

HOD MINUTES - SEPTEMBER 28, 2010
SUBMITTED BY : SHAUNA RHEA

MEETING: 7:30 P.M.

PREVIOUS HOD MINUTES:
MOTION TO ACCEPT: JOHN JULIAN
SECOND: RICK KLATT
APPROVED AND ACCEPTED

TREASURER REPORT: JOHN JULIAN - (SEE ONLINE REPORTS) STATED ALSO THAT HE AND JIM PATTERSON DID AN ANALYSIS OF SWITCHING ACCOUNTS FROM WELLS FARGO TO UNION BANK AND SHOWS LARGE SAVING IN CREDIT CARD AND ASKS TO MOVE ACCOUNTS. WILL ALSO NEED A RESOLUTION WRITTEN BY SECRETARY.
MOTION TO ACCEPT: JOHN KINNEY
SECOND: RICK KLATT
APPROVED AND ACCEPTED

MEMBERSHIP/REGISTRATION: JIM PATTERSON - LEGISLATION AT CONVENTION: PASSED THE ATHLETE PROTECTION ACT AS IT WAS PRESENTED. BIGGEST CHANGE - ALL NON ATHLETE MUST HAVE BACKGROUND SCREEN THIS YEAR, JIM IS ON THE MEMBERSHIP COMMITTEE WITH USAS AND THEY STATED THEY HAVE NOT IDENTIFIED A VENDER FOR BACKGROUND SCREENING YET BUT IT WILL ENTAIL CRIMINAL AND COUNTY FOR LAST 7 YEARS FOR COACHES AND OFFICIALS, SLIGHTLY DIFFERENT FOR OTHERS (PERHAPS NOT COUNTY) BUT SOME SCREENING. IT WILL BE REQUIRED BY 1/1/2011. USAS HAS 26 BIDS, WILL WEED TO 4. JIM WILL NOTIFY COACHES THAT THEY WILL HAVE EXTENSIONS TO AT LEAST 12/31/10 TO GIVE TIME FOR DETAILS TO BE WORKED OUT. MAY GO BEYOND AND INCLUDE A "FAZING IN" PROCESS. NON ATHLETE CARDS WILL THEN BE TEMPORARY UNTIL PROCESS IS COMPLETE. COSTS APPROXIMATE \$50 - \$55 (COACHES& OFFICIALS) 1ST TIME AND THEN APPROX. \$7 AFTER, \$15 - \$20 FOR OTHERS WITH \$5 - \$7 AFTER FOR RENEWAL.

OFFICIALS CHAIR: JIM PATTERSON - CCS HOSTING JO, SENIOR Q, SECTIONALS, AGE GROUP ZONES, SENIOR ZONES, ALL WITHIN A FEW WEEKS. WORKING WITH ZONE OFFICIALS TO IDENTIFY FOR AGE GROUP ZONES (KEN PRICE FROM SIERRA NEVADA AS MEET REF, LINDA EATON FROM COLORADO AS ADMIN REF AND SUE LORIMAR FROM COLORADO AS TEAM LEAD) SO AGE GROUP ZONES IS LEAST OF CONCERNS FOR NOW. TRYING TO FIGURE OUT HOW BEST TO PREPARE FOR DEMANDS AND MINIMIZE IMPACT ON CCS OFFICIALS. TRYING TO SCHEDULE AHEAD OF TIME TO NOT WORK EVERYONE ALL MEETS IS ONE PLAN. IN ADDITION, WORKING ON SCHEDULING AN OFFICIALS CLINIC BY DAN MCGOWEN (NATIONAL MEET REF AND CO CHAIR OF NATIONAL OFFICIALS COMMITTEE) ON NOVEMBER 13TH. LOOKING INTO LOCATION (TULARE OR BAKERSFIELD - MOST CENTRAL) AND FORMAT.

