

**Eastern Committee Meeting May 11, 2010**  
**University of Redlands**

- I. Meeting called to order by S. Gainey at 8:03 p.m.
- II. April 13, 2010 Minutes were approved. Discussion about posting a draft copy of the minutes on the SCS site. Scott basically said not everyone may get a copy through email and this is an extra layer of informing people.
- III. Treasurer's Report – B. Straight – balance is \$7,695.25 through March Meets. 8 rebates for Meet Manager 3 have been issued. To be reimbursed, must submit original receipt within 60 days.
- IV. Chair's Report – S. Gainey
  - A. Clem West's proposal for meet form was presented to SCS and approved on April 14<sup>th</sup>. Congratulations!
  - B. Emergency Action Plan – communication when something goes wrong; who is notified after 911 is called--will be attached to meet form. This is not been approved – approval in the works.
  - C. SCS – all non-athlete members of SCS will have to complete background checks. John Dussliere's report at the SCS meeting stated that Clubs might want to revisit individual club policies with regard to the swimmers (for example, parents in the locker rooms).
  - D. Contact information for SCS: *Southern California Swimming  
41 Hitchcock Way, Suite B, Santa Barbara, CA 93105-3110  
Post Office Box 30530, Santa Barbara, CA 93130-030  
Phone: 805-682-0135 Fax: 805-687-4175 [scsmj@earthlink.net](mailto:scsmj@earthlink.net) (you may want to right click to copy address location, as there are different email systems in place)*
  - E. JO Relay info – SCS Age Group Committee presented Championship Meet Relay Procedure for Southern California Junior Olympics. Effective January 2011. For more details see:  
<http://www.socalswim.org/Articles/ArticlesShare/AF/1e140df1f2454e43b25946e583009a90/2010April%20BoD.1.pdf>
  - F. All Scholastic all American Applications are due 8/1/2010. SCS tied for 1<sup>st</sup> place for number of Scholastic All-Americans with 101—10 are from Eastern Committee. (Can be found on: [USA Swimming Website](#))
- V. Vice Chair – No Report
- VI. Coach Rep – M. Cody

**Mike Cody's contact info:** [mcody7946@gmail.com](mailto:mcody7946@gmail.com) (you may want to right click to copy address location, as there are different email systems in place)

- A. – Sending emails out to coaches with coaching info. Please give him email information if you wish to receive coaching information.
  - B. ASCA **World** clinic in ~~fall~~ **September** in Indianapolis.
  - C. Eastern Committee has good attendance at monthly meetings
- VII. Senior Rep – J. Ries -- John making good progress from surgery—No Report
- VIII. Age Group Rep – T. Ries – No Report
- IX. Program Chair – C. West
- A. Change in way event age is reported – no more unders, instead list actual ages, i.e. 5-10 **NOT** 10 and under.
  - B. See attached Splash count to date
  - C. Schedule made to address length of meet – we do okay with the 4 hour rule but not so good with the 8 hour rule--this is to be accomplished by having open events at beginning and end of meet and having more events on Friday night. Goal is to try to get qualifiers 2-3 weeks out. Championship meet will be capped at the age group champ standards. It will be something for the blue swimmers to look forward to. Any free weekend meets must be on our schedule.
  - D. 240 to bid
  - E. Discussion about Las Vegas being venue for Winter Age Group; Palm Springs interested in hosting. Several people commented on the poor air quality at the Las Vegas pool—several swimmers and coaches get sick from being in the building so long and the distance.
  - F. Clem moved to accept Calendar as presented (See Attached). Motion carried.
- X. Review Committee Report – B. Davis – No Report
- XI. Athlete Report – M. Macready not present -- No Report
- XII. Officials' Report – J. Szuszkiewicz – No Report
- XIII. Safety Report – E. Abihider not present – No Report
- XIV. Ad-Hoc Committee Reports
- Dual Meet—M.Cody – Committee has been emailing and talking back and forth and will be having a meeting soon to work out details.
- XV. Unfinished Business – none
- XVI. New Business
- A. Mt. Baldy – requested permission to swim a duel meet with FAST same weekend as RAA. Mt. Baldy is composed of mostly White level swimmers

that do not qualify for RAA Blue Red Meet. Motion was made to allow Mt. Baldy to swim Swim Star Dual Meet with Fast June 12. Motion carried.

B. Bid Committee proposal – 4 points to take place for the 2012 season.

1. Increase swimmer count to 240 to 400 in order to place a bid. Swimmer count allows a team to bid; splash count controls bid order.

Discussion: pros—teams that fall below 400 swimmers often don't have the manpower to sustain a swim meet. Cons—increasing the number squeezes out the smaller teams, many of whom have demonstrated they can do a good job hosting a meet and are often building stronger programs. The 240 swimmer count was put in originally because there were teams who hosted meets, but rarely participated in any other meets throughout the year. 240 swimmers is about 20 swimmers per month. Action: Bid Chairman Bryan withdrew his motion, so bid requirement will remain 240 swimmers.

