

Southern California Swimming Board of Directors

Veterans' Memorial Bldg - Culver City, CA - Wednesday, June 13, 2012

1. Meeting called to order at 8:10pm by Jeri Marsh burn (General Chair)
Attendees: Jeri Marshburn (General Chair), Mary Jo Swalley (Exec Director), Ron Ross (Treasurer), John Dussliere (Admin Vice Chair), Stacy Smith (Planning Chair), Jeff Julian (Coach Advisory), Ed Ruth (Legislation), Bill Voigt (MVN), Bill Rose (Open Water Chair), Clem West (Review Chair), Don Garman (Metro Age Group Rep), Tom Mirabella (Metro Chair), Ron Aitken (Desert V Chair) -William Gravley (Desert Athlete Rep), Bob Hommel (Desert Coach Rep), Rick Shipherd (RMDA), Lauren Hancock (Coastal Program Chair), Jeff Conwell (Coastal Coach Rep), Scott Gainey (Eastern Chair), Richard Pierson (Officials' Chair), Dave Kelsheimer (TSM), Maureen Lennon (ROSE), Steve Quan (MVN), Bev Garman (RMDA), Teresa Pascuzzo (Beach), Rodney Pilman (Eastern Coach Rep), Shari Chun (RAA), Jason York (BUEN), Bryan Brown (FAST), Paul Szuszkiewicz (Eastern), Bill Wickham (PSP), Adam Schmitt (PSP), and Debbie Juthrie (Riverside CVB),

Motion: Approved minutes of April 18, 2012 S/C

2. Treasurer - Ron Ross
 - a. The 2013 JO format will require 992 medals vs. 400 that were required in past formats.

Motion: Junior Olympic individual event fee increase from \$4.75 to \$5.25. **S/C**

3. Presentation and awarding of 2013 Meet Bids

<u>DATE</u>	<u>MEET</u>	<u>Winning Bid</u>	<u>Site</u>
January 18-21	JO 14/UN - 2 meets	1.ORCA, 2. TBD	Belmont & ELAC
January 26-27	Sr Meet (T/F - LC)	FAST	
February 16-18	SCS Age Group Champs	ROSE	ELAC
February 16-18	Sr Meet (H/F - LC)	FAST	
March 2	SCS Festival	SCS Hosted	ELAC
March 15-17	Sr Meet (H/F - LC)	RMDA	
April 19-21	Sr Meet (H/F - LC)	RMDA	
June 27-30	JAG -(LC) 3 sites	1.BUEN, 2. NOVA, 3. RMDA	
July 25-28	Summer JO (LC) 3 sites	1.MVN, 2. CSSC, 3. RAA	
August 1-4	SCS Age Group Champs	No bids received	
October 19-20	Sr Meet (T/F)	RAA	
November 8-10	Senior Meet (H/F SC)	FAST	
December tbd		1. PSP, 2. SAND, 3. SBSC	3. Belmont

4. Executive Director's Report - Mary Jo Swalley
 - a. Registration - SCS on track to break 21,000 registered athletes this year. Through 6/12/12

Committee	2011	2012	Seasonal	Total
Coastal	2,877	2,908	157	3,065
Pacific	2,896	3,288	47	3,335
Eastern	3,346	3,183	276	3,459
Orange	5,874	5,459	480	5,939
Metro	2,637	2,675	114	2,789
Desert	1,367	1,174	31	1,205
Totals	18,997	18687	1,105	19,792

Non Athlete: 1,202 of which 793 joined as coaches (633 current -150 with holds)

Clubs: 156 plus 4 organizations

- b. Fall Club and Coach Clinic - October 6th at El Camino College - "The Business of Swimming and The Coaching Profession" will have business component for Clubs and coaches. Attending Clubs will receive credit for 2013-2016 Quad CLBMS requirement for Club Recognition and Club Excellence.

Club reps and all coaches attending are required to wear casual business attire when attending clinic. A basic CLBMS for new clubs and annual Officials' Clinic will be held same day.