TRAVEL FUND CHAIRMAN: SPENCER HARRIS - (SEE ONLINE REPORTS) ADDITIONAL DISCUSSION REGARDING COACH PHIL BLACK'S SUBMISSION ON BEHALF OF KOHLTON NORYS FOR A WAIVER IN THE AMOUNT OF \$300.00. JAMIE SHAW SPOKE TO THE FACT OF KOHLTON'S INVOLVEMENT IN HELPING CCS AND IT'S UPCOMING SWIMMERS BY GIVING A CLINIC FOR HANFORD SWIM CLUB AND AS WELL AS BEING AVAILABLE TO THE AREAS YOUNG SWIMMERS AS A ROLE MODEL. HE FELT THIS FULFILLED THE REQUIREMENTS FOR REIMBURSEMENT OF FUNDS, EVEN THOUGH KOHLTONS PARTICIPATION IN THREE REQUIRED CCS MEETS CAME AFTER THE ORIGINAL REQUEST AND DENIAL OF THIS WAIVER, HE DID PARTICIPATE IN A CLINIC IN ORDER TO FULFILL REQUIREMENTS (WHICH IS ANOTHER OPTION FOR

THOSE SWIMMERS WHO ARE UNABLE TO COMPETE IN THE 3 MEETS). JOHN MCGOUGH STATED HE FELT OTHER SWIMMERS SHOULD HAVE THE SAME OPPORTUNITIES USING THE DANIEL BROTHERS OF CLOVIS SWIM CLUB AS EXAMPLES. THAT THEY MAY NOT BE AWARE THAT THEY ARE ELIGIBLE IN THIS REGARD. DOWAIN WRIGHT STATED THAT KOHLTON SWAM THOSE 3 MEETS AFTER THE ORIGINAL DENIAL, THAT A SWIMMER MUST BE REGISTERED WITH CCS AND THAT KOHLTON SWAM RELAYS FOR AUBURN DURING MEETS THAT WERE SUBMITTED BY PHIL BLACK AND WHILE HE WAS LISTED WITH A "/TNT" ,THAT IS A COURTESY TO RECOGNIZE THE SCHOOL AND HOME CLUB (AND IS OFTEN DONE IN THE SUMMER TO RECOGNIZE THE HOME CLUB WHEN NOT IN SCHOOL) BUT HE WAS NOT REGISTERED WITH CCS. THAT THE ABSOLUTE: IN ORDER FOR FUNDS TO BE GIVEN SWIMMER MUST BE REGISTERED WITH CCS SWIMMING. IF EXCEPTION IS TO BE MADE, A VOTE MUST TAKE PLACE BUT IT WILL SET A PRECEDENCE. JIM PATTERSON COULD BE CONTACTED TO MAKE SURE THAT KOHLTON DID NOT, IN FACT, HAVE DUAL REGISTRATION. JAMIE SHAW ASKED THAT PERHAPS THE VOTE SHOULD BE DEFERRED UNTIL LATER TO ALLOW PHIL BLACK CAN SPEAK TO THE PREVIOUS STATEMENTS. PATRICK OTA STATED THAT A SWIMMER CAN NOT BE DUAL REGISTERED AND AGAIN, IT IS A CURTSEY TO THE CLUB TEAM TO LIST THEM WHEN REGISTERING FOR A MEET AND HAS NO BEARING ON THE LSC AND THAT CCS COULD LOOK INTO CHANGING THE RULING TO ADD THE "CURTSEY REGISTRATION" TO ALLOW FUNDING. SPENCER HARRIS STATED THAT RULES ARE: SWIMMER MUST BE REGISTERED WITH CCS, SWIMMER MUST SWIM 3 CCS MEETS DURING CALENDAR YEAR THAT FUNDS ARE BEING REQUESTED FOR, KOHLTON WAS REGISTERED WITH SEC (SOUTH EAST/ALABAMA/AUB) NOT CCS. JOHN KINNEY SUGGESTED THAT COLLEGE ATHLETES NEED TO MAKE SURE THEY UNDERSTAND THE RULES & COACHES AS WELL. RICK KLATT CLAIMS PHIL BLACK IS STATING HE IS REGISTERED WITH CCS, WHICH IS NOT POSSIBLE FOR DUAL REGISTRATION AND IS REQUESTING TO WAIVE THE 3 MEET RULE TO GET THE FUNDING. JAMIE SHAW AGAIN STATES TO DEFER THE VOTE UNTIL NOVEMBER MEETING SO THAT ALL HOD CAN REVIEW PHILS REQUEST PROPERLY FIRST. SPENCER HARRIS ALSO STATES THAT PHIL IS NOT CLAIMING DUAL REGISTRATION BUT DID STATE THAT KOHLTON REPRESENTED CCS. SHAUNA RHEA STATES THAT PHIL BLACK'S ACTUAL SUBMITTED REQUEST AND STATEMENTS (SEE ATTACHED) HAVE NOT BEEN PROPERLY ADDRESSED AND NEEDS TO BE REVIEWED FULLY PRIOR TO VOTE. MOTION TO ACCEPT REQUEST: JOHN KINNEY
SECOND: SPENCER HARRIS
JAMIE SHAW: YEA
SHAUNA RHEA:YEA
ALL OTHERS: OPPOSED
MOTION DENIED

