

CCS House of Delegates Meeting
January 12, 2011

John Kinney called the conference call meeting to order at 7:40 p.m.

Attendance:

Kirk Ansel, William Avila, Gary Burelson, Marilyn Eckles, Mary Flatman, Spencer Harris, Ray Hoffmann, John Julian (briefly), Ahmed Khieralla, John Kinney, Rick Klatt, Patrick Ota, John Ramos, Mike Snyder, and Dowain Wright.

Secretary's Report (Shauna Rhea) – passed over (the minutes were submitted separately)

Treasurer's Report (John Julian)

1. Report sent via e-mail shows assets of \$99K this year versus \$94K last year with a \$5,108 increase over last year (a 5.4% change).
2. John had to leave for a medical emergency and was unable to discuss the report. Acceptance of the report was tabled for the future.

President's Report (John Kinney)

1. John thanked everyone for all they have done and will do this busy year.
2. Zone Meets – Ben Britten of Clovis is Meet Director for both zone meets this summer. Please offer assistance.
3. Continuing to concentrate on background checks and athlete safety.
4. Jim Patterson had a family death and would not attend tonight's meeting.

Membership/Registration (Dowain Wright for Jim Patterson)

1. Background Checks – article and FAQs on CCS website
 - a. Available now online (link on CCS and USA Swimming websites)
 - i. Officials/Coaches – L2 check, \$39
 - ii. All Other Non-athletes – L1 check, \$19
 - b. Background Checks Due:
 - i. 2/15/11 – if no prior background check
 - ii. 4/30/11 – if prior background check before 9/1/10
 - iii. 12/31/11 – if prior background check after 9/1/10
 - c. Can check status online and find due date for existing background checks.
 - d. Encourage club members to do now.

Admin Vice Chair (Dowain Wright) – no report

Senior Vice Chair (Rick Klatt)

1. Junior/Senior Trials & Finals Meet – 2nd week in February
 - a. Qualifying times are 13-14 “A” Times.
 - b. Encourage clubs to send swimmers who meet time standard.
 - c. Meet takes place of JOs for 15 & over swimmers who want to qualify for Juanita Allington Senior Q Meet.
 - d. Fact sheet on CCS website soon.

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Age Group Chair (Patrick Ota)

1. All Star Meet – went well last weekend
 - a. All Star coaches are Carolyn Reynaud, Ben Britten, and Gary Ota.
 - b. Athletes have been contacted.
 - c. Getting ready for All Star meet in Selma on January 22 - 23.

Coaches Report (John McGough) – no report

Athlete Report (Sam Hansen) – no report

Sanction Report (Ahmed Khieralla)

1. Online report gives detailed sanctions submission status.
2. Sanctioned Meets – recent meets are not being submitted 60 days prior to the meet date, which is required. Ahmed would like a preliminary fact sheet if the final fact sheet is not available, so he doesn't have to scramble at the last minute.
3. Late fact sheets include Short Course JOs, Junior/Senior Trials & Finals meet, and the All Star Meet.

Officials Report (Jim Patterson) – no report

Travel Fund (Spencer Harris)

1. 25 swimmers to date (for last year) have benefited from the travel fund (19 are developmental swimmers).
2. \$14,600 total distributed so far for last year.
3. Spencer will send a "Year in Review" summary at the end of the month with the final totals.

Technical Committee (Rick Klatt)

1. SC JO Time Standards – these time standards are NOT correct on the CCS website (although they will be updated soon).
 - a. 8 & Under Time Standards – no change.
 - b. In general, five-tenths of a second was added per 50 for non-distance events.
 - c. The fact sheet will contain the correct times.

Records/Top 5 (John Kinney for Shauna Rhea)

1. Report submitted online.
2. Working on Swimmer of the Year – the committee will discuss nominations.
3. Coaches were sent information on new Alumni Awards.
4. Awards will be announced at SC JOs.
5. Top 5 pins/certificates have been distributed for 2009-2010 season.
6. Known records have been updated.

Safety (Luanne Aakhus) – no report

Schedule – none

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General Chair (John Kinney)

1. Luanne replacement: no response after multiple attempts to contact Luanne.
 - a. John asked Rick Klatt for nominations for Luanne's positions: Secretary and Safety.
 - b. Nominations can be sent and approved via e-mail to avoid a special meeting.

Attendee Questions/Issues:

1. *How can one be added to CCS e-mail list?* E-mail Jim Patterson directly to get added to the list.
2. *How does one find out more about the travel fund?* Spencer Harris responded that the CCS website has qualifying times, criteria, and other information under "Swimmer's Lane" and "National Travel" under that.
3. *Short Course JOs Support:*
 - a. Rick Klatt encouraged everyone to help and support the meet as much as possible and to help avoid last year's problems.
 - b. BSC President John Ramos mentioned that BSC has had parent meetings and training on the Colorado and Meet Manager. The team is planning for the best but will be prepared for the worst. This is a team-effort for the swimmers, and BSC appreciates all the support they can get.

The meeting was adjourned at 8:13 p.m.

Next Meeting: Wednesday, March 9th, starting at 7:30 p.m.

Respectfully Submitted by Mary Flatman