

## **Southern California Swimming Eastern Committee Meeting May 10, 2011 Thompson Aquatic Center Lounge University of Redlands, Redlands, CA**

**Attendees:** Scott Gainey (EAC), Camille Dang (FAC), Clem West (UN), Matt Osmond (RST), Tim Mahar (MVAQ), Darlys Ankeny (TRID), Mike Ankeny (TRID), Susan Richardson (EAC), John Salvino (CROC), Ellie Abihider (STAR), James Bilbrey (MESA), Wendall Corley (RST), Ervin Caver (EHRD), Nancy Kawahara (EAC), Matt Wise (USC), Jan Szuszkiewicz (UN), Jason Bradbury (YST), John Ries (TCC), Jennifer Beech (TMEC), Jay Glasser (HVDA), Tressa Ries (TCC), Julie Fredericks (UN), Casey Heinen (FAC), Duane Quan (MESA), Adam Schmitt (PSP), Bryan Straight (HILL), Chelsea Straight (HILL), Becky Moon (VSC), Mike Dickson (HILL), Mike Cody (TRID), Doug Thorne (STAR)

1. SCS Eastern Committee meeting called to order at 8:02 PM by Scott Gainey (Chair)
  
2. Motion to approve minutes of April 2011 meeting M/S/P
  
3. Treasurer : NP Balance is \$ as May 10, 2011.
  
4. Chair (Scott Gainey):
  - a. Congratulation to Mike Cody for being selected as Head Manager of USA Zone Select Camp @ University of Miami, Ohio
  - b. USA Swimming Scholastic All America Team Applications are up on [usaswimming.org](http://usaswimming.org)
  - c. Nominations for Committee Elections is held in October, we are in need of some names for the following positions: Program Chair, Secretary (if Trident moves), Coach's Representative (if Trident moves). Chair and Coach's Rep must go to SCS meetings in Culver City.
  - d. SCS Bid Process is June 15 @ 8PM in Culver City. Bid Packets are on-line at [socalswim.org](http://socalswim.org)
  - e. Sectionals
    1. July 2011 (Clovis, CA) Adding a new time standard for the 800 Free Relay
    2. July 2011 Adding a "D" final (fourth heat)
    3. Dec 2011 time standards have changed
    4. July 2012 will be hosted by Canyons Aquatic Club in Santa Clarita, CA
  
5. Vice Chair (Camille Dang): Age Group Coach of the Year and Senior Coach of the Year Nominations must be in writing or by email to the Vice-Chair by July 1, 2011. Please fill out the biography sheet with your nomination.

6. Coach Rep (Mike Cody): June Age Group and Summer JO team assignments are posted on the SCS website.
7. Senior Rep (Rodney Pilman) : NP
8. Age Group Rep (Matthew Osmond): SCS is considering adding the 200 stroke events for 11-12 to the younger JO's. He will update us when a decision has been made.
9. Program Rep (Clem West):
  - a. Swimmer splash counts for 2010-2011 are completed and first five meets are in the 2011-2012
  - b. Swimmer splash counts. 2012 Eastern Committee meet calendar was presented. Motion to accept S/D/P
  - c. Clem requested teams to email him their intentions for the split meets in Sept, Oct and Nov 2011.
10. Review (Tim Mahar): NR
11. Athlete Rep (Chelsea Straight): NR
12. Official's Rep (Jan Szuszkiewicz): NR
13. Safety Rep (Ellie Abihider): Ellie will be offering the in water portion testing for Coaches Safety both Sat and Sun after the TCC meet on May 21-22. Bring your printout showing you passed the written and \$15.
14. Ad-Hoc Committee: Senior Coach of the Year Award Criteria was presented. Motion to award \$500 to the head coach. S/P
15. Unfinished Business – Elite Nov 5-6, 2011 meet was returned to the section. RST is checking with their board if they will pick it up. If they aren't able to pick it up TCC is considering it.
16. New Business –

- a. Removal of July 2011 meeting from the schedule M/S/P
- b. Motion to change date for Coach Recognition to Eastern Committee September Meeting with nominations due July 1,2011 S/D/P
- c. Motion to waive the by-laws bid procedure for June 2011 bid process and to use amended section 4A: Teams must have a minimum swimmer count of 240 to Bid *in the first round*. S/D/P
- d. Trident head Coach Mike Cody addressed the committee. Trident has moved to a new facility because their old facility has been shut down. The new facility is located in the Metro committee. He asked the eastern committee to support moving forward to facilitate joining the metro committee. There were no objections and several committee members wished him well and said they would miss him.
- e. Motion to allow Trident to participate in a dual meet on June 18 at Lakewood S/D/P
- f. Question was asked if Eastern Committee still reimburse teams for Team Manager and/or Meet Manager. Darlys Ankeny (secretary) will check old minutes for this.

17. Presentation (Adam Schmitt): College and Swimming. Motion to move him to the June meeting. S/P

18. Special Announcements:

- a. Deadline for TCC Meet is Wednesday, May 11,2011
- b. Palm Springs is looking for a Head Age Group Coach
- c. TMEC is hosting a BREAKOUT clinic August 28, 2011 8AM- 12PM with Jason Lezak
- d. Next Meeting is June 14, 2011 8:00 PM

19. Meeting Adjourned at 9:24 PM

Respectfully Submitted,

Darlys Ankeny