



CCS Board of Directors Special Meeting
November 19, 2014



Mike Carpenter called the conference call meeting to order at 7:34 p.m.

Attendance:

Chad Bringe (TNT), Mark Bennett (Clovis), Mike Carpenter (Merced), Lauren Davis (athlete), Mary Flatman, Shawn Holbrook, John McGough (Clovis), Charlie Pike (BAC), and Barry Schab (Clovis)

Topics:

1. Clovis Senior Travel Variance Request:
 - a. We currently support reimbursement for senior travel to the CA/NV Sectionals, and John feels this should include any sectional meet.
 - b. Most of the Clovis boys are playing polo and won't be ready to swim at the CA/NV meet. It would be better to choose a meet of the same caliber that fits timing.
 - c. MOTION (Mary, Charlie): Approve a variance for Clovis for approximately 15 athletes to attend an outside sectional meet (Iowa City sectionals). [Passed]
2. Junior Olympics and 15-18 Swimmers:
 - a. De-qualification Time:
 - i. At the HOD meeting a motion passed to allow 15-18 to swim but include a de-qualification time to be recommended by Technical Planning.
 - ii. John McGough talked to a majority of technical planning members and is recommending an AA time standard as the JO de-qualification time standard. This is faster than a Juanita Allington senior meet cut, which allows athletes to make a choice on which meet to attend based on how many cuts they have. Mark talked to out-of-LSC teams who want to choose (swimmers may be out of finals at Allington but in finals at JOs).
 - iii. MOTION (John, 2nd): Use a 15-16 AA time standard as the de-qualification time for 15-18 swimmers at SC JOs. [Passed]
 - b. 15-18 Swimmers:
 - i. Charlie thought we were not including 15-18 swimmers based on the September BOD meeting and as the meet host was planning the meet on that assumption. (Charlie was unable to attend the HOD meeting where a vote was made to allow 15-18 swimmers.)
 - ii. Mary Flatman and Mark Bennett thought the Age Group committee would discuss and give a recommendation.
 - iii. Some good questions:
 1. How do we define an Age Group swimmer? We need a place for lower level older swimmers.
 2. When is it appropriate for the BOD to overturn a HOD decision?



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- iv. MOTION (Charlie, Chad): Make JOs a 14 & Under Championship.
[Failed due to a MOTION to table this motion passing]
1. Charlie mentioned that we had no championship meet atmosphere for the 15 & Over swimmers last year and Sierra Nevada doesn't do SC JOs for this age group. He also felt that we are not doing right by watering down time standards.
 2. Chad agreed with Charlie. Senior swimmers waited a lot during finals and the meet would be more concise if we eliminated their events.
 3. Mark pointed out that the smaller teams were more passionate about having 15-18 swimmers.
 4. John doesn't think 15-18 should be in the meet, but he is conflicted since this was discussed in HOD and he doesn't like overturning at the BOD level.
 5. The BOD participants were not sure whether the 15-18 decision was a HOD or BOD decision.
 6. Mike suggested that maybe we should have a special meeting to make sure we do this right.
 7. MOTION (Charlie, Mary): If a decision to overturn has to go to the HOD, assume the question of including 15-18 swimmers at JOs is decided (and leave as it stands).
Otherwise, we can have a BOD vote. [Passed]
 - a. Mike will discuss with Jim and let us know what the options are.

The meeting was adjourned at 8:40 p.m.

Respectfully Submitted by Mary Flatman