

HOD MINUTES – NOVEMBER 3, 2010
SUBMITTED BY: SHAUNA RHEA

MEETING: 8:10 P.M.

PREVIOUS HOD MINUTES:
MOTION TO ACCEPT: SAM HANSON
SECOND: JOHN JULIAN
APPROVED AND ACCEPTED

TREASURER REPORT: JOHN JULIAN - (SEE ONLINE REPORTS)
SECOND: RICK KLATT
APPROVED AND ACCEPTED

GENERAL CHAIR: JOHN KINNEY - WENT OVER USAS NEW OFFICERS THAT WERE ELECTED AT THE CONVENTION AND FELT LEADERSHIP LOOKS GOOD. TALKED ABOUT THE OPEN WATER ACCIDENT OF FRAN CRIPPEN: WAS THE 1ST DEATH AT AN EVENT FOR USAS AND FINA. STATED THAT THE KEY TO A SUCCESSFUL EVENT WAS ATHLETE SAFETY. COMMISSION LOOKING INTO ACCIDENT AND INVESTIGATING.
ELECTION TONIGHT, ASKED FOR NOMINATIONS FROM THE FLOOR, - NONE GIVEN – ON SLATE:

DOWAIN WRIGHT – ADMIN. VICE CHAIR
RICK KLATT – SENIOR VICE CHAIR
PATRICK OTA – AGE GROUP VICE CHAIR
JIM PATTERSON – MEMBERSHIP/REGISTRATION
AHMED KHIERALLA – SANCTIONS CHAIR
MOTIONED TO CLOSE NOMINATIONS: SAM HANSON
SECOND: JAIME SHAW
APPROVED
MOTION MADE FOR WHITE BALLOT: JOHN JULIAN
SECOND: SAM HANSON
APPROVED

MEMBERSHIP/REGISTRATION: JIM PATTERSON - ALL NON ATHLETE MUST HAVE BACKGROUND SCREEN THIS YEAR WHICH WILL INCLUDE TWO LEVELS BASED ON WHETHER YOU ARE A COACH/OFFICIAL OR BOARD MEMBER, MEET DIRECTOR OR SOMEONE THAT IS CONSIDERED IN DIRECT CONTACT WITH SWIMMERS ON A REGULAR BASIS. ALL COACHES THAT HAVE EXPIRING REGISTRATION HAVE BEEN EXTENDED TO JANUARY 1ST UNTIL USAS CAN FINALIZE DETAILS WITH VENDORS ETC. AND SET UP A SCHEDULE. WILL PROBABLY INCLUDE A "FAZING IN" APPROACH BY ZONE. JIM IS NOT AWARE OF ANY KIND OF PRIORITY REGARDING COACHES, OFFICIALS AND OTHERS AS OF YET. INITIAL BACKGROUND CHECK WILL BE MOST EXTENSIVE, AS WELL AS A HIGHER COST AND THEN RENEWEL WILL BE LESS IN COST. JAIME SHAW QUESTIONED COMPLIANCE WITHIN THE LSC AND HOW THE HOD WILL ENSURE CLUBS ABIDE BY THE NEW RULES. IT WAS STATED THAT THOSE DETAILS STILL NEED TO BE NEGOTIATED. JIM WILL KEEP EVERYONE APPRISED OF THE SITUATION. COSTS APPROXIMATE \$50 - \$55 (COACHES& OFFICIALS) 1ST TIME AND THEN APPROX. \$7 AFTER, \$15 - \$20 FOR OTHERS WITH \$5 - \$7 AFTER FOR RENEWAL. THE ATHLETE PROTECTION GROUP WILL HAVE FINAL SAY.

OFFICIALS CHAIR: JIM PATTERSON - CCS HOSTING THE CCS OFFICIALS CLINIC ON SATURDAY, JANUARY 6TH, WITH DAN MCGOVERN HOSTING. ATTENDANCE LOOKS A LITTLE LIGHT WITH APPROX. 30 COMING OUT OF APPROX. 70 POSSIBLE. WOULD LIKE TO MAKE IT MANDATORY FOR CERTIFICATION AND THE OFFICIALS COMMITTEE NEEDS TO LOOK INTO HOW TO ADDRESS WHAT WOULD HAPPEN IF WE ENFORCED IT. JIM STATED THIS WAS SOMETHING

THAT NEEDS TO HAPPEN ON A MORE REGULAR BASIS AT LEAST BUT DIFFICULT TO SCHEDULE IN OUR LSC. NEW OFFICIALS IN CCS HAS BECOME STAGNANT IN THE LAST SEVERAL YEARS BUT TNT & CLOVIS HAVE BOTH ADDED NEW OFFICIALS TO THEIR ROSTERS BUT MORE IS NEEDED IN THE LSC AS A WHOLE.

TRAVEL FUND CHAIRMAN: SPENCER HARRIS - (SEE ONLINE REPORTS) JOHN JULIAN COMMENTED THAT HE HAS RECONCILED WITH SPENCER FOR THE YEAR.

ADMINISTRATIVE VICE CHAIR: DOWAIN WRIGHT - NO REPORT/NOT PRESENT

SENIOR SWIMMING VICE CHAIR: RICK KLATT – NO REPORT/NOT PRESENT

AGE GROUP CHAIR: PATRICK OTA – HAS BEEN IN CONTACT WITH THE OTHER 2 LSC'S, SAN DIEGO/IMPERIAL VALLEY & SIERRA NEVADA, REGARDING THE ALL STAR MEET AND HE HAS ALSO TALKED TO DOWAIN FOR GUIDANCE. MEET SHOULD BE HELD IN SELMA WITH DINNER PLANS TO BE FINALIZED SOON AND THEY ARE LOOKING FOR COACHES WITH TWO CONFIRMED AS OF NOW AND THEY NEED A TOTAL OF FIVE.

