

SCS Eastern Committee

10/11/11
8:00 p.m.
Redlands University Aquatic Center

Minutes

Members Present:

Scott Gainey (EAC), Susie Sheppard (RAA), Rodney Pilman (RAA), Jenn Beech (TMEC), Robyn Schiffer (MVAQ), Megan Lacey (MVAQ), Mike Dickson (HILL), Jan Szusziewicz (UN), James Bilbrey (MESA), Nancy Kawahara (EAC), Tressa Ries (TCC), Wayne Layral (CCAQ), John Ries (TCC), Camille Dang (FAC), Tracy Garcia (FAC), Casey Heiner (FAC), Dough Showe (STAR), Aimee Schmitt (PSP), Matt Osmond (RST), Neil Macready (RST), Travis Lansing (HVDA), Ervin Caver (EHRD), Becky Moon (VSC), Jason Bradbury (YST)

TOPIC	DISCUSSION	FURTHER ACTION
CALL TO ORDER	8:05 p.m. by Scott Gainey	
Approval of Minutes	Approval of minutes for September 13, 2011 with the following corrections M/S/C <ul style="list-style-type: none"> Alex Hsing (TRID) placed second in both races Calendar date correction for summer sectionals 	
Treasurer's Report	Balance as of September 29, 2011 is \$8841.25	
Chair's Report	<ul style="list-style-type: none"> Congratulations to RAA for securing the Summer 2012 Jo meet. Check SCS for WAG assignments Younger Spring JO meet at Belmont– no bid Older Spring JO at ELAC host Santa Barbara Swim Club Athlete Protection Training Course must be completed by all non-athlete members of USA swimming prior to 2012 registration. Link on USA swimming website. Effective 1/1/2012 all meet forms must include "use of audio or visual recording devices, including cell phones, is not permitted in changing areas, rest rooms, or locker rooms" December sectionals time standards have changed. Need additional nominations for the ballot 	
Vice Chair's Report	<ul style="list-style-type: none"> No nominations have been received following the September meeting Ballot to go out in early November Need to do Senior Coach of the Year 	Scott Gainey to send e-mail regarding Coach of the Year
Coach's Report	NR	
Senior Report	2012 US Open and Junior Nationals times have been released and they are faster	
Age Group Report	NR	
Program Report	NR	
Review Committee Report	Haven't heard from Omar so the committee has not met.	
Athlete Representative Report	NR	

Official's Report	<ul style="list-style-type: none"> • Encouraged to check Tem Unify import file to make sure all swimmers come through. The process has been missing swimmers. • Breaststroke pull down was discussed at Convention (check SCS September minutes for report by Official's Rep) – initiation of pull (when hands separate outward or a downward positive motion) required before butterfly kick is allowed... 	
Safety Report	NR	
Ad Hoc Committee Reports *Coach of the year awards	Report given under Vice Chair report	
Unfinished Business	Fontana Pool issues have been resolved. The pool will only close for a brief time but it will require FAC to co-host the January meet with MESA at Elsinore High School	
New Business *Nominations – Elections *Uncertified Coaches on deck – protocol?	<ul style="list-style-type: none"> • M/S/C to table discussion of the ballot • After the motion a comment was made that this would keep the Eastern Section information from making the Swim Guide therefore M/S/C to remove the ballot from the table at to discussion tonight • Proposed slate distributed with vacancies in the positions of Secretary and Program Chair. Tracy Garcia (FAC) was added to the slate for Program Chair. • M/S/C to submitted the incomplete slate and attempt to fill the vacancy of Secretary with Becky Moon or Palm Springs representative. • Discussion of uncertified coaches on deck. For the safety of the kids it is imperative that all coaches on deck have the appropriate certifications. Admin has a list of credentialed coaches at each meet. Coaches who lack the proper credentials may not run warm-ups or coach kids on deck. 	
Presentations / Announcements	Announcements: Congratulations to RAA on being selected as the Third site for SCS Summer JO's in July 2012. Huge success for the Eastern Committee, let's all work together to be sure we continue to get more Championship meets in the Eastern Committee.	
Adjournment	Meeting was adjourned at 8:50 p.m.	
NEXT MEETING	November 8, 2011	