ADDITIONAL FROM SPENCER HARRIS WAS THE CONFUSION IN MAKING REIMBURSEMENT PAYMENTS TO SWIMMERS. STATES THAT THE GENERAL TERMS AND CONDITIONS OF TRAVEL FUNDS (SEE ATTACHED) STATES THAT PAYMENTS NEED TO BE MADE TO THE SWIMMERS NOT THE CLUBS. CONFUSION WHEN TOW CLUBS MADE REQUEST FOR THE SAME SWIMMER (CLOVIS AND FPU), CHECKS WRITTEN - WHERE DO THEY GO? CLUBS THAT SWIMMERS REPRESENT SHOULD REQUEST CHECKS THEN THE CLUB DISTRIBUTES. MAKE CLEAR TO PUT VERBIAGE IN TO MAKE CLEAR FOR FUTURE TIMES S CURRENT POLICY DOS NOT STATE CLEARLY. DO NOT MAKE REQUEST UNLESS A CCS SWIMMER. JOHN KINNEY ASKED THAT AT THE NOVEMBER HOD MEETING WE VOTE TO ADD TO LEGISLATION/BY LAWS THAT POLICY. SPENCER TO WRITE PROPOSALS AND SEND TO SHAUNA RHEA FOR DISCUSSION AND VOTING AT NOVEMBER MEETING.

ADMINISTRATIVE VICE CHAIR: DOWAIN WRIGHT - NO REPORT

SENIOR SWIMMING VICE CHAIR: RICK KLATT - (SEE ONLINE MINUTES/REPORT) EXPECTING LARGE MEET IN LONG BEACH FOR SECTIONALS IN DECEMBER. COMMITTEE MADE BONUS TIME STANDARD CUT FASTER AND IS LIMITING TIME TRIALS TO TWO IN ORDER TO TRY AND KEEP THE MEET UNDER A REASONABLE TIME LINE. IN ADDITION, RICK KLATT CONFIRMED THAT, ALONG WITH THE CCS NOMINATING COMMITTEE, THEY MET AT THE RCA MEET ON SEPTEMBER 25, 2010 AND A SLATE OF OFFICERS WERE NOMINATED (SEE BELOW UNDER GENERAL CHAIRMAN FOR FULL SLATE). RICK ALSO REPORTED THAT PATRICK OTA OF RCA WOULD LIKE TO SERVE AS THE NEW TECHNICAL PLANNING CHAIR.

AGE GROUP CHAIR: JOHN KINNEY STATED THE RESIGNATION OF KACY OTA, AGE GROUP CHAIRMAN DUE TO MOVING TO A NEW COACHING POSITION IN SOCAL. DESIGNATED AN INTERIM AGE GROUP CHAIR PATRICK OTA. PATRICK WAS SENT TO THE CONVENTION TO REPRESENT CCS IN THAT CAPACITY. HOPE TO HAVE PATRICK OTA ELECTED INTO THE POSITION AT THE ELECTION MEETING IN NOVEMBER. PATRICK OTA REPORTED THAT THE CONVENTION WAS A GOOD EXPERIENCE, WITH MANY SPEAKERS AND HE LEARNED A LOT. JOHN KINNEY ALSO STATED THAT DOWAIN WRIGHT SPOKE TO THE NEED THAT THE AGE GROUP CHAIR NEEDED TO BE ON CONTACT WITH THE SAN DIEGO LSC IN REGARDS TO THE ALL STAR MEET. DOWAIN STATED THAT HE HAS SPOKEN HIMSELF TO SUE IN SAN DIEGO TO GET THINGS STARTED. PATRICK AND HE WILL GET TOGETHER TO WORK ON ALL STARS.

