

CCS HOD Meeting
March 11, 2009

In attendance:

John Kinney	Luanne Aakhus	Keith Moore	Sam Hanson
Caroline Reynaud	Steve Mendyk	Sue Miller	Shauna Rhea
Rick Klatt	John Julien	Dowain Wright	Ahmed Khirella
Spencer Harris			

The meeting was called to order @ 8:10 PM. Sam Hansen was introduced as the Athlete Representative. Also introduced were Caroline Reynaud and Steve Mendyk from Fig Garden Swim Team.

The minutes from November 12 were reviewed with one change to the spelling of Sam Hansen's name. A motion to accept the minutes was made, seconded and approved.

Treasurer's report.

Reference: Treasurer's Report.

2003-2004 Tax return copies were sent to the IRS, all is fine with the returns. 2007 financial statement was reviewed by Jerry Renna. Records were requested from the IRS for 2007. The Fiscal year now ends in August.

The 6 month and Annual statements were reviewed. The differences reflected from the previous year due to the change in reporting dates of the new fiscal year and from changing from a cash report to accrual report.

A discussion to revisit a move from Wells Fargo to another bank was held. John Julien will make inquiries to other institutions.

Morgan Stanley account is demonstrating a loss due to management fees. It was suggested that funds be moved to a bank CD. Rick Klatt made the motion, it was seconded and approved.

Jim Patterson moved to accept the treasurer's Report. It was seconded and approved.

President's Report

The Q meet had 200 participants. There were a lot of great performances by the athletes

SR Rep Report

CA NV Short Course Sectionals will be held at Belmont Dec. 18-22. The change reflects USA Swimming's Quad Plan that evenly divides the year into 2 seasons. SR Nationals and Jr. Nationals will be held prior to sectionals. Sectionals will not be a qualifying meet for these events. Changes were also made to accommodate High School water polo and swimming. Long Course Sectionals in 2010 will be hosted by Canyons in Santa Clarita.

Age Group

A new Age Group VP has not been appointed. Keith Moore stated that Will Burroughs was interested in the position.

All Stat

CCS athletes swam well and represented CCS exceptionally. CCS records were broken. The budget for the meet came under its proposal due to discounts and lower diesel prices. Next year the format will remain the same and move to San Diego. The lunch and ½ the price of the dinner is provided by the host. This year, the dinner was exceptional with all the athletes eating together and sitting with members of the other teams.

Zones

Zone packets will be available to coaches and put on the website. Applications will be due June 1, 2009. Those accepted to participate on the team will not participate in J.O's and Jr.s. Athletes may travel with family. Families can travel with team and secure rates given to CCS. This year's cost to each athlete will be \$1500 for a 10 day/9 night stay. Special activities will be planned for the team. An open water swim will be held.

Membership and Website

CCS now has 1300 registered athletes. The Olympic Boost has improved registration.

The invoice system is working with the exception of invoices submitted for penalties for teams not providing payment in a timely fashion. Fees are usually recuperated from meet revenues but do not affect teams that do not hold meets. Policies for penalties need to be in place for unpaid assessment of penalties. John Julien and Jim Patterson will come up with a proposal for policies at the next HOD meeting.

Athlete Rep

Sam reported that athletes did not like the set up at JO's. They felt that it was too confusing. Also, there was not an announcement made regarding the no- propane use rule.

An information sheet and letter of introduction will be created for Sam to introduce him to the Athletes. A communication link will be created (business cards) in order for athletes to contact Sam.

Sanctions

Late arrivals continue to be sent in. Penalties are assessed. Rick Klatt suggested getting sanctions for meets at the beginning of the year with incentives given to those who get them turned in early. Keith Moore suggested that once meets are assigned Sanction

requests for both fall and spring could be submitted at the same time. The need for a sanction template was addressed. Jim Patterson will create a template. John Kinney requested that Ahmed and Rick develop proposals for early submission incentives.

Officials Chair

Renee Patterson has resigned the position. Jim Patterson was appointed as her replacement effective March 11, 2009. Jim reported there needs to be a process in place to move more officials into leadership positions. He suggested a committee, made up of representatives from each team be created to generate a plan for leadership development.

Travel

New USA Swimming schedule may affect current policies regarding awards for travel.

Technical

Long course standards need to be revised and Short Course standards will be based on a 5 year historical. Order of events for SC JO's will be reviewed.

Scheduling Committee

The committee will meet in April.

Records and Top 16

Shauna Rhea reported the top 5 are updated regularly. She reported records broken by Jorie Canetta at SCJO's and Megan Eppler at Sr Q's. She explained the point system used to determine swimmer of the year. Changes in the guidebook are needed to reflect the single age awards system adopted by USA Swimming and CCS. Rick Klatt made the motion, it was seconded and approved. 8 and under records need to be submitted within 30 days of the date in which the record was set when set outside the LSC. Rick Klatt made the motion to change the language in the guidebook to reflect this new rule. It was seconded and approved.

Safety

Propane heater issue: It was proposed to consider research for alternative heating devices. Randy Rocca will generate a list for approval.

3 point entry language will be presented to the board to be included in CCS meet sheet.

A motion to conclude the meeting was made by Jim Patterson; it was seconded, and approved. The meeting ended at 10:40 PM

Respectfully Submitted,

Luanne Z. Aakhus
Secretary