

Central California House of Delegates
January 13, 2010
Conference Call

Steve (KSC)	Dowain Wright	Ray Hoffman	Jim Patterson
Shauna Rhea	John McGough	Sam Hansen	William Avila
Marty Clayman	Kirk Ansel	Ann Baxter	Keith Moore
John Julien	Rick Klatt	Gary Burelson	Steve Koral
Caroline Renout	Luanne Aakhus	John Kinney	

The meeting was called to order by John Kinney at 8:11 pm
Corrections were made to the minutes of the 11/2009 HOD meeting to include
in attendance: Rick Klatt, Sam Hansen, and Ahmed Khieralla. Minutes were approved with
corrections.

A discussion regarding the starting time of future conference calls HOD meeting was held. A
7:30 pm start time was suggested and agreed upon by conference call attendees. A review of the
one day meet format will be completed by the technical committee in the spring.

Treasurer Report

The treasurer's report was submitted (re: Treasurer's Report). Tax forms have been submitted to
the Attorney General. Current large revenues reflect registrations sent in by CCS clubs. A motion
to accept the treasurer's report was made, seconded and carried.

Officers Reports

Presidents Report

A discussion regarding changes in the current JO format was held. 8 and unders were moved to
day 2 and 3, with minor changes in the original order. 13-14 & 15 and over will swim combined
prelims, but separate in finals. A request was made to keep age groups separated to benefit
athletes as they were prepared for their competition. A discussion was held regarding the benefits
of competing with faster swimmers for younger competitors. Open events were proposed for
time trials by Rick Klatt. The motion was seconded and carried. John Kinney requested that an
updated fact sheet be submitted ASAP.

A discussion regarding the C final for 15 and over competitors was held. Sam Hansen stated his
support for keeping the C final for this age group at JO's. It was requested that technical
planning review keeping the C final for 15 and over at JO's.

Ann Baxter and Caroline Renout questioned the 10 and under 500 free event at our JO's. Dowain
noted this event has been held at our JO's for the last two years. Caroline commented that it
gives out of LSC teams additional point opportunities due to the lack of participation by CCS
athletes. Dowain commented that last years winner of the event represented CCS. The event will
be maintained for the 2010 Short course JO's and reviewed for 2010 long course JO's and the

2011 short course JO's. Ann suggested the older age group relays be moved to the front of the meet to benefit the athletes timing for their individual events. Keith Moor agreed to make those changes. Jim Patterson requested that comments regarding the meet format be sent to him to accommodate concerns with the competition. A new fact sheet will be submitted to Ahmed in the morning.

Age Group Vice Chair

The all star team and coaches have been selected with all age groups filled. Head Coach is Caroline Renout, assistant coaches are Betsy Brown, Rich Pensinger, and Zack Brown. The team will leave January 22 for San Diego.

Senior Vice Chair

The 2010 Senior Western Zone meet will be held in Clovis. It will be a 3 day format.

Coaches Report

A discussion was held regarding the impact of the Senior Western Zone meet. It was stated this meet gives non-elite competitors a season ending meet and compete in a non-age group meet.

Membership

There are currently 1100 registered athletes in CCS. Two new clubs have been approved for CCS, Visalia Swim Team and Roadrunner Swim Club (Bakersfield).

Athletes Rep

No report

Officials Chair

No report

Sanctions

A proposal was made to reduce the requirement for dual/intersquad meet sanctions. It is as follows:

Application and information sheet (fact sheet) for sanction or approval for a Dual, Tri or Intersquad meet must be forwarded to the Sanction Chairman at **least ten (10) days before the first day of the meet. If the application is not received by the Sanction Chairman seven (7) days prior to the first day of the meet, that meet will not be sanctioned. A penalty of \$5.00 per day for every day past the 10-day deadline will be assessed, up to a maximum of 2 days or \$10.00.** A fee of \$25.00 per meet will be charged in lieu of sanction fee and entry fees.

The current by-law requires a request to be made at least 30 days before the first day of the meet and no sanction allowed when out of compliance. The motion to change by-laws will be made at the next HOD meeting.

Travel

John Julien reported the treasurer's report and travel report reconcile with each other. A discussion was held regarding changing travel's report from a calendar year report to coincide with the treasurer's report (fiscal year).

Technical Planning

The technical planning meeting will be held in Tulare in April.

Records/Top 5

Top 5 records were given out at the TNT meet. Top 5 pins have been ordered and will be given to coaches at JO's. Swimmer of the year selections have been completed. George Christian is ordering trophies to be handed out at JO's. A discussion was held regarding the selection of the Sr. Athlete of the year. A comment was made regarding the participation of the Sr. Athlete at a National meet representing CCS for consideration. Shauna responded that review of the by-laws guided the selection of this years recipient and the selection was in compliance with the by-laws. Rick Klatt noted the importance of recognizing college athletes who have competed for CCS in the past was important and that possibly a second award should be given to recognize those athlete's performances. This issue will be sent to the Advisory committee for review of the selection process of the swimmer of the year. Legislation /policy changes are required to be submitted in September in preparation for a vote in November.

Safety Report

No Report

Disability Report

No report

A request was made to have USA Swimming notified of Sue Miller's appointment as Disability Chair.

New Business

Kacy Ota has been appointed to the position of interim Age Group Vice Chair. Jim Patterson made a motion to approve the appointment, it was seconded, and the motion carried.

Sue Miller as a representative of Merced Skimmers requested a date change for their long course meet. A discussion was held regarding possible remedies. The meet date will be maintained.

The meeting was adjourned at 10:24 pm.

Respectfully submitted,

Luanne Z. Aakhus
Secretary