COACHES REP: JOHN MCGOUGH - STATED THAT NATIONAL TIME STANDARDS PROPOSE THAT NATIONAL & JUNIOR TIME STANDARDS WILL GET FASTER BY 1/10 SEC PER 50 BUT THAT WOULD MAKE TWO EVENTS FASTER THAN OLYMPIC TRIAL CUTS (DOESN'T FEEL THAT WILL BE LIKELY). SECONDLY, A COMMITTEE NEEDS FORMING THAT WILL ADDRESS THE ATHLETE PROTECTION POLICIES. JOHN WOULD LIKE JIM PATTERSON AVAILABLE TO DISCUSS FURTHER AT THE NOVEMBER MEETING AND HE CAN GET ADDITIONAL ZONE ATHLETE INFORMATION THEN. ADDITIONALLY, HE HAS CONCERNS ABOUT PARTICIPATION IN ZONES. HE WOULD LIKE TO SEE THE PUTTING TOGETHER OF A BETTER ZONE TEAM, FEELS THAT THE ZONE TEAM IS DIMINISHING AND THE QUALITY OF THE ATHLETE THAT REPRESENTS CCS HAS DIMINISHED, WANTS TO KNOW WHY SOME OF THE HIGHER LEVEL ATHLETES DON'T PARTICIPATE. WITH THE AGE GROUP ZONES BEING HOSTED BY CCS LSC, CCS'S ZONE TEAM NEEDS TO BE BETTER REPRESENTED. WORKING TOGETHER WITH PATRICK TO FIGURE OUT SOLUTION - ARE KIDS NOT LOOKING FORWARD TO ZONES , WHY? IS IT A FINANCIAL ISSUE? PERHAPS LOOK AT HELPING BETTER WITH FUNDING?

TECHNICAL PLANNING CHAIR: JOHN KINNEY STATED THAT THIS POSITION NEEDS A REPLACEMENT DUE TO THE RESIGNATION OF KEITH MOORE, BSC. RICK KLATT, IN HIS ONLINE REPORT, STATED THAT PATRICK OTA OF RCA, WOULD LIKE TO SERVE AS CHAIRMAN OF TECHNICAL PLANNING.

ATHLETE REPORT: SAM HANSEN - NOT PRESENT/NO REPORT. JOHN KINNEY DID STATE THAT SAM HANSEN ACTIVELY PARTICIPATED AT THE CONVENTION IN DALLAS. ATTENDED ALL THE ATHLETE MEETINGS AND SOCIAL ACTIVITIES AS WELL. AT THE WESTERN ZONE MEETING, SPOKE AND MADE SPECIFIC POINTS RELATED TO THE ATHLETES POINT OF VIEW DEALING WITH AGE GROUP LEGISLATION.

SANCTION REPORT: AHMED KHIERALLA - (SEE ONLINE REPORT)

RECORDS/TOP 5: SHAUNA RHEA - (SEE ONLINE REPORT) STATED THAT THE SOTY COMMITTEE REPORT THAT KACY OTA PRESENTED TO THE HOD MEETING IN JULY WAS ASKED TO BE VOTED ON DURING THIS SEPTEMBER MEETING. DUE TO THE FACT THAT KACY HAS RESIGNED, THAT STATUS OF THE DOCUMENT WAS QUESTIONED. JOHN

