

CCS HOD
March 10 2010

The meeting held via conference call was called to order at 8:05 pm. In attendance

John Kinney	Luanne Aakhus	Jim Patterson	Keith Moore	Dowain Wright
Spencer Harris	William Avila	Ahmed Khieralla	Kacy Ota	Shauna Rhea
Sam Hansen	Kirk Ansel	John McGough	Mary Flatman	Rick Klatt
Ray Hoffman	Marty Clayman	Gary Burelson		

John Kinney began the meeting requesting that the next HOD meeting be chaired by Dowain Wright, Administrative Vice Chair and Kacy Ota, the Age Group Vice Chair to chair a meeting later.

The minutes for the January HOD meeting were presented, read and approved.

The Treasurers report was presented (re: submitted Treasurer's report). Registrations received are down from the previous year. The swim meet revenue has increased. All Star items are not completed as of 1/31/2010. The money market account is not yielding interest. John Julian will look into other types of accounts in which interest earnings could be higher. A motion was made to accept the Treasurer's report. It was seconded and carried.

President's Report

The All Star meet was well received. Athletes performed well. It was commented that as an LSC we need to improve training of learn to swim teachers in smaller communities. High school students are typically giving swimming instruction.

Short Course JO's issues need to be addressed. Mentoring new volunteers by more experienced clubs could alleviate difficulties experienced this year. This would also help smaller clubs for other LSC meets. John Kinney has contacted key personnel with experience running efficient LSC meets. They have agreed to provide mentoring and training for new parent volunteers.

Admin Vice Chair

No report

Sr. Vice Chair

Noted the large attendance at the Juanita Allington meet and that it was great to have it back to the attendance numbers of past years. He commented on the good work of the officials and the administration of the meet. The Senior Zone meet will be held in Clovis, August 6-8, 2010. The meet is club based. Clovis and FDST will co-host the meet.

Age Group Vice Chair

A committee of 8-9 people from various teams will meet in Tulare prior to the next HOD meeting to discuss issues and the direction of the Age Group program. Dowain Wright gave a brief report of the All Star meet and commented on the transitioning of the age group vice chair to Kacy Ota. Kacy Ota requested funding for Nathan Rhea to attend the zone select camp. Dowain stated there were sufficient funds to accommodate this request and that previous attendees were funded. The motion was made, seconded and carried. Rick Klatt stated a cap should be included in the request. Shauna stated that a ticket could be purchased for \$320. Rick made a friendly amendment to include a cap of \$400 to the motion. It was seconded and carried.

Coaches Report

John announced that CSUN and possibly UC Davis has or will cut their men's swimming programs. The Big West will no longer have a conference championship due to these cuts. The impact of schools like CSUN and Davis losing their programs will provide swimming opportunities for men's collegiate swimming only for the most elite competitors.

Membership

No report

Athletes Report

Sam commented on the problems experienced with the meet administration of JO's. He stated athletes and parents concerns for late postings, but things were better when the seeding format was changed. He also commented on the success of the Sr. Q meet. Jim Patterson noted the difference between the two meets in terms of number of athletes and events.

Sanctions

A proposal was submitted at the last HOD meeting to change the timeline requirements for requesting sanctions of duel, tri and intersquad meets from 30 days to 10 days for observed swims. The motion was seconded. John McGough requested a friendly amendment that observations be given a 5 day timeline. It was seconded. Sam Hansen inquired about the fee structure of the penalty clause. It was motioned that the penalty be changed to 4 days with a \$5 penalty. It was moved and seconded. Spencer Harris inquired about the need for these changes. Ahmed responded that it was a request from coaches. John McGough inquired as to whether or not "time trials" and quad meets need to be included. He made a motion that those terms be included in the language of the by law. The motions were seconded and carried.

Officials

USA Swimming will be hosting the national official's clinic in Minneapolis. A request for funding the selected CCS official was made with a cap of \$400. It was seconded and carried. An official's clinic may be held after the Merced meet with Paul Reidl presenting. In June, an open water official's clinic will be held in conjunction with the open water swim clinic and the National Open Water Championship.

Travel Fund

Re: submitter travel fund. Will submit a summary for 2009 at a later date.

Technical Chair

No Report.

Jim stated that Caroline Rennaud sent an email regarding the absences of the 11-12 200 IM in upcoming meets. It was suggested that technical planning do a review of events offered in upcoming meets and sanctions look at the balance of the meets and how these meets will meet the intent of the scheduling committee. Dowain commented that this was the same event list from the previous year.

Top 10

Pins were given to coaches. Shauna will be sending a list of recipients to each of the teams.

Safety

No Report

Disability

No Report

Scheduling

Bid meeting will be held in June. A skeleton schedule will be presented in May. The schedule will be ready to present at the July HOD.

New Business

The next HOD meeting will be held May 12, 2010 via conference call and begin at 7:30 pm.

A motion to adjourn was made and seconded by Sam Hansen. The motion was carried and the meeting adjourned at 9:40 pm

Respectfully submitted,

Luanne Z. Aakhus
CCS Secretary