



CCS Board of Directors Meeting
March 18, 2015



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:

Owen Ansel (athlete), Chad Bringe (TNT), Mark Bennett (Clovis), Mike Carpenter (Merced), Lauren Davis (athlete), Mary Flatman, Rick Klatt (FDST), Kim Korenwinder (TNT), Mallory Korenwinder (TNT), John McGough (Clovis), Pat Ota (TNT), Jim Patterson, Barry Schab (Clovis), and Jim Sullivan (TNT).

General Chair Jim Patterson read our new Mission Statement.

Secretary's Report (Mary Flatman) – *[Chad/Pat] all approved*

1. Board of Directors Meeting, 10/22/14
2. Board of Directors Meeting, 11/19/14
3. House of Delegates Meeting, 11/01/14

Treasurer's Report (Chad Bringe) – *[Mark/Barry] approved*

1. Nothing major to report on the Balance Sheets.
2. Caught up entering receivables but still have some unallocated funds (meet fees and registration).
3. Profit and Loss better in athlete registration than last year; some late fees were due to team negligence.
4. Meet Revenue is similar to last year with meets entered through February.
5. Expenses include a \$3K check for Olympic athletes. Chad is expecting future checks for Senior Travel.
6. Chad will be looking at fees with Jim. We are using four categories this year.

Appointments (Jim Patterson)

1. Jim requested approval for recent appointments:
 - a. Senior Committee Members *[Pat/Chad] – approved*
 - i. Members are Pat Ota (chair), John McGough, Phil Black, Grey Tedder, and Stanzie Moseley.
 - b. Jocelyn Thiessen was appointed as the Safety/Safe Sport Coordinator. *[Kim/Pat] – approved*
 - i. Peter Williams resigned, and Jocelyn will fill out the remainder of his term which is only a few months until the HOD meeting.
 - c. Mary Flatman resigned as secretary due to not having enough time to perform three LSC jobs well, and Jim is asking for names as a replacement.



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Age Group Report (Mark Bennett)

1. Suggested revised A/B Format for fall meets:
 - a. The age group committee discussed objectives for the fall meets, which included more 25-yard events for 7–8 year olds and more opportunities for 11–12 to swim 200s of stroke and distance events. Recommendations also included having distance events in a different session or at a different time (e.g., first thing in the morning) and having a season progression for swimming distance events. The full recommendations were listed in Mark’s report in Dropbox.
 - b. Distance Events:
 - i. The age group recommendation is to have a distance event be the first event of the morning.
 - ii. Mary suggested that it would be better to move the distance event to the end of the morning, since having a flexible start time for the main events would be problematic.
 - iii. Jim agreed and pointed out that a late start would mean a late finish.
 - iv. Mark pointed out that we could have distance events on Friday or limit distance events to better determine a start time.
 - v. Rick was against telling people they had to have distance events on a different day. Rick also said that some LSCs do distance events at different sites in the middle of the week. We might do one event at multiple sites during the normal practice session and compile the results. Mark liked the idea.
 - vi. Barry agreed that a flexible start time was difficult and causes confusion. He also pointed out some housekeeping issues for the recommended B2 schedule for the age group designation for the 200 breast and 100 fly. Chad mentioned that the 500 free also needs to be fixed. Mark will review the sheet.
 - vii. FRIENDLY AMENDMENT: Move the distance events to the end of the morning session to have a fixed time for the meet start.
[Mary/Barry] – approved
 - c. FRIENDLY AMENDMENT: Start all fall meets at 9 a.m. (a 10 a.m. start is still good in the winter). *[Rick/Mary] – approved*
 - d. FRIENDLY AMENDMENT: Enforce using the shorter distance 11-12 BB time standards for entry into the distance events for 500 free, 400 IM, 1000 free, and 1650 free. (The 200 free 11-12 BB time standard would be used for entry into the 500 free, 200 IM time for entry into 400 IM, and 500 free time for entry into the 1000 and 1650 free.) *[Mary/Barry] – approved*
 - e. MOTION to accept the Age Group recommendations for the fall meet formats with the above approved friendly amendments was approved.



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2. Junior Olympics Recommendations:
 - a. Mark noted that everyone was happy with the four full day format for SC JOs.
 - b. MOTION to make the following changes to both LC and SC JOs:
 - i. Have an 8 event maximum for LC and SC JOs as long as the meets have four full days. (The current plan is to continue to use the four full day format for both meets.) *[Mark/Mary] – approved*
 - ii. For LC and SC JOs make the 200s of stroke, 400 IM, 1000/800 freestyle, and 1650/1500 freestyle events be 11-14 events using the same scoring used at the SC JO meet (i.e., points will be points earned in the combined event and not by event ranking as an 11-12 or 13-14 swimmer). *[Mark/Mary] – approved*
 - iii. Technical Planning has two time standards changes, and a blast e-mail will be sent to all coaches regarding these changes.
 1. MOTION to approve the submitted LC JO time standards. *[Mark/Chad] – approved*
 - iv. Mark is working on the new SC JO time standards. The Age Group and Technical Planning committees will make sure these time standards will be available for approval at the May BOD meeting.

Sanctions Chair's Report (Jim Patterson)

1. LSC Ownership of JO Fact Sheet:
 - a. Barry noted that no one owns the JO fact sheet and several people have input. This has led to a lot of mistakes. Barry is recommending that the Age Group Committee take ownership.
 - b. Rick has done many fact sheets and recommended an ad hoc committee oversee them.
 - c. Jim suggested that we develop a template with the location and other host-specific fields blank and to be filled in by the meet host. The template could be turned over to the meet host once the template is correct.
 - d. MOTION to form an ad hoc committee to come up with the JOs template. *[Pat/Chad] – approved*
 - i. Committee members include Barry (Sanctions Chair), Mark Bennett (Age Group Chair), Mary Flatman (Officials Chair), Lauren Davis (athlete), and Rick Klatt (meet host for LC JOs).
 - ii. The LC JOs fact sheet should be completed and sanctioned by May 1st.

Senior Travel (Shawn Holbrook) – Shawn was unavailable

1. Request for Senior Travel Meet: Pat explained for Shawn that some TNT swimmers wanted to use the Clearwater, FL meet as a championship meet, since it has similar time standards as the Juniors meet.
 - a. MOTION to accept this meet as a championship meet for senior travel reimbursement. *[Mark/Chad] – approved*



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2. Japan Meets: Jim explained that 2017 is the next timeframe for the Japan meet, and our LSC needs to decide if we want to participate. We spent \$4K last year, and we have one participant this year. We don't currently have a budget for this meet, and the Senior Travel budget was over last year. We will revisit this topic in May.

General Chair's Report (Jim Patterson)

1. As explained in the forwarded e-mail, Sierra Nevada will make no commitments for a merger for at least one year.
2. We need a "plan B" on how to move forward.
3. We discussed reconvening a workshop with Arlene to talk about our goals versus the merger. Arlene may not be able to come back for free, so Jim will talk to her about costs. Chad mentioned that we have funds for governance, so looking at the cost would be good.

Old Business:

1. None

New Business:

1. Jim as Membership Coordinator is working with Rick on creating club-specific floating membership.
 - a. Only clubs can use this membership—it is not open to the public side for registration.
 - b. The floating membership will be shut off on July 31st (the new registration year starts September 1st).
 - c. Clubs need to let Jim know whether they want to do this. The clubs will be responsible for making sure swimmer membership hasn't expired.

The meeting was adjourned at 9:03 p.m.

Next Meeting: Wednesday, May 20, via conference call at 7:30 p.m.

Respectfully Submitted by Mary Flatman