

**Eastern Committee Meeting April 13 , 2010**  
**University of Redlands**

- I. Meeting called to order by S Gainey at 8:04 p.m.
- II. February Minutes were approved with minor corrections to Coach Report.
- III. Treasurer – B Straight – balance is \$7,956.29 through March Meets. 7 Rebates for MM3 have been issued.
- IV. Chair's report – S Gainey
  - A. As per SCS policy, all board members must be USA Swimming members.
  - B. All Eastern Committee teams have been assigned to Mission Viejo for Summer Junior Olympics and June Invite assignments are posted on the SCS website.
  - C. Applications for USA Swim Scholastic All Americans are available on the SCS and USA Swim websites and due August 1, 2010.
- V. Vice Chair – no report
- VI. Coach Rep – M Cody –
  - A. Another conference call concerning age group athletes was held dealing with JO Relays, and possible changes to qualifying times to streamline procedures.
  - B. John Reis (of TCC) was recognized as National Youth Team Coach
- VII. Senior Rep – J Reis – no report – meeting is tomorrow.
- VIII. Age Group Rep – T Reis - no report
- IX. Program Chair –C West –
  - A. Feedback on recent meets.
  - B. Proposed Fall Meet Splits were presented, motion to accept. S/C See attachment.
  - C. Splash Count Update
- X. Review Committee Report – B Davis - no protests under review at this time
- XI. Athlete Rep – no report
- XII. Officials – J Szuszkiewicz – no report
- XIII. Safety – no report
- XIII. Ad-Hoc Committee Reports:
  - A. Bid Committee- Chair B Davis. Committee has met and recommends change to up the minimum swim count from 240 to 400 Article VII-4A in order to bid on hosting a meet and insertion of “approved” in Article VIII-4C. Other recommendations to follow that will impact the bid process for 2012 meet bids. (to be presented at May Eastern Meeting)
  - B. Dual Meet Committee – Chair M Cody reported that his committee is meeting and are still working on their tasks.
- XIV. Old Business –
  - A. Exploration of use of Conference Call in lieu of regular committee meeting was untabled. M Cody compiled information that conference calls may be set up through the SCS Office as SCS already as an account set up, with billing sent to the Committee. Cost is dependent upon both the length of the call and the number of participants. Recommendation that the committee set up a conference call in lieu of a meeting for a month in which little business is anticipated. Skype was also suggested as a possible way to involve more teams without involving travel to a meeting. No action taken at this time.
- XVI. New Business-
  - A. C West presented a new form for clubs to fill out to streamline and standardize our meet forms. Motion to approve. S/C.
- XVI. Meeting Adjourned at 8:40 pm.

Next meeting May 11, 2010 at 8:00 p.m. at the University of Redlands Aquatic Conference Room.

Members in attendance:

Gabe Florez (CCAQ), Cheri Bower (CCAQ), John Salvino (CROC), Ervin Caver (EHRD), Mary Caver (EHRD), Tracy Garcia (FAC), Scott Hitchcock (HVDA), Mike Dickson (HILL), Bryan Straight (HILL), Kim Mitchell (MBA), Robin Schiffer (MVAQ), Megan Lacey (MVAQ), Tim Hill (PSP), Rodney Pilman (RAA), Susie Sheppard (RAA), Matt Osmond (RST), Wendell Corley (RST), Edmund Gornay (RST), Neil Macready (RST), John Ries (TCC), Tressa Ries (TCC), Bryan Davis (TMEC), Mike Cody (TRID), Scott Gainey (UN), Julie Fredericks (UN), Jan Szuszkiewicz (UN), Clem West (UN), Jason Bradbury (YST)

Chair report / Agenda items – April

Directory – and Sign in. Directory does not count as sign in.