2. Strike requirement to attend 3 meetings before meet. Discussion: Requirement originally put in place to bolster attendance. Teams must attend mandatory meetings. A team must attend the mandatory bid meeting in order to bid. Action: motion in favor of striking the 3 meeting requirement passed.

3. A team that hosts a non-committee approved meet shall be excluded from the first round of bidding. This does not apply to LSC meets or teams hosting duel meets. A non-committee meet is not on our calendar. Action: motion in favor of excluding teams hosting non-committee approved meets from the first round of bidding passed.

4. (Section 5) To allow high school swimmers who swim unattached at Eastern Committee meets during the high school season, who are swimming unattached only because of CIF rules and not because they are changing teams, count towards the swimmer and splash counts of their teams. Also to allow swimmers who swim at WAG, JAG, spring JO's, and summer JO's to count toward their teams swimmer and splash counts. Discussion: pros—would help teams who have a lot of high school swimmers have a higher swimmer count in order to be able to bid. It would help smaller teams to have higher number swimmers and splash counts. Cons—unsure if it meets CIF rules and adds additional work to admins and meet processors. Action: it was moved to table motion until more research on CIF eligibility is done. Must have an answer by next year's high school season. It might be wise to divide this into two separate issues.

- D. (Section 6) Clem West moved to allow bidding process to open to teams not qualified with 240 swimmers if a meet is left open (no qualified team bids on a meet). It would proceed in order of highest splash points and going down. Action: motion passed.

E. Standing Rules

1. Article 1 Section 2—strike article 6 subparagraph and change that to article 7 subparagraph 7.3 to reflect the correct point in the SCS bylaws because right now it doesn't. Passed
2. Section 3 Representation—Executive committee meeting. Need to add Safety Coordinator. Have an executive committee to take care of last minute decisions instead of relying on phone and email to make decisions. Discussion: Should have elected and appointed—otherwise leaves out Official's chair which is appointed to include all positions available listed in the standing rules packet. Motion: The Executive Committee will be made up of the Board of Directors which includes the Chairperson, Vice-Chairperson, Secretary, Treasurer, Coach Representative, Program Chairperson, Review Representative, Officials' Chairperson, and the 2 Athlete Representatives and will act for the committee between meetings. Passed.

Should read: H. An Executive Committee comprised of the **board of directors** (Chairperson, Vice Chairperson, Secretary, Treasurer, Coach Representative, Program Chairperson, Senior Representative, Age Group Representative, Safety Chairperson, Review Representative Officials Chairperson, Athlete Representatives (2)), shall be empowered to act for the committee between meetings.

3. On page 2, only person who is holding position can vote in SCS meetings. That person can send a representative, but the representative will not be able to vote. From SCS bylaws. Motion to pass all three clerical changes. Passed
4. Page 4, clerical changes. Of particular note: Section 11, changing JO MAX meets to Championship meets with semi-automatic timing. Passed
5. Back to Section 3 Change elected to each board member shall have 1 vote.
6. Mike Cody moved that when a team hosts an Eastern Committee Championship meet, all awards should read Eastern Committee Championships on them. Action: motion passed with 2/3 majority, with one nay vote and 3 abstentions.

A new section will be added under the bid policy to read:

*Section #: All awards for Eastern Committee Championship meets must have the wording, "Eastern Committee Championships" on them.*

- F. Pool Covers—M. Cody—state law that pool covers should not be on pool when children are in pool. Whole pool must be uncovered.

XVII. Special Announcements:

Julie Fredericks is now secretary

May 4 Mesa terminated relationship with Ellie Abihider and wish her well.

- XVIII. Discussion about appropriateness of having a championship meet at a facility that has 2 small pool rather than a 10 lane pool. Was the JO Max meet too large and

too complicated? Discussion: Difficulty for parents with more than one swimmers and coaches to see both pools. Pointed out that larger meets like JO's are held in 2 pool. Action: Given to the Program Committee to review.

XIX. Meeting adjourned at 9:40 p.m. Next meeting Tuesday June 8 at 8:00 at the University of Redlands Aquatic Conference Room.

Scott Gainey UNAT, Jennifer Tarazona TCC, Tressa Ries TCC, Matt Osmond RST, Susie Sheppard RAA, Tim Hill PSP, Mike Cody TRID, Wendall Corley RST, Ed Gornay RST, Travis Lansing HVDA, Cheri Bower CCAQ, Gabe Florez CCAQ, Bryan Straight HILL, Bill Wickham PSP, Jan Szuszkiewicz UNAT, John Ries TCC, Byran Davis TMEC, Rodney Pilman RAA, Mike Dickson HILL, Casey Heinen FAC, Clem West UNAT, Will Segovia MESA, Robyn Schiff MVAQ, Megan Lacey MVAQ, Mike Ankeny EAST, Ervin Caver EHRD, Kim Mitchell MBA, Neil Macready RST, Julie Fredericks UNAT

