

CENTRAL CALIFORNIA SWIMMING
HOUSE OF DELEGATES MEETING
July 11, 2007

1. General Chairperson Rick Klatt called the meeting to order at 8:04 pm at the Tulare Senior Center.

2. In attendance:

Rick Klatt, General Chairperson
Susan Renna, Admin Vice Chair
Renee Patterson, Officials Chair
Luanne Aakhus, Disability/Safety Chair
Ahmed Khieralla, RTA Representative
Shauna Rhea, MER
Phil Black, TNT
Leslie Holbrook, Secretary

Jim Patterson, Reg/Mem Chr/Webmaster
Dowain Wright, Age Group Vice Chairperson
Spencer Harris, Travel Fund Chairperson
Val Kalmikovs, Coach Representative
Susan Miller, MER Representative
Richard Randall, MER
Jerry Renna, Board of Review

1. Minutes for May 9, 2007 meeting were recommended for adoption and approved.
2. General Chairperson's report. There is a Risk Management Seminar sponsored by US Swimming in August which covers the normal issues. Luanne Aakhus felt that the handbook had risk management well covered.
3. Age Group Vice Chairperson's Report. Dowain Wright reported that all 2007 Zone age groups were filled except 10 & Under Boys and 11-12 Girls. Val Kalmikovs was Zones Head Coach. Other coaches included Rich Petzinger, Kacy Ota, Jenny Hamilton, Dave Graves, and Angela Marlino.
4. Sanction Chairman's Report. It was reported that the current Sanctions Chairperson, Dan Kline had submitted a verbal resignation. Dan would help someone transition into the position and Rick Klatt was searching for a new Sanction Chairperson.
5. Treasurer's Report. Not present. No report.
6. Travel Fund and Property Management Chairperson's Report. Spencer Harris submitted a report online. CCS in good shape with travel fund budget. Clovis needed to submit waiver request for Long Beach Grand Prix travel, discussion on needed repairs to CCS timing rental equipment. There was a question about age group travel funds from previous year which will have to be referred to the Treasurer Myron Smith when he has the chance to research it.

7. Membership Chairperson's Report. Jim Patterson reported that CCS had 1500 athletes registered year to date. Registration currently quiet as summer swimmers are already in the water. Jim Patterson moved that for a Lithuanian swimmer who wanted to participate in the CCS JO's, CCS pay his \$23 USA Swimming membership fee and make him a member. Seconded and passed.

Website Chairperson's Report. Jim Patterson reported that there are new options in online payment that CCS might want to consider—e-checks which have a cheaper fee per transaction than credit cards, and also accept debit as well as credit cards. The information was presented for CCS to consider.

8. Admin Vice Chairperson's Report. No report.

9. Scheduling Chairperson's Report. Not present. There will be a scheduling meeting in mid-August, possibly August 18th, Susan Miller emphasized that there is only one meeting so everyone who wants input should attend.

There was a general discussion of scheduling of meets in CCS and the CCS yearly meet schedule prompted by: Bakersfield's and Merced's summer meets not getting on the schedule and not on the CCS online entry system, late sanctioning of the two meets (with changes in requested meet format), and a mid-week Bakersfield-Clovis dual meet not on the approved schedule that was sanctioned and held without the approval of the General Chairperson and the Scheduling Chairperson as required by the CCS Handbook. Rick Klatt moved that the \$100 late sanctioning fee be waived at Bakersfield's request. Seconded and approved.

Clubs were reminded to review the CCS meet schedule and the CCS online list of meets to check for omissions. Also, in adding events, Clubs were reminded to submit requests to the Scheduling Chairperson, General Chairperson and Sanctions Chairperson as required. If Sanctions Chair receives a request to sanction a meet not on the schedule, they should contact the General Chair, Scheduling Chair and Webmaster to notify them.

10. Senior Vice Chairperson's Report. Not present, no report.

11. Coaches' Representative Report. Val Kalmikovs moved that the 2007 CCS coach stipend be raised from \$100 to \$200. There was general agreement that the coaches should get more stipend money, Dowain Wright to write increase into coach policy and present to CCS at a future date.

12. Athlete's Representative Report. Not present, no report.

13. Officials Chairperson's Report. Renee Patterson reported that she attended the LSC Officials Chairperson weekend in June and has been sharing information with CCS officials. Renee reported that 7 CCS officials will be working 2007 Junior Nationals and Nationals in Indianapolis.

Rick Klatt complimented the performance of CCS officials.

14. Adaptive Swimming Chairperson's Report. Luanne Aakhus reported that USA Swimming was encouraging meet hosts to foster inclusion of disabled swimmers in their meets—one way was by offering club hosts \$40 for every disabled swimmer competing. Rick Klatt noted that

DeShawn of Santa Maria would be at the 2007 CCS JO's and how everyone enjoyed cheering him on.

15. Technical Planning Report. Not present, no report. Rick Klatt was going to talk to the current Technical Planning Chairperson to see if a new person was needed in this position due to the prolonged absence of the current occupant.
16. Safety Chairperson. Luanne Aakhus submitted a number of sample safety action plans. USA Swimming wants clubs to have emergency action plans (proactive checklists, procedures) on deck at all times. Jim Patterson will post these under safety on the website.
17. Records/Top 16 Chairperson's Report. Not present, but had recently submitted Top 5 records. Discussion of whether this process can be automated by Jim Patterson accessing USA Swimming database. Jim was going to look into this.
18. Awards Chairperson's Report. Not present. No report.
19. Club Development Chairperson. Renee Patterson mentioned that CCS was holding its own clinic on this in September which could be deferred to 2008 if CCS interested as USA Swimming was not offering money for a "swimposium" this year. In 2008 there would be for LSCs via USA Swimming: a coaches clinic, administrative seminars, financial seminars. Renee was directed to submit an application and date.
20. Old Business. None.
21. New Business. There was a discussion on a number of topics: Clovis Senior Q entries, the progress on the Clovis North pools, Sectional entries, Clovis waiver request on the CCS Officials policy for 2007 JO's, ideas on reorganizing the current CCS meet schedule.
Rick Klatt said that there were 160 entrants in the Senior Q and some of them were from Colorado.
The new Clovis North swim complex should be completed in January 2008 and would not be Murtha pools—one pool would have a gutter and the other would be gutterless. Clovis North would start with 7th, 8th and 9th grades. The Clovis West Swim Complex would be replastered and redecked in Spring 2008.
Sectionals had 897 entries. Start could be at both ends and would be run in A & B flights. Clovis had requested the one annual exemption to the CCS minimum number of officials policy at CCS meets. Discussion. Officials Chair stated she would work with clubs who thought they would be short of officials on specific meets. Original exemption was when club had an in-LSC and out of LSC meet on same weekend.
Dowain Wright proposed that the 2008 Short Course JO's be held on Feb. 16,17,18 and that it be a double ended meet with 15, 16 and 17 year olds be eligible to compete. Spencer Harris seconded. Approved.
General schedule discussed. Some ideas as to cutting short course season while lengthening the long course season and dates that would make CCS meets more attractive to out of LSC teams were discussed by Dowain Wright. It was requested that Dowain Wright, Keith Moore, Gary

Ota, and Technical Planning Chair come to Long Course JO's and the September CCS House of Delegates meeting with some proposals on meet schedule/calendar changes.

22. Meeting adjourned at 9:59 pm.

Respectfully submitted,

Leslie Holbrook