

B.2. The coaching staff will be selected by the head coach who is appointed by the Age Group Vice Chair. Coach selection will attempt to result in a balanced representation of coaches from CCS teams.

D.4. The coaching staff will be selected by the head coach. Coach selection will attempt to result in a balanced representation of coaches from CCS teams.

8. Sanction Chairman's Report. Dan Kline submitted the current sanction report. Motion by Dan to eliminated the penalty to BSC for the Day After Meet which was added late to the schedule with HOD consensus. Motion seconded and approved. Mention of the need to amend the sanctioned Summer Sectionals to allow entries of times achieved between the deadline and Sunday, July 15th.
9. Property and Travel Fund. Spencer Harris submitted a report which was circulated for review.
\$6400 YTD approved for National travel
\$3200 YTD approved for Long Beach Grand Prix and Spring Sectionals
\$9600 YTD total approved of the \$16,800 annual budget.
10. Membership Chairperson's Report. No membership report.
Website Chairperson's Report. Jim Patterson submitted an LSC portal overview conceptual design. Move to accept, seconded (Klatt/Aakhus) and passed.
11. Admin Vice Chairperson's Report. No report.
12. Scheduling Chairperson's Report. Not present, no report.
13. Awards Chairperson's Report. Not present, no report.
14. Senior Vice Chairperson's Report. Not present, no report.
15. Coaches' Representative Report. Not present, no report.
16. Athlete's Representative Report. Not present, no report.
17. Officials Chairperson's Report. Not present, no report.
18. Adaptive Swimming Chairperson's Report. No report.
19. Technical Planning Report. Not present, no report.
20. Safety Chairperson. Luanne Aakhus noted that we need a safety checklist in the sanction packets mailed to each Meet Director. To be submitted by Luanne to Dan Kline and included ASAP with Meet sanctions.
21. Records/Top 16 Chairperson's Report. Not present, no report.
22. Club Development Chairperson. Not present, no report.
23. Meeting adjourned at 9:10 pm.

Respectfully submitted,

Dan Kline and Leslie Holbrook