



CCS Board of Directors Meeting
January 15, 2014



Jim Patterson called the conference call meeting to order at 7:33 p.m.

Attendance:

Chad Bringe (TNT), Mike Carpenter (Merced), Mary Flatman, Shawn Holbrook, John Julian, Kim Korenwinder (TNT), Laura Mayer (Clovis), John McGough (Clovis), Pat Ota (TNT), Jim Patterson, Charlie Pike (BAC), Barry Schab (Clovis), and Peter Williams (FDST/Clovis).

Secretary's Report (Mary Flatman) – approved

1. November 2, 2013 House of Delegates meeting minutes were approved after a correction to list Barry Schab as the new Sanctions Chair. Kim Korenwinder did a nice job on the minutes. Thanks, Kim!

Treasurer's Report (John Julian, Chad Bringe) – approved

1. John is transitioning over the job to Chad.
2. John loaded the report in dropbox.
3. August 31 Fiscal Year Statement:
 - a. Have a surplus unallocated funds balance that we don't know how we got.
 - b. Would like to break up "admin" revenue into divisions.
 - c. Visited with the CPA who will file adjusted financials shortly.
 - d. The adjusted financials were approved.
4. Last Four Months (2014):
 - a. Accounts receivable is negative due to money owed and significant pre-payments and credit memos.
 - b. We are behind on expenses compared to last year: \$15K versus \$18K a year ago.

General Chair's Report (Jim Patterson)

1. Full report is in dropbox.
2. Governance Workshop:
 - a. Invited representatives from clubs without board representation.
 - b. Invited an additional representative from each club with a board member, so the board members can represent their board positions at the meeting.
 - c. Goal is to evaluate and reaffirm core values and the CCS mission statement, as well as discuss the budget process, which should represent a financial picture of the implementation of the LSC's strategies.
3. Plans to have the executive committee spearhead the LEAP submission to make it more of a board exercise.
 - a. Ex-officio members are Dowain Wright and Rick Klatt.
4. General Chair Appointments: (approved)
 - a. Scheduling Committee – Rick Klatt
 - b. Technical Planning – Gary Ota, Rhoda Anderson (athlete rep)
5. Nominating Committee:
 - a. Asked Dowain to identify members.



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6. Consent Agenda:
 - a. Jim proposed running meetings using a Consent Agenda to provide information in advance and streamline meetings.
 - b. Chair reports and new business will be due the Wednesday prior to the meeting.
 - c. Financial reports can be submitted later. Both the Secretary Report and Treasurer Report will always be discussed for approval.
 - d. Board members can pull other items for discussion by Monday evening.
 - e. The agenda will be finalized and e-mailed on Tuesday.
 - f. We'll use dropbox for the reports and create an Excel or Word document to identify items to be pulled.
7. The group decided that bi-monthly meetings would be fine. If needed, an emergency board meeting or executive committee meeting can be called.

Admin Vice-Chair (Mike Carpenter) – no report

Senior Chair (Patrick Ota) – no report

Age Group Chair (Laura Mayer)

1. All-Star Meet:
 - a. Posted All-Star costs in dropbox, which were right on budget.
 - b. Have 48 swimmers, 3 coaches and 3 chaperones.
 - c. Have a van for numerous IWV swimmers and bus leaving the Clovis area.
 - d. All three teams will eat at the college for Saturday dinner.
 - e. Need extra easy-ups and will use lifeguards versus marshals.
 - f. Had a \$6K budget but net will be only \$3200 to CCS.
 - g. Discussed reducing the cost to athletes:
 - i. Have received one half to three quarters of the athlete payments, which would need refunds if the cost was reduced.
 - ii. The board decided to let the money roll over for zones, which will be held in Hawaii next year and be more expensive.

Coaches Representative (Charlie Pike)

1. JOs:
 - a. Gave awards for 15 – 18 year olds last year and will do the same this year.
2. Australia Swimming:
 - a. The wife of Coach Val (formerly with BSC) is the president of Australia's Central Queensland Swimming.
 - b. They are proposing hosting meets alternating years between Australia and CCS. Families with swimmers could host other swimmers.
 - c. Concern that the meets would be mismatched competitively. John will do some research.



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- d. Jim suggested not making any major decision about strategies until after the LSC has determined goals for what we want to accomplish and whether this falls into that strategy.