KINNEY ASKED THAT THE COMMITTEE MEET IN PERSON (NEUTRAL AREA - BLACK BEAR DINER IN TULARE) PRIOR TO NOVEMBER MEETING TO DISCUSS IN DEPTH THE DOCUMENT THAT WAS SUBMITTED. THE COMMITTEE OF SHAUNA RHEA, SAM HANSEN, RICK KLATT, JOHN MCGOUGH AND NEWLY APPOINTED BY JOHN KINNEY, PATRICK OTA, WILL MEET BEFORE NOVEMBER TO AMEND OR CHANGE THE DOCUMENT AND READY IT FOR PRESENTATION TO THE HOD AT THE NOVEMBER MEETING. SHAUNA RHEA TO CHAIR COMMITTEE. IN ADDITION, IT WAS NOTED BY SHAUNA THAT IN THE JULY MEETING THE 2011 SCHEDULE HAD PASSED BUT SOEM DATE MODIFICATIONS WERE MADE TO IT PRIOR TO IT BEING APPROVED. SOME OF THOSE CHANGES HAVE NOT BEEN ADJUSTED TO THE CURRENT 2011 SCHEDULE THAT IS POSTED ON THE CCS WEB SITE. SHAUNA WILL GET THE LIST OF THOSE CORRECTIONS TO JIM PATTERSON SO THAT THE 2011 SCHEDULE WILL READ CORRECTLY (SEE ONLINE REPORT FOR DATES). LASTLY, SHAUNA SUBMITTED FOR APPROVAL A NAME CHANGE TO THE PRESENT JOB OF RECORDS/TOP5. WHILE IT IS REFERRED TO AS SUCH, THROUGHOUT THE BY-LAWS AND GUIDELINES OF CCS, IT IS LISTED AS BEING THE TOP 16 TABULATOR AS WELL AS RECORDS/TOP 16 COORDINATOR. THIS IS OUTDATED AND NO LONGER FITS THE DESCRIPTION OF THIS POSITION. IT WAS SUGGESTED BY RICK KLATT THAT SHAUNA AND JIM DECIDE ON THE APPROPRIATE TITLE AND MAKE THE NECESSARY CHANGES. MOTION TO ACCEPT NAME CHANGE: RICK KLATT
SECOND: DOWAIN WRIGHT
MOTION APPROVED AND ACCEPTED

GENERAL CHAIR: JOHN KINNEY - THANKED RICK KLATT FOR ORGANIZING A NOMINATING COMMITTEE FOR THE UPCOMING ELECTIONS AND FOR HIS SUBMITTED SLATE. HOWEVER, THE PROPOSED SLATE NEEDS TO BE EDITED DUE TO THAT FACT THAT SOME POSITIONS ARE NOT ON THIS CYCLE FOR NOMINATION. SECRETARY, GENERAL CHAIR, TREASURER ARE DURING ODD YEAR SLATE AND NEED TO BE REMOVED FROM CURRENT SLATE. THIS YEARS SLATE SHOULD INCLUDE ADMIN VICE CHAIR, SENIOR VICE CHAIR, AGE GROUP VICE CHAIR, MEMBERSHIP/REGISTRATION AND SANCTIONS CHAIR WITH NOMINEES BEING DOWAIN WRIGHT - ADMIN V.C., RICK KLATT - SR. V.C., PATRICK OTA - AGE GROUP V.C., JIM PATTERSON - MEMBERSHIP/REG., AHMED KHIERALLA - SANCTION CHAIR. ODD YEAR WILL INCLUDE ALL OTHER POSITIONS. RICK KLATT DID STATE THAT LUANNE AAUKUS HAS NOT ACTIVELY PARTICIPATED IN ANY MEETING IN THE CAPACITY OF SECRETARY AND HAS NOT RESPONDED TO ANY COMMUNICATION EFFORTS IN A VERY LONG TIME. JOHN KINNEY TO LOOK INTO MATTER AND SEE IF SHE WOULD LIKE TO RESIGN HER POSITION AS SECRETARY. JOHN JULIAN STATED THAT THE SLATE OF NOMINATIONS SHOULD BE POSTED ON THE CCS WEB SITE 30 DAYS PRIOR TO ELECTIONS AND TO GET SLATE TO JIM PATTERSON FOR POSTING AND PUBLISH IMMEDIATELY. HE ALSO STATED THAT UNTIL THE SECRETARY POSITION IS DECIDED, LUANNE AAUKUS IS STILL LISTED AS SECRETARY AND THEREFORE MUST SECURE RESOLUTION FOR THE CHANGING OF BANKS (SEE TREASURER REPORT).