\*SCS Notes / Minutes

- Members need to be USAS
- SCS Schedule Draft

*\*Upcoming swim meets – have moved 11-12 boys to AM session. Should we consider moving other swim meets for remainder of summer earlier? (Clem)*

\*Summer JO Team Assignments as posted 4-12-2010 (SCS)

@CLU (Cal Lutheran University in Thousand Oaks)

@Mission Viejo – All Eastern Teams

\*JAG assignments:

Ventura – TCC /// LA Mirada = CROC, DSRT, PSP, TRID, YST, DTAC, LLF, HILL  
Nova = EAST, RST, RAA, EHRD, FAC, HAD, MVAQ, CVD, BLSC, FHAQ, HVDA,  
MESA, MBA, PASS, TMEC, CCAQ

\*USA Swimming – Scholastic All-America due 8-1-2010 (if you have any athletes that qualify please direct them to the USA Swimming website or SCS website.

Weekend of Sept 24-26

<u><b>YST *</b></u>	<u><b>MESA</b></u>
RST	TCC
HILL	CCAQ
RAA	EAST
CVD	TMEC
PSP	DTAC
FAC	CROC
EHRD	TRID
MVAQ	HVDA
PASS	MBA
CCCC	DSRT
AVW	TVA
LLF	WSST
HDA	BLSC
TPST	LNCR

Weekend of Nov 5-7

<u><b>HVDA*</b></u>	<u><b>HILL</b></u>
RST	TMEC
TCC	CCAQ
PSP	EAST
EHRD	CROC
RAA	TRID
HDA	FAC
YST	MBA
MVAQ	AVW
PASS	LLF
CCCC	DSRT
DTAC	MESA
TPST	CVD
LNCR	TVA
BLSC	WSST

Weekend of Oct 15-17

<u><b>RAA *</b></u>	<u><b>TCC</b></u>
DTAC	HILL
PSP	CVD
MESA	CCAQ
MVAQ	YST
RST	TMEC
HVDA	TRID
EAST	FAC
CROC	AVW
EHRD	MBA
CCCC	LLF
DSRT	WSST
PASS	BLSC
HDA	LNCR
TVA	TPST

**\*Friday Night Distant Event Host**



[illegible]

## Meet Front Page Eastern Committee

Meet Name: \_\_\_\_\_ Meet Host & Date \_\_\_\_\_

Pool: \_\_\_\_\_ Has pool been certified? Yes \_\_\_\_\_ No \_\_\_\_\_

Pool Depth: Start end: (list range if variable): \_\_\_\_\_

Turn end: (list range if variable): \_\_\_\_\_

Course: \_\_\_\_\_

Warm-up/Warm Down: \_\_\_\_\_

Directions: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Awards: \_\_\_\_\_

Entry Fees (if not \$3.00 per event & \$6.00 per swimmer and \$5.00 per relay): \_\_\_\_\_

Admin Referee: Darlys Ankeny \_\_\_\_\_ Jan Szuszkiewicz \_\_\_\_\_ Julie Fredericks \_\_\_\_\_ Other \_\_\_\_\_

If other give name, address and e-mail for entries: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

X \_\_\_\_\_

Team President

## Meet Name

Sanctioned by: Southern California Swimming  
Sponsored By: **TEAM & Eastern Committee**  
Date of Meet: **DATE**  
Warm-up: **Warm Up Time**

Sanction No. **10-000**  
Received by deadline: 5:00 pm, **DATE**  
Start of Meet: **Time and Day**

**POOL:** ADDRESS OF Pool

**DIRECTIONS:** Where to find it

**COURSE:** Outdoor 50 meter x 25 yard with # competition lanes and (warm up pool/lane info). The competition course has been certified in accordance with 104.2.2(C). Pool depth: start end #, turn end #.

**WARM-UP Procedures:** All lanes will be open for USA Swimming Member Coach supervised warm-up between 7:30 – 8:45 am. Diving will be allowed in designated dive lanes only under the supervision of the coaches and marshals. Dive lanes will be assigned. Dive lanes will open 45 minutes before the start of the meet. The pool will close 15 minutes before the start of each session.

**MEET REFEREE:** Will be in charge of the meet. Any questions regarding the conduct of the meet should be directed to the referee.

