

Southern California Swimming Board of Directors Culver City, Wednesday, September 21, 2011

1. Meeting called to order at 8:06pm by Jeri Marshburn (General Chair)

Attendees: Jeri Marshburn (General Chair), Mary Jo Swalley (Exec. Director), Stacy Smith (acting Secretary), Tom Mirabella (Metro Chair), Omar de Armas (Review), Ed Ruth (Legislation), Richard Pierson (Officials), Ron Ross (Treasurer), Tyler Fenwick (MVN), Bill Voight (Orange Coach Chair), John Dussliere (Admin Vice Chair), Scott Gainey (Eastern Chair), Terry Stoddard (Senior Chair), Sheri Stoddard (PASA), Jeff Julian (Coach Chair), Maureen Lennon (ROSE)

Motion: Approve minutes of June 2011 BoD meeting. S/C

2. Executive Director's Report – Mary Jo Swalley

- Registration numbers increased 100 swimmers in 2010-11 due to Desert Committee.

Committee	2010	2011 Reg	Seasonal	2011
Coastal	3,353	2,828	336	3,164
Pacific	3,054	2,949	161	3,110
Eastern	3,653	3,016	916	3,933
Orange	6,711	5,285	1,155	6,440
Metro	2,068	2,588	373	2,961
Desert	1,136	1,238	129	1,367
Totals	20,875	17,905	3,070	20,975

1,136 non-athlete members includes 731 current coaches; 155 clubs, 3 leagues and one organization.

- NACC report: SCS team performed well despite no warm up pool. Special thanks to NACC managers Georgiann Cruzat, Judi Divan, Terry Merlihan and Steve Quan, head coach Jay Anderson and coaches Vicky Donnelly, James Reynolds, JJ Jones, Joy Lim, James Bilbry, David Prodanovich, Mark Tierney and Todd Conrad for their outstanding effort. Next year NACC will be in Edmonton, Canada.

* Coaching staff for the January Pac Coast All Star team (Vancouver, B.C.) is being selected.

- Convention report

April 13-15 Zone Workshop-Phoenix, AZ (probably combined with a Zone General Chair meeting.

USAS will fund room/board for four individuals from each LSC.

Workshop curriculum will include SWIMS database, TIMES, Officials.

- * SEAL CHALLENGE this Saturday, Sept 24 at the Rose Bowl. For 13/Over athletes.

8:00am start (500 heats fastest to slowest), anticipate finishing by 11:00am. Six SEALS will attend.

Kate Ziegler and Arianna Kukors expected to attend. Check SCS website for specific sign up information.

- Jeri Marshburn has been named a 2012 Olympic Team Manager. Mary Jo Swalley will be the Meet Referee for Senior Nationals in December, and Deck Referee for Olympic Trials. Dick Pierson will be a Senior National Chief Judge.

- Athlete Protection Training available now (free online through Praesidium)

Required for ALL 2012 non-athlete members to complete 2012 membership. Go to usaswimming.org/protect and follow instructions. All results are auto-loaded SWIMS database.

Please do NOT notify SCS when completed.

- 2012 Club Membership require signature confirming that Club will conduct pre-employment screening on all new hires.

- Meet forms new required statement (January 1, 2012):
Use of audio-visual recording devices, including cell phones, are not permitted in locker rooms, changing areas or restrooms.
- Three bids received for 2012 Summer JOs: (3rd site): Santa Maria, Golden West and Riverside.
Motion: Accept RAA bid at new Riverside Community College complex. S/C
- Meet Sanction/Approval Application form
Motion: Meet forms shall include the names of Meet Director, Meet Referee, Admin Referee and Processor (first 3 must be current USA Swimming non-athlete members). After Sanction is issued, changes to the named individuals must be approved by Admin Vice Chair, Officials' Chair, Senior Vice Chair (senior meet) or Age Group Vice Chair (committee meets). S/C

