

JULY 14TH CCS HOD MINUTES

SUBMITTED BY SHAUNA RHEA

JULY 14, 2010 - 7:30 P.M.

- TREASURE REPORT: SUBMITTED ELECTRONICALLY BY JOHN JULIAN
MOVED TO ACCEPT: JIM PATTERSON
2ND: SHAUNA RHEA
CARRIED
- CHAIRMAN REPORT: JOHN KINNEY - DISCUSSED THE STORM THAT IS BREWING AT USAS, STILL MUCH TURMOIL DUE TO LAWSUITS RELATIVE TO ABUSE CASES, HOPES SOME OF THTURMOIL TO BE SETTLED BY CONVENTION IN SEPTEMBER. CCS CONTINUES TO DO WELL THANKS TO CCS BOARD. JOHN ALSO INDICATED THAT HE NEEDS TO SPEAK TO THOSE THAT WILL BE TRAVELING TO THE CONVENTION IN DALLAS (RICK KLATT - YES, DOWAIN - NO WRIGHT, JIM PATTERSON - YES, JOHN JULIAN - ?, JOHN MCGOUGH & SAM HANSEN - NOT ON CALL)
- ADMINISTRATIVE V. CHAIR REPORT : DOWAIN WRIGHT - NO REPORT
- SENIOR SWIMMING V. CHAIR: RICK KLATT - NO REPORT
- AGE GROUP V. CHAIR: KACY OTA - ONLINE REPORT
- COACHES REPRESENTATIVE: JOHN MCGOUGH - NOT ON CALL
- ATHLETE REPRESENTATIVE: SAM HANSEN - NOT ON CALL
- SANCTION REPRESENTATIVE: AHMED KHIERALLA - ONLINE REPORT
- MEMBERSHIP COORDINATOR: JIM PATTERSON - NUMERS ARE DOWN FROM LAST YEAR, WE ARE BACK TO NUMBERS PRE-OLYMPICS, APPROX. 1300 SWIMMERS. JOHN KINNEY ASKED HOW TO IMPROVE? JIM STATED THAT CCS HAS NO REAL CONTROL AS IT IS MORE UP TO CLUBS MARKETING THAN WHAT LSC CAN DO.
- OFFICIALS REPORT: JIM PATTERSON - SENT RANDY ROCCA TO THE OFFICIALS CLINIC CONFERENCE, REPORT WAS POSITIVE, GOOD EXPERIENCE. JIM ALSO WANTED TO ADDRESS THE ISSUE OF WHEN

ACCEPTING BIDS FOR LARGE MEETS AND WHETHER WE ARE ABLE TO COVER WITH OFFICIALS AS WE RECEIVE VERY LITTLE HELP FROM OUTSIDE LSC AND WHILE JIM SENT OUT A BLAST EMAIL TO COACHES ASKING FOR HELP IN GETTING THEIR OFFICIALS TO VOLUNTEER, VERY LIMITED RESPONSE. BIGGER CONCERN IS THERE WILL SEVERAL LARGE MEETS (SENIOR Q, SECTIONALS, JO, ZONES AND POSSIBLY SR ZONES) NEXT YEAR AND IS CONCERNED AT THE ABILITY TO HANDLE ALL OF THEM FROM AN OFFICIALS STAND POINT. DOWAIN SUGGESTED BRINGING UP AT CONVENTION THAT IF YOU GET LARGE MEETS, SUCH AS SENIOR ZONE MEET, THAT THERE BE A REQUIREMENT TO BRING OFFICIALS. JIM STATED ALREADY SET FOR LSC'S TO BRING ONE PER BUT NOT ENOUGH- SHOULD BE 2 OR MORE BUT NO FINES ETC.

- TRAVEL FUND COMMITTEE CHAIRMAN: SPENCER HARRIS - ONLINE REPORT
- TECHNICAL COMMITTEE CHAIRMAN: KEITH MOORE - NO REPORT
- RECORDS/TOP 5: SHAUNA RHEA - NO REPORT
- SAFETY REPORT: LUANNE AAUKUS - NO REPORT
- SCHEDULING: RICK KLATT PROPOSED TO ACCEPT/APPROVE THE 2010/2011 MEET SCHEDULE WITH MODIFIED DATES (ADJUSTMENT TO TNT MEET FROM 2/19-2/20 TO 2/26-2/27, NOTED THAT THE IMX LC MEET ON 5/15 TO BE HELD AT CLOVIS IS ON A SUNDAY ONLY, THE A/B MODIFIED MEET TO BE HELD IN CLOVIS UPDATED TO SHOW IT IS A THREE DAY MEET FROM 5/28 - 5/30, THE A/B MODIFIED MEET TO BE HELD AT FDST UPDATED TO SHOW IT IS A THREE DAY MEET FROM 6/24-6/26, SECTIONALS WILL END ON 7/25, AGE GROUP ZONES WILL BEGIN 8/9, MERCED SKIMMERS MEET DATES WILL BE 10/22-10/23 AND THE IMX MEET TO BE HELD IN CLOVIS WILL BE ON NOV.12) .
MOVED TO ACCEPT: RICK KLATT
2ND: SHAUNA RHEA
CARRIED
- JIM PATTERSON DISCUSSED SHORT COURSE JO'S. PAT SKEEHAN,CSUB, INDICATED THEY WILL NOT GIVE CONTRACT TO BSC UNLESS CERTAIN CRITERIA ARE MET. KEITH MOORE STATED HE HAD A NICE MEETING WITH ADMINISTRATION AND FACILITIES PEOPLE AT CSUB (DID NOT INCLUDE PAT), CSUB GAVE THEM A LIST OF "DO'S" TO BE MET. BSC IS PREPLANNING TO HAVE BETTER SCENERIO AND TRYING TO BE VERY PROACTIVE. RICK KLATT SUGGESTS DRAWING IN A 2ND TEAM IF GETTING IN TROUBLE. JOHN KINNEY SUGGESTED ON THE JANUARY CONFERENCE CALL ASSURANCES FROM BSC THAT ALL THINGS GOOD ETC. JIM

