

Central California House of Delegates Meeting
May 13, 2009

In attendance:

John Kinney	Luanne Aakhus	Susan Miller	Marty Clayman
Shauna Rhea	Sam Hansen	Jaime Shaw	Keith Moore
John Julian	Jim Patterson	Rick Klatt	Ahmed Khieralla
Kacy Ota	John McGough	Phil Black	

The meeting was called to order at 8:00pm by John Kinney.

Treasurer's Report

The treasurer's report was presented (refer to submitted report). USA Registration was paid on 5/07/09. Jim Patterson moved to accept report. The motion was seconded by Sam Hansen and approved. John Julian stated he needed to purchase a new version of quicken for his new computer. Rick Klatt motioned that the HOD approve funds to purchase program. Sam Hansen seconded the motion and it was approved. John Julian reported the Morgan Stanley account earned four cents. An inquiry regarding the transfer of funds to a more profitable account will be made. The 2007 financial review was completed; the 2008 review is in progress.

The minutes of the March HOD meeting were presented and corrected for the misspelling of Hansen and Khieralla. A motion to accept the minutes with corrections was made, seconded and approved.

Presidents Report

The schedule committee has prepared the schedule for bids. It was mentioned that once bids are accepted and the schedule is set it is important to post schedule as soon as possible.

Nomination committee needs to be named during new business.

Jim Patterson and John Kinney will be attending USA Swimming meeting in Minneapolis for the officials chair meetings. John Kinney will present open water officiating.

Volunteer of the year nominations will be available on the CCS website.

Administrative Vice President/Age Group

No Report

Sr. Vice-Chair

There was a strong representation by CCS athletes at the National Jrs. Meet.

Membership

There are currently 1600 registered athletes in CCS. The post Olympic boost continues.

Athlete Report

No report

Sanctions

Sanction applications are coming in on time. Expecting applications for summer meets.

Coaches Rep

No Report

Officials Chair

The officials committee was created. Lilliana Brasali, Ahmed Khieralla, Sue Renna, Sue Miller, and Mary Flatman have participated in E-mail exchanges. Discussions included: fall officials clinic (TBA); annual clinics which may be mandatory for continued LSC certification; lapse of enforcement of rules in guidebook; requirement of 4 meets to be worked for continued certification; and the taking of the USA officials test requirement of every two years. The next officials meeting will be held via conference call on a date TBA.

The new officials test will be available on line May 15, 2009. Ohio swimming has Open Water Certification. CCS should consider open water certification for CCS officials.

Travel

The travel report will be posted on the website

Top Ten/Records

New CCS records were established by Jorie Canetta, Amber Khieralla, and Justin Wright at Far Westerns. Mary Hansen broke a CCS record at Sectionals. All possible records broken by CCS athletes should be submitted to Shauna Rhea ASAP. All records are recorded and posted, giving credit to athletes despite length of time the record is held. Relays will be completed soon. Top 5 is now current. Ahmed will forward a list of approved and observed meets to Shauna for any possible records established at those meets.

Technical Planning

Time standards for Short Course and Long Course JO's were adjusted. Adjustments were made to fill out heats and increase participation. Short Course times will be accepted for Long Course meets and entered as minimum time standards as will Sam Hansen moved to accept the new standards. Proof of times should be submitted with entry. The motion was seconded and approved.

Scheduling

The meeting for meet bids will be held in June. The tentative schedule will be posted. The order of events for the 1 day meets should follow presented format (see report from technical planning). A recommendation was made to include an IMX meet. Athletes will be limited to four events plus a relay. The IMX meet will allow 5 events plus relay. Sam Hansen made a motion to accept the event schedule for the one day meets. It was seconded and approved. Ahmed and Rick will work on the order of events. Short Course JO's date will be determined according to schedule at CSUB

Safety

No Report

Disability
No Report

New Business

Jim will work on arranging conference calls for HOD meeting in July. One option is to use a toll free approach with a 3 to 4.5 cent per minute charge. There is a \$20 per month plan as well. The use of conference calls will allow more participants and will be cost effective. John McGough suggested that the HOD be limited to 2 general meetings per year with interim meetings be held by the board of directors. Rick Klatt suggested cutting meetings to 4 per year. John Kinney noted that July and September were busy times of the year due to championship meets and convention. January was impacted by fog creating dangerous travel conditions. Sam Hansen motioned to use the toll free conference call for the July meeting. It was seconded and approved. Jim Patterson noted that reports should be submitted earlier for publication.

The nominating committee was selected: Rick Klatt (chair), Shauna Rhea, Sam Hansen, Ahmed Khieralla, Sue Miller and Dowain Wright.

Rick Klatt moved to include the 3 point entry language in meet sheets. A discussion was held in regards to the supervision of the new policy for pool entry. It was stated that it would be monitored as the feet first entry has been monitored and enforced. The language was amended and included in the general warm-up description. The motion was seconded and approved with one dissent

The meeting was adjourned at 10:10 pm.

Respectfully submitted,

Luanne Z. Aakhus
Secretary