3. Report of Officers

- a. General Chair – Ms. Marshburn
 - Convention overview. Thank you to all SCS delegates for attending convention.
- b. Admin Vice Chair – John Dussliere
 LEAP Program update: Completed Level One. Will need to update wording to comply with R43 as passed at convention.
- c. Senior Chair - Terry Stoddard
 - New National Team Director shared his philosophy that Olympic Trials/Nationals should be predominately a College/Post Grad smaller, elite meet of 1000 swimmers, and Jr. Nationals a Club championship for 18/Un of 1000 swimmers. Expect time standards to drop significantly for Nationals and Jr. Nationals. Nationals will become Long Course qualifying times only; with no bonus time standards; an A and B final and an 18/Un C heat. All National teams to be selected from Nationals only. These changes will impact the Sectional and Senior Zone meets with increase of swimmers.
 - USAS Technical Advisor Russell Mark gave an excellent presentation on stroke technique analysis.
 - Other seminars on Nutrients vs Supplements and Nutrition may be accessed through the USAS website, and are valuable resources for coaches, swimmers and parents.
- d. Age Group – Sheri Stoddard (carrying for Jay Anderson)
 - Convention report Age Group Planning: IMX games information and meets across the county available on USAS website. Committee looking at proposal to have universal warm up guidelines.
- e. Treasurer – Ron Ross WR
 - Motion: To approve 2012 SCS Budget as presented. S/C
 - Recommended club recognition levels for 2011-2012 season: December Nationals \$750 fully qualified participant; April Open H2O 10 K \$750 fully qualified participant; Olympic Trials \$1000 fully qualified participant; US Open \$750 fully qualified participant (either Trials or Open – not both). Juniors for December and August funded up to \$400 based on senior fund balance after above meets recognized. 139 athletes representing SCS teams at time of swim have currently qualified for Olympic Trials.
- f. Secretary – Stacy Clary NP
- g. Geographic Committees
 - Coastal - 2012 calendar complete; Board elections upcoming.
 - Desert – NP
 - Eastern – Calendar complete, Board elections next month
 - Metro – Calendar complete, elections in October
 - Pacific – Calendar & Board complete and submitted
 - Orange – Calendar to be finalized next week

4. Report of Committees

Athletes – Tyler Clary NP

Coach Advisory - Jeff Julian

Coaches have serious concern from National Team Directors proposal to select all National teams from National Championship only. Decision made to prepare a letter from SCS Senior Coaches voicing disagreement with this direction.

Disability – NP

Diversity – NP – SCS will send a representative to Diversity Summit in November at OTC.

Legislation – Ed Ruth - Convention report

- Approved wording on no recording devices in changing areas, restrooms or locker rooms
- For Pool certification (bulkhead pools), a surveyor is not required; a qualified person who knows how to use a Laser LIKA may do measurement. Can download 21 page document on USAS website on hand held laser measurement device. This will be covered at the Fall Clinic
- Mid course line no longer required in 50 meter pools.
- Timing system: Look for malfunction when *approximately* +/- .03
- SEMI AUTOMATIC Timing (when touch pads are NOT used, buttons only)

Daktronics system feeds raw data. Colorado system factors in .15 seconds reaction time. Rule will require raw data only as official times. Software being developed to make correction on Colorado data feed for older systems. Recommendation: do not use scoreboard when using buttons only and an older Colorado system as times will be adjusted to .15 slower before results are published.

Officials – Dick Pierson - Convention report

- Approved use of approved underwater cameras for officiating (NO PARENT CAMERAS)
- Note: such systems are only being used at Olympic Trials and Nationals. System cannot initiate a call; call must be made by official on deck; cameras confirm, overturn or are inconclusive.
- * More review of first breaststroke stroke at start and turns: initiation of pull (when hands separate outward or downward positive motion) required before butterfly kick allowed.

Open Water – John Dussliere carrying for Bill Rose

- USA has not qualified a female Open Water athlete for London. Next opportunity is having a top two finisher at Miromar, April 27-29. Secondary goal at Portugal
- USA Swimming set maximum competition water temperature requirements (29.5C or 85F)

Planning - Stacy Smith

- 2011 WAG team assignments presented; option to move to Las Vegas still open.
- Motion: Approve outside SCS swimmers at 160 for Vegas, 130 for Palm Springs, 150 for Belmont. Friendly amendment: Allow increase prior to meet. S/C

Review – Omar de Armas

No past activity; meeting pending

Safety – NP

Times/Recognition – NP

5. Old Business

- Nominating Committee report attached as sample ballot.
- SCS re-entered agreement with Sports Authority

6. New Business

- Continuing Education for Coaches – Contact John Dussliere re: SBSC program continuing ed for staff

- Suggested topic for SCS: Social Media – Facebook & similar sites as a tool to use in promoting your Club

Resolutions and Orders:

Approved New Clubs: Beach Cities Swimming CITI (Pacific), Woodcrest Academy WOOD (Eastern), Paso Robles Swim Team PRST (Coastal

Adjournment 10:07pm

Respectfully submitted,

Stacy Smith

For Stacy Clary