PATTERSON STATED THAT JANUARY IS MUCH TOO LATE IF THERE IS A PROBLEM AND STATED NOVEMBER WOULD BE BETTER SO IF ANOTHER TEAM HAS TO STEP IN, THERE IS STILL TIME. KEITH STATED HE WILL CALL IN "FAST LANE TEK" TO HELP RUN MEET IF NECESSARY AND WILL PAY THEM TO HELP RUN IT.

- OLD BUSINESS: JOHN KINNEY ASKED KACY OTA REGARDING HIS PROPOSAL TO CHANGE HIS ONE DAY MEET IN SEPTEMBER TO A TWO DAY MEET. KACY STATED HE WOULD LIKE TO OFFER MORE EVENTS, IT IS TO BE RUN IN SELMA AT THE NEW POOL AND WOULD RUN AN "A" FORMAT ON SAT AND A "B" FORMAT ON THE SUN. WAS BOUGHT UP THAT THE MEET FOLLOWING THIS RCA MEET (AWARDED TO BSC AT BID MEETING LAST MONTH) WOULD BE MOST EFFECTED BY CHANGE IN SCHEDULE. MERCED SKIMMER REPRESENTATIVE THEN ASKED IF THIS WAS AWARDED TO RCS, MERCED WOULD LIKE TO HAVE THE SAME FOR THEIR MEET IN OCTOBER.

MOTION MADE BY KACY OTA

NO SECOND

MOTION MADE BY MARYLIN ECKLES

NO SECOND

MOTION DENIED

- NEW BUSINESS: KEITH MOORE STATED THAT SOCAL SWIMMING ORGANIZES THEIR TIME STANDARDS ON THEIR WEBSITE AND WOULD LIKE TO SEE CCS DO THE SAME FOR THEIR SENIOR TIME STANDARDS AS THEY DO FOR THE AGE GROUP SWIMMERS. THIS WAY THEY CAN EASILY LOOKED UP AND PRINTED OUT. JOHN KINNEY SUGGESTED THAT KEITH POSTPONE PROPOSAL AND SUBMIT IT IN WRITING, THEN WHOLE BOARD CAN LOOK AT AND AGREE. JIM PATTERSON STATED THAT ONCE IT WAS ORGANIZED BY KEITH HE COULD EASILY TRANSFER IT TO THE CCS WEBSITE.
- IN ADDITION, KEITH SAYS THAT SOCAL MANDATED ALL SWIM MEETS HAVE THE SAME DEADLINE FOR RECEIVING ENTRIES AND THEN ALL CLUBS HAVE UNIFORM DATE. EXAMPLE IF IT WAS A WEEKEND MEET, THE WEDNESDAY PROCEEDING WOULD BE DUE DATE. ALL DATES THE SAME, EASIER TO TRACK. JOHN KINNEY STATED AGAIN TO TABLE PROPOSAL AND SUBMIT IN WRITING FOR NEXT MEETING. DOWAIN WRIGHT SUGGESTED INCLUDING OPTION ON LATE ENTRY DATE BE A FIXED DATE AS WELL. KEITH WILL SUBMIT ALL OF THE ABOVE AT THE NEXT CCS MEETING IN SEPTEMBER.
- JOHN KINNEY PROPOSED THE NEXT CONFERENCE CALL MEETING TAKE PLACE ON SEPTEMBER 22ND FOLLOWING THE CONVENTION.

NOVEMBER MEETING TO TAKE PLACE IN TULARE. SLATE OF NOMINATIONS, TALK TO LUANNE TO PREPARE FOR MEETING.

- OUTREACH PROGRAM - KACY OTA WANTS TO PUT TOGETHER A TASK FORCE FOR INTITIAL REGISTRATION, SOME WORK HAS BEEN DONE. NO APPLICATION, STANDARD FORM, BASED ON FREE & REDUCED LUNCH APPROVAL, RULES HAVE BEEN ESTABLISHED AND THE BASICS OF THE LUNCH RULE IS WHO QUALIFIES. IT WAS APPROVED FOR KACY TO PUTOGETHER THE SADI TASK FORCE.

MEETING WAS ADJOURNED AT 8:43 P.M.