5. General Chair - Jeri Marshburn
 - a. Pending USA Swimming legislation will add a board position for "Safe Sport;" two areas that will be looked at are deck changing and bullying. Proposals were sent back for re-wording.
 - b. In California Coaches have been added as mandatory "reporters for child abuse".
6. Admin Vice Chair Report - John Dussliere
Club Recognition program is being evaluated by USA Swimming Club Development for changes going into the next Quad.
7. Senior Vice Chair - Terry Stoddard - NP
8. Age Group Vice Chair - J. Anderson - NP
9. Planning Chairman - Stacy Smith - reminded meet attendees to embrace the new age group meet format that was adopted at the last meeting and thanked the committees who have begun incorporating those plans in their new calendars.
10. Committee reports
 - a. Coastal - Stay Smith - NP. Committee will meet in 2 weeks
 - b. Pacific - Jeff Julian - The committee LC Championship in July will be a H/F competition.
 - c. Eastern - Scott Gainey - NR
 - d. Orange - Devon Ames - NP - Committee bid meeting will be in June
 - e. Metro - Tom Mirabella - Committee calendar 2013 calendar is set
 - f. Desert - Mike Polk - NP
11. Treasurer - Current written financial report presented.
12. Secretary - No report
13. Committee reports
 - a. Athletes - Mr. Clary - NP
 - b. Coach Advisory - Mr. Julian - NR
 - c. Disability - Mr. Beaird - NP
 - d. Diversity - Mr. Dinis - NP
 - e. Legislation - Mr. Ruth - NR
 - f. Officials - Mr. Pierson - NR
 - g. Open Water - Mr. Rose
 - i. Reported on National open water held in Ft. Myers, Florida.
 - ii. Haley Anderson qualified to represent USA in Olympic 10K.
 - iii. Dave Kelsheimer named as a coach for Junior Open Water team.
 - h. Planning - Ms. Smith
 - i. Numbers for JAG are La Mirada (1,000) NOVA (900) and BUEN (960).
 - ii. The LSC should consider an increase in surcharge fee for championship meets.
 - i. Review - Mr. West -
 - i. Currently have 15 protests, 7 for insufficient checks.
 - ii. There are 3 hearings scheduled; one to re-schedule; one cannot reach.
 - j. Safety - Mr. Stanbury - NP
 - k. Times Recognition - Ms. Divan - NP
14. Old Business -
15. New Business -
 - a. Nominee for 2012 Conoco Phillips Volunteer Service Award - Richard Pierson M/S/C
 - b. Nominating committee for the SCS 2013 BoD – Ron Ross (chair) & Committee chairs. M/S/C

Resolutions and Orders - New clubs: El Monte Sharks (EMS – Metro), Carpinteria Aquatics Club (CAC – Coastal), CHAWP (CHWP – Eastern). Pending: Lifetime Nevada Swim Club (Desert)

16. Adjournment 9:27pm

Respectfully submitted,

Bettie Williams

Secretary

2013 Junior Olympic Fees

The 2013 Junior Olympic meets will be offering a single age final heat for 11, 12, 13 and 14 year olds. The meets will also be adding 6 events to 11 and 12 ages. This requires a significant number of additional medals, approximately 600 more medals.

Breakdown on individual events:

Current: 11-12 Girls – 11 events = 88 medals

11-12 Boys – 11 events = 88 medals

total individual medals = 176

2013: 11 year old Girls – 17 events = 136 medals

12 year old Girls – 17 events = 136 medals

11 year old Boys – 17 events = 136 medals

12 year old Boys - 17 events = 136 medals

total individual medals = 544

Current: 13-14 Girls – 14 events = 112 medals

13-14 Boys – 14 events = 112 medals

total individual medals = 224

2013: 13 year old Girls – 14 events = 112 medals

14 year old Girls – 14 events = 112 medals

13 year old Boys – 14 events = 112 medals

14 year old Boys – 14 events = 112 medals

total individual medals = 448

Total individual medals for 11-14 year olds for 2012: 400

Total individual medals for 11-14 year olds for 2013: 992

Current 11-12 events: 50, 100, 200 and 4/500 free, 50 and 100 back, breast, fly and 200 IM (11 individual events)

2013 11-12 events: 50, 100, 200, 4/500, 8/1000 and 15/1650 free, 50, 100 and 200 back, breast, fly, 200 and 400 IM (17 individual events)

MOTION: The individual entry fee for 2013 Junior Olympics be raised from \$4.75 to \$5.25.