

CCS House of Delegates Meeting
November 9, 2011

John Kinney called the conference call meeting to order at 7:33 p.m.

Attendance:

Kirk Ansel (TNT), Mary Flatman (IWV), Spencer Harris, Ray Hoffmann (IWV), John Julian, John Kinney, John McCann (MAT), John McGough (Clovis), Jim Patterson, Shauna Rhea (TNT), Mike Snyder (Clovis), Dowain Wright (Clovis).

Secretary's Report (Mary Flatman) – approved

President's Report (John Kinney)

1. November Meeting Change: It was decided to change the November meeting (the meeting being reported) to a normal meet-by-phone meeting to appoint a nominations committee and hold face-to-face elections at the January meeting.
 - a. Did not have appropriate communication with Rick Klatt for nominating committee guidance.
 - b. Nominating chair Rick Klatt outlined ideas to start over with the elections process, which are in-line with bylaws.
 - c. Instituting committee at tonight's meeting that will bring forward names for January.
 - d. John wanted to thank Ty and Kim Korenwinder for getting a meeting place in Tulare for November meeting (when it was going to be held there) after we didn't have a meeting place.
2. Diversity Summit (Colorado Springs)
 - a. John will attend next week.
 - b. Focus on how LSCs and clubs can bring kids into the sport who cannot afford it.
 - c. We are one of the poorer LSCs.
3. Nominations Committee:
 - a. Looking for people to fill roles. Please let Rick know if interested.
 - b. Terms are for two years with half the board up for election each year.
 - c. Committee:
 - i. Rick Klatt is chair.
 - ii. North: Mike Snyder and Mike Carpenter
 - iii. Central: Shauna Rhea and John McCann
 - iv. South: Mary Flatman
 - d. Schedule (per Rick Klatt's guidelines):
 - i. Suggest names NLT November 24 by e-mail.
 - ii. Nominating committee will meet on Monday, December 5th from 8 to 9 p.m.
 - iii. Slate of positions will be given to general chair (John Kinney) NLT December 7th.
 - iv. Slate of positions to House of Delegates NLT December 9th.
 - v. Formal meeting in Tulare on January 11th. Further nominations will be accepted at this time.

Senior Vice Chair (Rick Klatt) – no report

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Treasurer's Report (John Julian) – approved

1. Report for the fiscal year ending August 31, 2011 sent via e-mail.
2. Had year-end delays and a busy July and August.
3. Statements are complete for the fiscal year unless a bill has been forgotten.
4. Working on tax return information.
5. Good position overall – \$124,536 in bank account
 - a. Paid off receivables (some checks were deposited after the fiscal year ended)
 - b. \$5,000 from Clovis for section meet in August (splash fees were received in September)
 - c. Two zone team checks were returned in the amount of \$362 (will try to collect again)
 - d. Had convention expenses in September.
 - e. Accounts payable was small (paid USA Swimming and web hosting in September).
 - f. Liability of \$19,683 in prepaid registrations.
 - g. Unearned registrations will now be applied for coming year.
 - h. Don't know where to apply unallocated funds.
6. Revenue
 - a. Doing well with meet registrations
 - b. \$1,500 - \$1,600 in late payments and on-deck registrations, which was not much compared to last year.
 - c. Meet registrations are down \$3,400 from last year.
 - d. Total revenue is off from last year.
 - e. Airfare for convention expenses in September was higher this year versus last year.
 - f. All-star meet was home in the LSC this year, so no revenue from parents (collected \$600 from parents last year); collected money from Sierra Nevada who paid for lunch.
 - g. Zone meet was less expensive at home.
 - h. \$2,000 behind last year
 - i. Age groups gained in revenue.
 - ii. Administration was down due to registrations.
7. Don't hesitate to ask John about any questions.

Admin Vice Chair (Dowain Wright)

1. New USA Swimming Deck Path application for swimmers with iphone and android.
 - a. Motivation and communication tool for the portal.
 - b. Uses social media to get kids excited about swimming.

Coaching Representative's Report (John McGough)

1. JO time standards:
 - a. New time standards were sent via e-mail and approved.
 - b. Time standards changed for events without adequate participation (40+ swimmers)

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- c. Looked at 40th place with 2008/2009/2010 times; took slowest 40th place and added 2% to come up with new times.
- d. Expect faster standards in next year.
- e. Short course JO meet information is ready.

Age Group Chair (Patrick Ota) – no report

Membership/Registration (Jim Patterson)

1. Club applications for next year are due now.
 - a. Head coach must be certified, including athlete protection training to register.
 - b. November application cost is \$100; December cost is \$120; January cost is \$150.
 - c. Need SIGNED form this year, which includes adherence to pre-employment screenings. Unsigned applications will NOT be accepted.

Athlete Report (Sam Hansen) – no report

1. Important to have athlete representatives from clubs.
2. We need successor for Sam.

Sanction Report (Ahmed Khieralla)

1. Sanctions Report submitted via e-mail and looks up-to-date.

Officials Report (Jim Patterson) – no report

Travel Fund (Spencer Harris)

1. Sent travel report via e-mail on year-to-date spending.
 - a. Championship Fund: \$3,850 (35% of plan)
 - b. National Development Fund: \$4,900 (66% of plan)
 - c. Total: \$8,750 out of \$18,300 budgeted (48% of budgeted amount)
2. Ample funds remaining for upcoming December meets:
 - a. LC Nationals in Atlanta
 - b. SC Juniors in Austin
 - c. SC Sectionals in Long Beach

Technical Committee – John McGough – consolidated with Coaches' Representative Report

Records/Top 5 (Shauna Rhea)

1. Top 5 certificates and pins are done. They will be handed out at Tulare December Meet and January HOD meeting.
2. Records have been updated.
3. USA Swimming Certificates sent out to 4 CCS swimmers:
 - a. Nathan Rhea, Joshua Hanson, Cary Wright, and MacKenzie Schuler
 - b. Certificates are sent to coach, athlete, and schools.
4. National Top 10 Certificates earned by 4 CCS swimmers:
 - a. Justin Wright, Cary Wright, Tristin Baxter, and Constanze Moseley

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- b. Information usually printed in Swimming World magazine.
5. Relay and individual records for CCS will be listed on the website.
 - a. Swimmer of Year awards will be given at Short Course JOs.

Safety

1. Peter Williams accepted role of Safety Coordinator for the remainder of the term and was approved by the House of Delegates.
2. In the future we'll have reports with incidents and issues for safety.

New Business – none

Old Business – none

The meeting was adjourned at 8:32 p.m.

Next Meeting: Wednesday, January 11, starting at 7:30 p.m. at Tulare Senior Citizens' Center for election of officers. Meeting will start at 7:30 p.m. (versus 8) due to fog concerns. This start time is agreeable with Rick Klatt, the nominations committee chair.

Respectfully Submitted by Mary Flatman