

July 9, 2008
CCS House of Delegates Meeting

The meeting was called to order at 8:08 pm by General Chairperson, John Kinney. In attendance:

John Kinney, General Chairperson; Sue Renna, Administrative Vice Chairperson; Luanne Aakhus, Secretary; Keith Moore, Sr. Vice Chairperson; Dowain Wright, Age Group Vice Chairperson; Val Kalmikov, Coaches Representative; Jim Patterson, Membership and Website Chairperson; Ahmend Kireralla, Sanctions Chairperson; Renee Patterson, Officials Chairperson; Spencer Harris, Travel Fund Coordinator; Rick Klatt, Technical Planning; Shauna Rhea, Top 16, Records; Susan Miller, Disability; Jaime Shaw, HSC, Jerry Renna, Board of Review; Bret Giles, TNT; Nick Nolan, TNT; Phil Black.

1. A motion to approve the minutes for the March HOD meeting was made seconded from the floor and approved
2. A motion to approve the minutes for the May HOD meeting was made, seconded from the floor and approved.
3. The treasurer's report was presented by John Kinney as submitted by John Julian. Reference submitted Treasurer's report.
 - a. The resolution was resubmitted to the IRS to obtain past tax records.
 - b. \$20 was remitted by issuer of fees for 2001 open water event, others are still pending.
 - c. Fiscal year will finish prior to the next meeting. A request for 2009 budget items to be submitted by August, 2009 was made in order to be reviewed at the next meeting.
 - d. A motion to accept the treasurer's report was made from the floor, seconded and approved.

Officer's Reports

1. General Chairperson
 - a. It was announced that the schedule is ready for vote of approval. It was noted that having a prepared schedule this early is great for teams outside the LSC wishing to participate in CCS meets.
 - b. CCS officers will be attending USA Swimming Convention in Atlanta in September. An issue John will be presenting is the need for USA Swimming to be proactive with keeping pool costs affordable.
2. Administrative Vice Chairperson – No report
3. Senior Vice Chairperson
 - a. Keith reported the results of CCS athletes' participation at Olympic Trials. He noted the increased number of athletes attending Olympic trials.

- b. Keith remarked that the meet was very well done. All aspects of the meet was well coordinated and efficiently run. He anticipates Omaha will receive the bid for the 2012 Olympic Trials. Rick Klatt concurred with Keith's remarks.
4. Age Group Vice Chair
- a. Two athletes from CCS-Clovis Swim Club were selected and attended the Zone Select Camp: Lauren Whitfield and Cary Wright. Their experience was exceptional and well worth attendance.
 - b. The 2008 CCS Zone team head coach was announced. Rick Klatt has been selected and has accepted the position.
 - c. Transportation costs have increased 50%. The fixed cost of the bus is \$12,500.
 - d. The cost to athletes will be \$600
 - e. It is expected that a full team will be filled with the exception of 10 and under, and 11 -12 boys
 - i. John McGough expressed a concern for the decision by some teams to participate at Far Westerns and the loss of athletes to the zone team. A discussion regarding selection of the zone team was held. Dowain Wright stated the policies of the zone team selection noting the provisions for priority selection. A motion to allow athletes with one zone cut be encouraged to apply and selected after priority to athletes with 2 or more cuts has been given, if slots are open. The rationale and discussion for this motion was due to the limited number of athletes applying for participation, the fixed cost of transportation, and the motivation for athletes with one cut who might participate if allowed the opportunity for this meet only. The motion was seconded and approved.
 - ii. Jim Patterson will notify clubs and coaches regarding the change and the extension of the notification to Dowain Wright, an intention to participate to the end of next week.
5. Coaches Representative – No Report
6. Membership and Website
- a. The number of registered athletes has increased to 1350. This is approximately the number usually registered in the summer. A number of clubs are taking advantage of the summer seasonal registration fee.
 - b. A post Olympic boost in registration is anticipated in the fall.
 - c. The website on-line entry is experiencing difficulties. It is not known if it is a server or program error. Jim is checking into alternative methods and or services in order to remedy the problem experienced by users of the online services. Due to this issue, the deadline for entries to LC JO's has been extended.
7. Athlete Representative Report – No report, however John Kinney stated that Kacy Ota has indicated he will actively seek out a new athlete's representative to replace him at Long Course JO's.

8. Sanctions Chairperson

- a. Ahmed stated that all applications were received on time and thanked clubs for their on time submissions
- b. A question from Renee Patterson regarding procedures for securing the appropriate number of qualified officials for approved and dual meets was presented. Ahmed stated the sanctions letter stated it was the host club's responsibility to communicate with the officials chair the names of officials attending their meet and securing the appropriate number qualified officials.