Officials Chair (Mary Flatman)

1. Report is in dropbox and wasn't repeated in detail.
2. Discussed follow-on to HOD meeting discussion about timeliness of notifying coaches about DQs.
 - a. Discussion was prompted based on a DQ not being delivered that happened to be the wrong lane and should have been overturned.
 - b. Coaches should always ask for a DQ slip if it is not delivered. Sometimes we do not have enough officials at meets to deliver the slips.
 - c. Suggestion to list the DQ on the scoreboard (some people did not like).
 - d. Peter suggested listing two versions of the results with one being at Clerk of Course with the description of the DQ.

Membership /Web Master (Jim Patterson)

1. Membership:
 - a. Numbers are down from last year.
2. Webmaster:
 - a. Modifications were made to separate CCS and out-of-LSC swimmers for JOs, including adding an instantaneous confirmation/denial of entry.

Safe Sport Coordinator (Peter Williams) – no report

Technical Planning Chair (John McGough)

1. Fall Schedule:
 - a. Have had some resistance to proposal and recognize that it is not going to be painless and should have a consensus.
 - b. Technical Planning will meet again and have something formal.
 - c. Rick's comments are in dropbox.

Sanctions Coordinator (Barry Schab)

1. The report is in dropbox.
2. Goal is to standardize the form and provide a nice template once see what works and is easier to fill out.
3. Sanction Process:
 - a. Barry views and cleans up.
 - b. Sent to Mary as Officials Chair to review.
 - c. Some meets (like JOs) go to John McGough as Technical Planning Chair to review.
 - d. Meets go to Jim Patterson if have any questions.



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Records/Top 10 Coordinator (Kim Korenwinder)

1. Top 5 was updated today. Kim is trying to finalize Swimmer of the Year awards to present at JOs.
2. Swimmer of the Year Awards :
 - a. Concern about people not paying attention to awards, since some age groups are predictable and others are close races.
 - b. Want kids to be excited!
 - c. Suggestion to add second and third places to acknowledge and recognize more athletes.
 - i. Would increase budget – awards were \$585.89 last year.
 - ii. Could promote the ceremony to make it more visible and exciting.
 - iii. Charlie suggested getting ex-Olympian Gabe Woodward to present the awards, which was very well received. Charlie accepted the action item of contacting Gabe to do this.
 - iv. Other suggestions included printing the names in the program, announcing, and posting a banner or two at the pool.
 - d. MOTION: Increase the award expenditure to include money for one year to award the runner up. [passed]
 - i. John McGough felt that over-rewarding was not good and expressed a concern that we need to raise the bar to award excellence versus mediocrity. John also felt he didn't get enough advanced warning.
 - ii. Pat was concerned that John was too focused on goals that were appropriate for a large team, and he didn't think awarding second place was promoting mediocrity. The proposal raises enthusiasm and helps the second swimmer who happens to follow a superstar.

Athletes Report (Jorie Caneta, Mallory Korenwinder, Justin Wright) – no report

Travel Fund Coordinator (Shawn Holbrook)

1. Report was placed in dropbox.
2. Championship Fund Request for Carl Weigley:
 - a. Attending the National and Sectional meets was not good for Carl's schedule and more expensive. Carl did attend the Husky Invite and is requesting National Championship funds.
 - b. Phil Black pointed out that sectional time cuts are much faster than in recent years and he wasn't averse to undertaking other meets.
 - c. Jim felt that we didn't have a mechanism for awarding excellence. We were very under budget last year, so we should fund Carl and rethink the funding process (Carl is an older swimmer who works to afford to attend swim meets).
 - d. John felt that maybe we should have another level of funding for athletes like Carl.
 - e. MOTION: Grant a one-time award out of Senior Travel reserves of \$300 for Carl. [passed]



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3. Travel Fund Year:

- a. Shawn suggested that we align the travel fund year with the physical fund year, making 2014 be an 8 month travel year to end in August without prorating funding awards.
- b. MOTION: Shift the Travel Fund from calendar year to fiscal year orientation so that the 2014 year is fully funded through August 31st (versus December 31st). [passed]

The meeting was adjourned at 9:53 p.m.

Next Meeting: Wednesday, March 19, via conference call at 7:30 p.m.

Respectfully Submitted by Mary Flatman