

Southern California Swimming
Metro Committee
Minutes of March 19, 2013

Present: Mike Cody (TRID/Vice Chair), Lucy Moore (LKWD/Treasurer/Secretary), Don Garman (RMDA/Coach Rep), Victoria Lepasant (PASA/Athlete Rep), Ruth Anatalio (LKWD), Mike McMinn (Official's Rep), Mark Johnson (CERR), Kevin Larsen (COMM), Michael Schicora (BAC/Program Sr Rep) Bev Garman (RMDA), Terry Stoddard (PASA) Tom Mirabella, Federico Ricketts (DWNY), Oliver Pena (Jr. Program), Teresa Pascuzzo (BSC/Review), Doven Holley (BSC), Tom Mirabella, Jung W. Kim (TCS), Y.J. Pak (TCS), Mike Ankeny (TRID), Lucy Serrano (WAC), Mike Gautreau (CAA/Sr. Rep), Rafe Montes (SCAN), Gyongyve Sovago (SMT), Terry Stoddard (PASA)

Not Present: Sheri Stoddard (PASA/Chair), Mike Jafari (MAX/Age Group Rep),

Call to Order: 8:06 PM

Agenda	Item	Discussion	Action
Lucy Moore Secretary	Approval of Minutes from January 8, 2013	Tom Mirabella requested to be added to the email list for minutes	M/S/C
Chairperson Sheri Stoddard Not Present	Terry Stoddard carrying for Sheri Stoddard	Letter of thanks for support	None
Vice Chairperson Mike Cody Present	No report		None
Treasurer Lucy Moore Present	Current balance is \$14,541.24 expenses were \$222.66	SCS office is in the process of changing to Quickbooks. Detailed expenses are not available.	None
Coaches Rep Don Garman Present	No Report		None
Senior Rep Mike Gautreau Present Terry Stoddard Carrying	Senior Meets	Speedo Grand Challenge meet form is now available. If teams have 11-12 year old swimmers who qualify, it would be a great experience for them to swim the meet. The top 8 get to swim finals. Swim Meet of the Champions meet form has been published. LA Invite has not been published.	None
Age Group Rep Mike Jafari Not Present	No report		
Officials Rep Mike McMinn Present	No report	Omar de Armas contacted Mike McMinn to ask if it is true that Metro meets are supposed to be staffed with Metro officials and admin. Mike McMinn told Omar that is not true. Teams may use officials from any committee to cover the needs of the meet and this is a rumor.	None

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Senior Program Chair Mike Schicora Present	Schedule of program meetings	The program committee will be meeting on April 18, 2013 at 8:00 PM at Tom Mirabella's home. The committee will be creating the schedule or 2014, what level of meets, etc. Mike will email those who are required to be at the meeting. SCS schedule must be published before program meets.	
	Summer Metro Champs Meet	Don Garman wanted to discuss the format of the Summer Metro Champs meet. This will be discussed at the planning meeting.	
	May RW Meet	Teresa Pascuzzo is asking for approval to co-host the May RW meet with ZAP in the Pacific Committee. Pacific does not have a meet scheduled that weekend. The host pool is in the Pacific Committee so they will need to do the sanction and posting of the meet. No caveat of rejecting committee swimmers. Pool will be in Palos Verdes (Miraleste Intermediate School). This meet is typically a one session meet but could be two sessions. This is a one day meet on Saturday, May 11, 2013.	M/S/C
	Award grants for meet	Typically, host teams are granted \$300 towards the cost of awards for meets. Since Pacific will be co-hosting, they should cover for half of the awards. \$150 will be awarded to BSC towards awards for co-hosting meet.	M/S/C
Junior Program Oliver Pena Not Present	Meet Comparison report	Commerce Meet may need to be revised. A meet report should be presented during the committee meetings. Program would like the team count report before and after the meet. This could cause discrepancies when teams enter accidentally enter swimmers who were not supposed to be entered but a may have clicked on a function on the software which enters all the swimmers on the team.	None
Athlete Reps Victoria Lepasant Present	No report		None
Board of Review Teresa Pascazzo Not Present	A case of team writing bad checks	The review board is currently discussing the team who repeatedly writes bad checks. They are now on 3 rd violation. They should be writing checks from secured funds. The coach wrote a personal check instead of a team check and this was returned as well. SCS has stressed that teams who submit electronic entries should write one check.	None
New Business	Terry Stoddard carrying for Sheri Stoddard	On behalf of Sheri Stoddard, thank you for changing the meeting from teleconference to a face to face meeting. Sheri would like a procedure on how to handle issues in the future. We need to start a conversation that is	

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		<p>forward looking and to do what is best for the committee. We need a task force to look at other committees to have a prelims/finals meet. Anyone who is interested in participating in the task force, please let Mike Cody know. Wants to ask age group chair format for champs. Including JO Swimmers in champs because they would not have had an opportunity to swim a meet for two months. Entering with NT at champs meet should not be allowed.</p>	
	Metro meets	<p>All meets in metro committee has become an issue based on numbers. 4 hour rule only applies to 12 & under BRW meets. Denying swimmers for meets are more difficult with electronic entries being submitted.</p>	None
	12 lane meet	<p>Tom Mirabella said LSC does not sanction 12 lane meets and this is stated on the LSC protocol. The issue was the meet was oversubscribed. The process of giving Lakewood the approval to run a 12 lane meet was not properly handled. Metro committee board was not notified about the change. Tom has an issue with the way the approval was granted and will be attending the LSC meeting to discuss this the SCS board.</p> <p>Terry Stoddard would like to clarify that no rule was violated. Sanction # was reissued with the 12 lane request. He understands that program was not addressed but no rule was violated. Sheri was told by the General Chair, Vice Chair, and the LSC Program Chair, meet referee were asked and the General Chair, Vice Chair, and the LSC Program Chair approved the meet to be run with 12 lanes. The meet referee decided to change the meet to 10 lanes to avoid the political climate discussion.</p> <p>The LSC plans to put 12 lanes on the rule book with protocols and rules outlined. If there was a violation for the 12 lane approval for the Lakewood meet, the rule should be presented to the program committee/executive committee.</p> <p>Most of the coaches who attended the Metro Committee champs meet were fine with running the meet with 12 lanes. They felt the timeline with 10 lanes was not in the best interest of the swimmers.</p>	
	Task force	<p>Mike Gautreau and Mike Ankeny volunteered to be part of the task force. .</p>	
	Plaques for Champs meet	<p>Don Garman wanted to know if teams still want the plaques for champs meet.</p>	

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	Reimburse Lakewood for relay awards not used	Mike Schicora made a motion to reimburse Lakewood Aquatics for the awards purchased for relays since no relays were run for the meet. Lakewood needs to present the amount spent for the awards.	M/S
Adjournment	9:27 PM	Meeting adjourned	M/S/C

Next meeting: April 9, 2013 8PM – La Mirada

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