9. Travel

- a. Year to date approved funding increased \$700 totaling \$3400 for Championship funds and \$2000 for development funds
- b. A request to allow inclusion of the Indianapolis sectionals meet instead of NCSA meet in 2008 was made by Coach John McGough for two Clovis athletes. The travel committee was split regarding this issue and it was brought before the House of Delegates. It was stated the problem arose from the late announcement of the meet format of the NCSA meet. A motion to allow funding for the Indianapolis meet was made from the floor, seconded and approved.
- c. John Kinney requested technical planning, travel fund and Sr. Vice Chairpersons to propose policy to address calendar issues and meet selections coaches make for their athlete's preparation for season ending training.
- d. Travel waivers were requested by RCA for Brian Matsumoto and by TNT for Kholton Norys, who both participated at Olympic Trials. Neither athlete met the requirements stated in CCS travel fund policy for this year. It was noted that both athletes were long time participants in CCS, were limited to participation in CCS meets due to requirements of colleges they attend and that they were funded by said institutions. A motion to approve waiver for CCS meet participation was made from the floor, the motion was seconded and failed.
- e. A motion from Rick Klatt to allow funding to the above mentioned athletes provided that by December 31, 2008 that each athlete, Kholton and Brian, give a swimming clinic to CCS athletes or participate in a CCS meet. The motion was seconded, and approved.
- f. Dowain Wright noted a discrepancy in the time standards for short course in the 100 breaststroke which would deny athletes eligibility for funding. After discussion of the possible reasons for the discrepancy, a motion from the floor to accept the lower standard for funding was made. It was seconded and approved.

10. Top 5 and Records

- a. Changes to reflect USA Swimming changes in Top 10 reporting will be made in September.
- b. Long Course Top 5 is still being Tabulated
- c. Past Swimmer of the Year awards will be awarded at Long Course JO's , Top 5 pins will be distributed. Shauna requested help to create certificates. Kevin Norgaard volunteered.

- d. Shauna reminded clubs to inform coaches that all 25 yard records and times have to be submitted by hand, submitting link to swim meet results as they are no longer maintained by USA Swimming.

11. Scheduling: The proposed schedule was presented by John Kinney

- a. A motion to approve the schedule was made from the floor. The motion was seconded. A discussion was called by members of TNT who stated concern for the meet selection procedure and the elimination of one of their meets previously placed on the schedule in past years. A request to allow them to host a last chance meet February 7-8, 2009 was made to make up for the loss. It was noted that IWV might be impacted by another meet scheduled a week after the Beat the Cold Meet. It was suggested that IWV be considered in this discussion. A motion to allow placement of the last chance meet for February 7-8, 2009 on the schedule with the amendment to allow IWV to move their Beat the Cold meet originally scheduled for January 31- February 1, 2009 to January 24-25, 2009 or keep the meet as originally schedule. The motion and the amendment were seconded and approved.
- b. Dowain Wright expressed concern regarding the scheduling of Short Course JO's February 19 – 22, 2009 stating the impact it might have on athletes participating at sectionals. Keith Moore reported the rationale for the change was due to a scheduling conflict with CSUB's water polo program. The use of Bakersfield College is no longer an option. A motion to change the dates of the short course JO's was made from the floor, the motion was not seconded and therefore failed.
- c. Kings Swim Club rescinded their bid to host a Short Course meter meet July 4-5, 2009. It was noted that this left a whole in the opportunities for age group long course competition. It was suggested to add a meet between prelims and finals of the Senior State Championship meet scheduled for July 17-19, 2009. This would be possible due to the historical low participation at this meet when Clovis hosts sectionals. A ceiling for participation was suggested at Senior Q standards.
- d. It was suggested that the Master's Open water swim be added to the schedule as TBA in June
- e. A motion to approve the amended schedule as discussed in sections a., c., and d. was made from the floor. It was seconded and approved.

12. Safety

- a. A review of the report submitted at the May HOD meeting was presented (reference report submitted in May 2008).
 - i. Policies regarding designated areas for parents, siblings and spectators at practices and meets
 - ii. Use of propane heaters
- b. A review of the July safety report was made (reference safety report submitted for July 2008 HOD meeting)
 - i. Appropriate number of meet marshals at CCS meets
- c. John Kinney appointed Sue Renna to head committee consisting of Jerry Renna

and Luanne Aakhus to develop proposed policies regarding issues identified in May and July safety report to be presented at the next HOD meeting under Administrative Vice President report.

- d. Clubs were reminded to submit Meet Safety checklist to Safety Chair for each meet hosted in CCS/
- e. It was suggested Clubs and coaches review Heat Exhaustion Prevention sheet provided by Safety Chairperson

A motion from the floor to adjourn the meeting was made, seconded and approved. The meeting was closed at 10:45 pm.