

Central California Swimming

House of Delegates Meeting

12 March 2008

1. General Chairperson John Kinney called the meeting to order at 8:05 pm at the Tulare Senior Center. Remind May meeting May 14

2. In Attendance:

Jim Patterson/ Mem. Chair	Sue Renna/ Admin. Vice-Chair
Keith Moore/ Sr Age Chair	Ahmed Khieralla/ Sanctions Chair
Brett Giles/ Hanford	Susan Miller/ Merced Rep
Jerry Renna/ Board of Review	John McGough/ Clovis Rep
Josephine Kreisel/ Hanford Rep	John Kinney/ General Chair
Dowain Wright/ Age group Chair	Jamie Shaw/ Hanford
Rhonda Shaw/ Hanford	Tina Giles/ Hanford
Shauna Rhea/ Records/ top 10	John Julian/ Treasurer

3. Secretary resigned after the Jan. meeting. Luanne Aakhus has agreed to take the position, however was not present at the current meeting. Susan Miller to take minutes for the meeting.
4. Minutes from Jan. not available, Kinney informed the membership, no votes were taken.
5. Treasurer's Report. John Julian provided reports outlining the conversion from a Calendar year reporting to Fiscal year reporting as well as the difference between cash based and accrual accounting. Informed the membership the necessary reporting to State of California and IRS is being taken care of. With the chain of people in the treasurer's position information has been slow to come in. Past tax situation is being addressed. Techapi swim club has disbanded, they gifted \$500 to CCS. All accounting has been reconciled, the budgets are under review as awards were not part of budgets, but charged to accounts, adjustments will be made as we move forward through the year.

JK/JJ approved Treasurer's report

6. General Discussion. Kinney asked all membership to recruit new people to join the House of Delegates.
7. Nominating Committee. M/S Luanne Aakhus to replace Sec.
8. Admin Vice-Chair: No report
9. Age Group Vice-Chair: All Stars went well, JOs went great
10. Senior Vice-Chair: No report
11. Coaches Report: No report, no baby yet
12. Athletes Rep: No Report
13. Officials Chair/Club Devel: No Report
14. Membership/ Registration/ National times: Web errors and registration site errors being fixed, currently 1050 athletes and 150 non-athletes registered
15. Sanctions: Report provided; suggested that the report be provided to all meet directors and club presidents with the time line to avoid late fees and confusion
16. Tech planning: The number of younger swimmers is out of proportion with the meets offered, suggestion to reestablish the mission/goals
17. Travel/Properties: No report. Suggestion/offer to sell the timing system to Hanford/TNT. They would maintain and keep the system available to other teams . Issue/question suspended until May meeting in order for a formal proposal to be presented.
18. Records/Top 10: Working with J Patterson, Shauna Rhea has updated Top 5 and records through Aug 31.
 - a. Working on 1 Sept forward now, not available to print prior to JOs
 - b. Swimmer of the year to be posted, award to come later
 - c. NRT Certifs from USA Swimming, looking for those
 - d. M/S award certifs for LSC Records-- approved to be printed on CCS Letterhead
19. Safety/ Disability: No Report. Keith Moore questioned to safety and policy of gas heaters at meets. An incident occurred at the All-Star meet that did not result in injury, but easily could have. Questions of liability. A policy by September requested, possible self-regulation, Safety chair to look into
20. Scheduling Chair: No report. Ota is meeting with a select few 9 April to draw up a skeleton schedule for 2009. Kinney requested to have the schedule done by July. Hanford questions the

viability of a 25 meter meet. Asked for clarification of the bid process and requested better notification of the bid dates.

21. New Business: Round table to discuss any issue of concern. S Renna: good to see new faces; S Miller: keep sending the younger swimmers to the local LSC meets, we need to support the smaller clubs.

22. Meeting Adjourned 10:10

Next meeting: 12 May

9 July

10 September

12 November

Respectfully Submitted

Susan Miller

Cc: JK/ LA