JOHN KINNEY ALSO THANKED THE HOD FOR ALLOWING THE GROUP TO GO TO THE CONVENTION IN DALLAS. THAT THE WESTERN ZONE COMMITTEE IS GETTING WORK DONE AND HE IS PLEASED TO BE A MEMBER. HE ALSO POINTED OUT THAT THERE IS AN INTERIM NATIONAL TEAM DIRECTOR IN PLACE, JIM WOOD (PAST USAS PRESIDENT) AND THAT IT IS A DIFFICULT AND UNUSUAL TIME FOR CHANGE AND REMINDED EVERYONE HOW THE ATHLETES THEMSELVES WERE TREMENDOUS AND VERY INVOLVED IN THE LEGISLATION AND THE CONVENTION. ONE AREA OF CONCERN TO HIM IS THE BAKERSFIELD TEAM, BSC. BUILDING BETTER COMMUNICATION AS THEY HAVE A CHANGE IN PERSONAL ETC. AND TO MAKE SURE THAT WE ARE OPEN TO WHAT IS GOING ON WITH THEM. BROUGHT UP THE FACT THAT THEIR MEET WAS MOVED (TNT WON THE BID TO NOW HOST IT) DUE TO POOL ISSUES AND THAT THERE REMAINS DOUBT REGARDING ABILITY TO HOST SC JO'S BY BSC. JOHN WANTS TO IRON THINGS OUT AND HAVE CURRENT MEMBERS OF CCS MAKE SURE THAT

RESPONSIBILITIES ARE CARRIED OUT. RICK KLATT STATED THAT CCS AND THE HOD NEED TO KNOW BY THE NOVEMBER MEETING IF BSC WILL BE CAPABLE OF HOSTING SC JO'S. THAT A CONTRACT NEEDS BE PRODUCED SHOWING THAT BSC HAS A SPECIFIC POOL DESIGNATED AND AGREED UPON FOR HOSTING JO'S IN AND THAT JOHN RAMOS, NEW PRESIDENT OF BSC, NEEDS TO BE ABLE TO PRESENT A WRITTEN AGREEMENT AT THE NOVEMBER MEETING. JOHN KINNEY AGREES TO CALL JOHN RAMOS WITH THE NEEDS OF THE HOD AND THAT THE CONTRACT NEEDS TO BE PRESENTED ON 11/10/10. JAMIE SHAW WONDERED IF THIS MAY BE AN APPROACH THAT IS SENDING A MIXED MESSAGE AND THEY MAY FEEL SINGLED OUT TO PRODUCE SUCH A DOCUMENT WHEN OTHERS DON'T AND THAT JOHN KINNEY STATING EARLIER THAT WE NEED TO WORK WITH THE NEW PERSONNEL AT BSC TO MAKE SURE THEY FEEL WELCOME IS CONTRADICTED BY THE ASKING OF THIS DOCUMENT. JOHN KINNEY FELT THAT DUE TO HOW THINGS HAVE BEEN HANDLED IN THE PAST, INCLUDING WHAT HAS BEEN BELIEVED AS "STALL TACTICS", THAT IN 25 YRS OF WORKING WITHIN CCS JOHN KINNEY HAS NEVER EXPERIENCED THAT BEFORE, HE WANTS A DIRECT MESSAGE TO BAKERSFIELD SWIM CLUB. RICK KLATT STATED THAT HE JUST WANTS TO MAKE SURE THAT THE LSC HANDLES THIS CORRECTLY. JOHN KINNEY AGREED THAT THE SC JO MEET MUST SWITCH TO ANOTHER TEAM IF THEY CAN'T PROVIDE THE ABOVE DOCUMENTATION.

MEETING ADJOURNED: 9:10 P.M.