



CCS Board of Directors Special Meeting
December 17, 2014



Jim Patterson called the conference call meeting to order at 7:32 p.m.

Attendance:

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

Junior Olympics Special Meeting:

1. General Format:
 - a. Mark Bennett and John McGough put together possible scenarios to reduce the JO timeline in Dropbox.
 - b. General Ideas (presented by Mark):
 - i. Eliminate 15-18 (but HOD voted to include).
 - ii. Have 15-18 swim timed finals in prelims.
 - iii. Schedule the meet for four full days (versus 3.5).
 - iv. Rig the structure to add events to Friday.
 - v. Make 15-18 have a single A final.
 - c. John mentioned that JOs has been hashed many times. He said that no one wants two courses for finals. He also had resistance to going to four full days and missing school.
 - d. Jim (as general chair and the JO's meet referee) said that the athletes wanted 15-18 to participate, so it was a given. He felt a single course for finals was desirable, since 15-18 felt left out last year. He suggested having four full days but still limiting athletes to seven events, which they can swim on the other days.
 - e. Barry (as a parent) didn't have a problem with pulling his kids out of school.
 - f. MOTION (John McGough, Kim): Change Short Course Junior Olympics to a four full day format to parallel the Long Course format. [Passed]
2. New 11-14 Category:
 - a. 8 & Unders can swim 10 & Under events with a qualifying time, so it was proposed to allow 11-12 to swim some 13-14 events with a qualifying time.
 - b. MOTION (John, Pat): Change the 13-14 events for 200s of stroke and 400 IM to 11-14 events that are not scored separately (i.e., points are awarded based on placement in the combined event) and do not add additional finals. [Passed]
3. De-qualification Time Standards:
 - a. MOTION (Charlie, John): Make the faster of the 15-16 or 17-18 AA times be the de-qualification time for 15-18 swimmers. [Passed]
 - b. Note: This motion supersedes the motion passed at the last BOD meeting to make the 15-16 AA times be the de-qualification time for 15-18 swimmers at JOs.



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4. Meet Max Swimmer Cap:
 - a. Chad asked about the maximum swimmer cap.
 - i. We had a cap of 1200 swimmers last year with outside teams applying after the LSC deadline.
 - ii. Due to the dual courses and the swimmer cap only affecting prelims, Jim didn't think extra swimmers was an issue.
 - iii. John felt that 1200 kids was a lot for warm-up.
 - iv. The main complaint last year concerned making finals format different from prelims.
 - v. No motions were made for changes.

The meeting was adjourned at 8:20 p.m.

Respectfully Submitted by Mary Flatman