



CCS Board of Directors Meeting
July 15, 2014



Jim Patterson called the conference call meeting to order at 7:32 p.m. Reports were submitted in consent agenda format to the CCS Dropbox and are not discussed here.

Attendance:

Chad Bringe (TNT), Mike Carpenter (Merced), Mary Flatman, Laura Mayer (Clovis), John McGough (Clovis), Pat Ota (TNT), Jim Patterson, Charlie Pike (BAC), and Barry Schab (Clovis).

Secretary's Report (Mary Flatman) – no report

Treasurer's Report (Chad Bringe) – approved

1. Treasurers' Conference:
 - a. USA Swimming recommends having a similar schedule every year and posting data by recon date. By doing this, we can do monthly and annual budget comparisons based on the prior year. This is what Chad plans on doing in the future.
 - b. USA Swimming has an investment fund, and most LSCs are investing in it. The same company may be willing to work with us, and we may want to invest some money long-term. A USAS financial committee meets quarterly to discuss the fund, and they have a 7% return goal each year. We are earning < 1% now. BOD feedback for this idea was favorable.
2. Report:
 - a. Balance Sheet: Some mistakes were corrected; accounts receivable was slightly higher in the report due to doubling of some BAC registrations because they were listed twice.
 - b. Unallocated Funds Received: The negative number is based on amounts being on an accrual basis. An \$8K registration check was deposited on July 3rd but dated in June.
 - c. Balance Sheet: Meet revenue is up, but Chad doesn't know if it is based on when data was posted, since it is different than last year.
 - d. Profit and Loss by Class: Shows admin income (fees) from the All-Star Meet and Zones, including partial airfare deposits received from a majority of the zone swimmers.
3. Financial Review:
 - a. Need review for 2012 – 2013, as well as 2013 – 2014. John Julian volunteered to review 2013 – 2014.

Age Group Chair's Report (Laura Mayer)

1. The Age Group committee met and came up with three proposals.
 - a. Mark Bennett did an analysis of last year's fall meets:
 - i. The Hanford meet was close to the timeline, but the rest of the fall meets in the north were over the four hour rule.
 - ii. The north/south split is not working.



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- b. MOTION #1: Recommend having a split session or dual course for Saturday and a single session for Sunday (if the host team chooses to hold a two day meet).
 - i. AMENDMENT: Have the split session for 2014 only. The north/south meet schedule will stay “as is” unless a team withdraws. If a team withdraws, the surviving meet must use a split or dual course.
 - ii. The amendment and motion (as amended) passed.
 - c. MOTION #2: Recommend breaking out the distance events as a separate session on Friday evening or early Saturday morning or during the break if have two sessions on one day.
 - i. Decided to table the motion for now and have technical planning review.
 - d. MOTION #3: Hold age group camps in place of the January All-Star meet. Hold a 10 & under camp on one day in the fall and a two-day camp for older kids in April.
 - i. USA Swimming supports the camps with materials (shirts, program material, and education via wet and dry classes).
 - ii. We need to determine how to select athletes. We could run it like All-Stars. Pacific (PC) selects their athletes by time. Laura wants to check with other LSCs to see how they select athletes.
 - iii. Motion passed.
2. We need a regular review of meets to determine what works and what doesn't. We could have a referee's report that helps track some of this information, including meet start and end time.

General Chair's Report (Jim Patterson)

1. Committee Appointments:
 - a. Age Group Committee appointments: Laura Mayer (chair), Matt Jones, Rebecca Atchley, Gray Tedder, Kim Korenwinder, Carolyn Reynaud, Mark Bennett, Lauren Davis, Gwynne McBride, and Ray Hoffmann. The appointments were approved.
 - b. Technical Committee (Communication Task Force) appointments: Mary Flatman (chair), Ahmed Khieralla, Morgan Coddington, and Peter Williams. The appointments were approved.
 - i. This committee will investigate electronic communication mechanisms, including for the website and social media.
 - c. Nominating Committee: Dowain Wright (chair), Charlie Pike, Mallory Korenwinder, Barry Schab, and Mary Flatman. The appointments were approved.
2. Outreach Meet Fee Extension:
 - a. Starts September 1st and needs to be reviewed annually.
 - b. MOTION: Extend the Outreach Meet Fee program “as is” for next year. Motion was approved.



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3. Possible Sierra Nevada (SN) Merger Status:
 - a. Jim talked with Dena Culpepper and is looking for a direction for future discussions.
 - b. USA Swimming will provide consultants for the process.
 - c. Jim wants others from our LSC to be involved.
 - d. January 2016 is the earliest for a merger to happen (it would need to be submitted by April 1, 2015).

Old Business: None

New Business:

1. Convention delegates: Pat and Laura were unable to attend, so Jim asked Caroline Reynaud, Mallory Korenwinder, and Lauren Davis to attend.

The meeting was adjourned at 9:15 p.m.

Next Meeting: Wednesday, September 24 (after Convention), via conference call at 7:30 p.m.

Respectfully Submitted by Mary Flatman