



CCS Board of Directors Meeting  
September 24, 2014

**Jim Patterson called the conference call meeting to order at 7:34 p.m. Reports were submitted in consent agenda format to the CCS dropbox and are not discussed here unless pulled.**

**Attendance:**

Chad Bringe (TNT), Mark Bennett (Clovis), Mike Carpenter (Merced), Lauren Davis (athlete), Mary Flatman, Shawn Holbrook, Rick Klatt (FDST), Kim Korenwinder (TNT), Laura Mayer (Clovis), John McGough (Clovis), Pat Ota (TNT), Jim Patterson, Evan Rabanal (athlete), and Barry Schab (Clovis).

General Chair Jim Patterson read our new Mission Statement.

**Treasurer's Report** (Chad Bringe) – approved

1. Chad is working on closing the previous fiscal year.
2. Swim Meet Revenue: \$10K over budget (revenue was over budget and dues were below).
3. Line items that exceeded budget:
  - a. Travel
    - i. Zone Team: \$22K (budgeted \$11K)
    - ii. Senior Travel: \$30K (budgeted \$20K)
      1. The Japan trip was \$4500 of the \$10K overage.
      2. Shawn pointed out that increasing each category by \$100 per athlete affected the overage, as well as the cyclical nature of spending more every four years.
    - iii. Sent \$500 for last Winter's sectionals after dismal participation last January.
  - b. Registration fees are down \$8K. We had a decrease in seasonal athletes (half of last year).

**Senior Chair** (Patrick Ota)

1. Sectional News (phone con was held the day before this meeting):
  - a. SC Sectionals will be December 19 – 22 (3 ½ day format for Friday through Monday).
  - b. Due to poor attendance last year, plan to use Internet site for athletes to confirm attendance plans (confirm by October 22<sup>nd</sup>). If expected attendance is low, plan to lower time standard to slow down by 1% (6% of Junior cut) to get more athletes (goal is around 700).
  - c. The meet currently doesn't have a host.
  - d. Charlie asked if there was a consensus as to why the meet attendance was so poor last year. The general consensus was that the time standards were too fast, so coaches couldn't bring large enough teams and declined to go.
2. Japan Meet:
  - a. Japan is coming the US (Federal Way) this year, so expecting section to ask for money again for athlete expenses.



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### Scheduling Committee

1. The 2015 Meet schedule is available.
2. New fall format this year, and don't know if it will work.
  - a. We had issues with the spring and fall schedule, and Jim suggested that we didn't need to bid on this part of the schedule immediately.
  - b. MOTION [Approved]: Charlie moved to approve the schedule through March 3<sup>rd</sup> as is.
  - c. Spring Meet Issues:
    - i. Mark mentioned that splitting families in the spring and not getting enough LC experience was a problem.
      1. Could add standard to swim longer events.
      2. Numbers were small.
      3. Could have opened JO Min meets to BC swimmers.
    - ii. Charlie would like to see the meets open to more swimmers.
    - iii. Pat agreed that splitting the population doesn't work (better to do an AB Modified format).
    - iv. May want to have a festival met in March where swimmers are placed on mixed-up teams. This meet could be closed to All-Star swimmers.
    - v. Age Group Committee will work on recommendations for spring.
  - d. MOTION [Approved]: Charlie moved that we table the rest of the calendar year's schedule (March 3<sup>rd</sup> through August).
3. JOs:
  - a. Charlie suggested that if the meet is 14 & Under, he would like to see it go back to March.
    - i. We normally swim meter meets February onward, and not many teams can host them.
    - ii. Mark was opposed to moving JOs back, since it is a step towards the Far Western Meet.
    - iii. We will lose many out-of-LSC teams if we have a 14 & Under meet.
    - iv. The consensus was to keep it in February during the holiday weekend.
  - b. The meet format will be tabled until the next meeting to give Age Group time to make format recommendations.

### General Chair's Report (Jim Patterson)

1. Appointment of athletes to the House of Delegates:
  - a. Evan Rabanal and Lauren Davis were approved to take the place of Justin Wright and Jori Caneta, who graduated and are off to college.
2. Seasonal Membership:
  - a. We discussed how expensive it is at the governance conference.
  - b. AAU's insurance changed, and is not being renewed.



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- c. Discussion:
    - i. Can waive the \$15 CCS portion (possibly for the first year of membership only).
    - ii. Clovis summer league ends the 3<sup>rd</sup> week in July, so they want to keep membership going in July and August.
    - iii. Can change membership “seasonal” dates (150 day season, where the start date can float).
    - iv. Athletes can pay seasonal \$45, and in the fall we could extend membership for an add-on fee.
  - d. MOTION [Approved]: CCS will utilize individual seasons to allow clubs to design their own seasonal membership dates to meet individual needs. Jim can work with each team to determine their season.
3. House of Delegates Meeting will be November 1<sup>st</sup>.

Old Business:

1. MOTION [Approved]: Appoint Ray Hoffmann and Laurel Carpenter to the Communications Task Force.

New Business:

1. Charlie is working on coach of the year (for seniors and age group). This should have happened at JOs.

**The meeting was adjourned at 9:11 p.m.**

**Next Meeting:** Wednesday, October 22, via conference call at 7:30 p.m.

Respectfully Submitted by Mary Flatman