

Officers Reports

1. General Chair, John Kinney requested time during new business.
2. Travel Fund (Reference submitted Travel Fund Report): 2008 year to date distributions reported by Spencer Harris.
3. Equipment report: Spencer Harris previously requested another site for the CCS timing equipment. Hanford Swim Club (HSC) has requested to purchase the equipment from CCS. Rentals to clubs will be handled by HSC if permitted the purchase. A suggestion to announce open bids from other CCS clubs for equipment should be made. If no other club demonstrates interest in purchase in the form of a bid, the purchase will be voted upon at the HOD meeting in July. Dowain Wright made the motion for this proposal. It was seconded and approved.
4. Senior Vice Chairperson, Keith Moore reported that the Sectional meet venue was changed to CSUB due to the lack of cooperation of the facilities management at Bakersfield College. The open water swim will be held at Ski West Village, in Arvin Ca. Entry fees are \$25 for pre-deadline registrations and \$40 the day of the competition. Individual awards will be given, but will not count towards high point or team awards. All sectional participants are eligible including relay only athletes. The 2009 Spring Sectionals will be held in Las Vegas, hosted by Sandpiper with Clovis as backup. The date of the meet is dependant on the scheduling of the NCSA Jr. meet. Clovis has been awarded the 2009 summer sectionals to be held at Clovis North High School. The 2009 open water meet will be held at Millerton Lake. The USA short course meet will be held December 11-13 in Austin TX.

Keith requested that a re-definition of "season ending" be developed to give maximum benefit to athletes. A committee was formed to present a proposal to the HOD. Committee members are: Keith Moore, Rick Klatt and Spencer Harris.

5. Age Group Vice Chairperson: Dowain Wright, no report
6. Membership Chairperson, Jim Patterson suggested a single meet registration fee for CCS. USA swimming fee is \$10.

Membership numbers for CCS is low, expected to increase for summer programs and post Olympic interest.
7. Website: Reports should be submitted earlier than Tuesday prior to the meeting in order to be posted for review on the website.
8. Top 16 – Records (report submitted by Jim Patterson in Shauna Rhea's absence due to recuperation from surgery). Updated through 2007. 25 yard events are not recognized by National data base. Needs to be tracked manually. Top 5 errors are being corrected. Working on the Short Course 2008 top 5 times. Swimmer of the year for 2006 and 2007

will be awarded at the LC JO's. These awards will be part of Short Course JO's next year.

Top 16 is now Top 10 awarded by age, not age group. It is suggested that CCS award Top 5 in the same way.

9. Sanctions: Sanctions chairperson, Ahmed Kieralla suggested the fee for the Open water meet be waived. Rick Klatt motioned the fee be waived. It was seconded and approved.

A question regarding the appropriate sending of sanction requests for review was presented by Rick Klatt (to whom should they be sent). Ahmed stated that all sanction requests should be sent to the sanctions chair, at which time the sanctions chair will disseminate to the appropriate persons involved in the review.

10. Technical planning gave time over to scheduling committee. The scheduling committee discussed scheduling procedures for the 2009 schedule. Changes in the format for meet scheduling to reflect the low participation in LSC meets. Teams have agreed to participate in meets according to the new format.

11. Bid meeting will be held in June, date and site TBA. Proposed meet schedule will be posted ASAP.

All Star meet has been changed to 14 & under, participation by SDI may not occur due to changes. The meet will be held at Arden Hills.

12. Disability: Chairperson, Luanne Aakhus, respectfully announced resignation due to the appointment as secretary. A motion to appoint Susan Miller by John Kinney was made. It was seconded and approved with Susan Miller's acceptance.

13. Safety Chairperson, Luanne Aakhus, moved to suspend safety report to the July HOD meeting. It was seconded and approved.

14. New Business:

- a. John Kinney requested that each club and interested individuals make a nomination for Volunteer of the year. Requests for nominations will be announced on the website. A three person selection committee was selected: George Christian, Sue Renna and Rick Klatt.

- b. Keith Moore announced the cancellation of the annual John S. Hillman Meet, scheduled for July 4-6. Rising pool costs and past poor attendance were cited as reasons for the cancellation.

The meeting was adjourned at 10:18 pm

Respectfully Submitted,
Luanne Aakhus
Secretary