COACHES REP: JOHN MCGOUGH - USAS CONVENTION DETERMINED TRAVEL GUIDELINES. WOULD LIKE TO ESTABLISH A COMMITTEE WITH COACHES ONLY, TO GET A HANDLE ON TRAVEL PROCEDURES AND TO FORM LEGISLATION FOR ATHLETE SAFETY, PROTECTION AND SAFE TRAVEL. PAT OTA STATED THAT THE AGE GROUP CHAIR SHOULD BE ON COMMITTEE AND THAT SAM HANSON AS THE ATHLETE REP. SHOULD ALSO BE INCLUDED.

TECHNICAL PLANNING CHAIR: KEITH MOORE NO LONGER CHAIR. JOHN MCGOUGH WILL REMAIN ON COMMITTEE WITH RICK KLATT, PAT OTA AND POSSIBLE JOHN MOORE TO SERVE ON COMMITTEE AND WILL CONTINUE ROLL OF COMMITTEE UNTIL REPLACEMENT HAS BEEN APPOINTED.

SCHEDULING: JOHN MCGOUGH – LSC NEEDS TO TWEAK ONE DAY MEETS, POSSIBLY OFRMT CHANGES, RUN TWO MEETS ON SAME DAY (NORTH/SOUTH), A B & C MEETS? LONGER EVENTS NEED A MINUM & MAXIMUM TIME – TECH PLANNING WILL THROUGH IT. ALL MEETS AVERAGE 1 -2 HOURS OVER TIME LINE BUT MEETS SHOULDN'T BE OVER BASED ON TIME LINE GIVEN FROM ENTRIES BUT OTHER ISSUES ARISE SUCH AS TECHNICAL ISSUES AND BASIGN TIME LINE ON 30 SECONDS BETWEEN HEATS IS NOT ALWAYS ABLE TO BE UPHELD. IN ADDITION, NT ENTRIES DRAMATICALLY EFFECT TIME LINE. JOHN MCGOUGH STATED THAT MANY EVENTS THAT ARE “OPEN” AND HAVE NO MIN. OR MAX ENTRY TIME ARE ACTUALLY DEVELOPMENTALLY INAPPROPRIATE FOR YOUNG SWIMMERS AND THEY NEED TO BE WEEDED OUT OF SUCH EVENTS.

ATHLETE REPORT: SAM HANSEN - DID STATE THAT THERE ARE STILL SOME COMPLAINTS OF THE ONE DAY MEETS NOT HAVING ENOUGH EVENTS ETC. AND THE ATHLETES ARE ENJOYING NOT HAVING/ADDING RELAYS TO THE ONE DAY MEETS AS IT MAKES THEM TOO LONG. JOHJN KINNEY DID STATE HIS CONCERN THAT THE ONE DAY MEETS ARE STILL RUNNING TOO LONG AS WELL.

SANCTION REPORT: AHMED KHIERALLA - (SEE ONLINE REPORT) ALSO STATED THAT THE ALL STAR FACT SHEET HAS BEEN PREPARED. BSC – (SEE RICK KLATT'S PRIOR EMAIL) DID SHOW PROF THAT A CONTRACT HAD BEEN SIGNED TO HOLD SHORT COURSE JO'S AT CSUB. JOHN KINNEY REPORTS THAT THERE IS STILL SOME RESISTANCE FROM THE HEAD OF THE FACILITY BUT ALL PAPERS HAVE BEEN SIGNED.

SAFETY REPORT: LUANNE AAUKUS – NO REPORT/NOT PRESENT. HOD BROUGHT UP THE FACT OF LUANNE AAUKUS AND HER ABSENCE FROM THE LAST SEVERAL MEETINGS. AHMED KHIERALLA STATED THAT SHE SPOKE TO HIM AND STATED SHE HAD COMPUTER ISSUES AND PERSONAL ISSUES. JOHN KINNEY ASKED THAT AHMED CALL HER TO CONTACT THE HOD. IT

WAS STATED BY JIM PATTERSON THAT JOHN KINNEY SHOULD CONTACT HER DIRECTLY AT THIS POINT AND NOT HAVE OTHERS CONTINUE TO TRY AND GET ANSWERS. HOD FELT REPLACEMENT WAS NECESSARY IF NO RESPONSE BY NEXT MEETING. JOHN MCGOUGH SUGGESTED REPLACEMENT BASED ON THE CCS BYLAWS THAT STATE THREE MISSED MEETING, A POSITION CAN AUTOMATICALLY BE REPLACED.

RECORDS/TOP 5: SHAUNA RHEA - (SEE ONLINE REPORT) FILED A SOTY DOCUMENT FOR APPROVAL (SEE ATTACHED).

JOHN MCGOUGH MOTIONED TO AMEND #3.3 ON SOTY DOCUMENT (SEE ATTACHED)

SECOND: AHMED KHIERALLA

APPROVED

MOTION MADE TO ACCEPT AMENDED SOTY DOCUMENT

SECOND: JAIME SHAW

APPROVED

NEW BUSINESS: JAIME SHAW STATED THAT THE NAPA COACHES CLINIC HAS COME OUT WITH THEIR INFORMATION AND IT CAN BE FOUND ONLINE.

NEXT MEETING WILL BE A CONFERENCE CALL MEETING ON WEDNESDAY, JANUARY 12, 2011 AT 7:30 PM.

MEETING ADJOURNED: 9:40 P.M.