**RULES:** This meet will limit entries to meet the “4 Hour” rule for each session. USA Swimming rules will govern. Current SCS meet procedures will be enforced and take precedence over any errors or omissions on this form. **SWIMMERS MUST CHECK IN with the clerk of course 45 MINUTES PRIOR TO THE START OF EACH SESSION FOR THE FIRST 4 EVENTS OF THAT SESSION.** After the event has been officially closed, SWIMMERS MAY NOT CHECK IN OR SCRATCH. Swimmers must swim in their actual Age Group as determined by their age on the first day of the meet. Swimmers must be at least age years old on Date to enter this meet. Timers must be provided by each team. Swimmers competing in the events must furnish their own timers for three heats and lap counters in events event number or description. Swimmer may swim a maximum of # events per day.

**ELIGIBILITY:** Open to Eastern Committee athletes who hold 2010 USA Swimming Registration. Registration application must be received by Monday prior to the first day of the meet by meet processor, administrative referee, or SCS Office. Late application will be considered “on-deck” subject to penalties in SCS Swim Guide, Part One, III, B. **REGISTRATION APPLICATION MAY BE SUBMITTED TOGETHER WITH ENTRY FORM. In SCS age group meets, swimmers 18 & younger must prove birth dates prior to competition.** Out of LSC entries will be accepted space available; please submit a copy of registration with entry.

**CHANGE OF AFFILIATION:** Before the meet, a swimmer may change affiliation by submitting a Club Transfer form to the Swim Office. At the meet, a swimmer may UNATTACH (may not attach or reattach) by notifying the Administrative Referee in writing and paying the appropriate fee.

**SWIM SUITS:** Swimsuits for men may not extend above the navel or below the knee and for women may not cover the neck or extend past the shoulders or below the knee; no zippers or other fastening devices are allowed except a waist tie on a brief or jammer; suits must be of textile material (no polyurethane or neoprene). An athlete may wear a single set of garments underneath his or her competition swimsuit for modesty and/or privacy reasons.

**SUBMITTED TIMES:** Times submitted must be the best recorded times short course or long course from this or the preceding swim season (NO WORK OUT TIMES). All nonconforming times will be seeded last. Coaches and swimmers should be prepared to verify all submitted times. Swimmers must have achieved time standards listed for an event. Discrepancies in submitted times could lead to disciplinary action.

**AWARDS:** Blue Division: Medals 1<sup>st</sup> - 3<sup>rd</sup> place, Ribbons 4<sup>th</sup> - 6<sup>th</sup> place Red Division: Ribbons 1<sup>st</sup> - 6<sup>th</sup> place  
White Division: Ribbons 1<sup>st</sup> - 6<sup>th</sup> place Relays: Medals 1<sup>st</sup> place, Ribbons 2<sup>nd</sup> - 3<sup>rd</sup> place

**ENTRY FEES:** \$3.00 for each individual event along with a \$6.00 surcharge per swimmer must accompany each individual entry card. NO REFUNDS. Returned checks may incur a service fee. E-mail entry (entry. zip file) will be accepted ONLY when received with an attached .PDF file including electronic signature of coach and will be dated as official at that time. (5PM postmark would queue before a 10PM electronic). Full payment (single team check) for an e-mail entry must be postmarked within 48 hours of the e-mail entry. Failure to comply will be referred to the Board of Review. Entry updates (added events) will be processed when received by the processor by the entry deadline. Added events (entered swimmers) may be submitted by hard copy (this includes e-mail) ONLY. New swimmers accepted SPACE AVAILABLE. DO NOT RESEND AN ENTRY FILE. A replacement file for the team will not be processed. **Deletions will not be refunded.** Relays will be deck-entered at \$5.00 each, payable on entry.

**ENTRIES CLOSE:** ENTRIES MUST BE RECEIVED BY THE MEET PROCESSOR NO LATER THAN 5 PM, WEDNESDAY, date. IF THE MEET FILLS PRIOR TO THE DEADLINE, ENTRIES WILL BE REJECTED (LAST RECEIVED, FIRST REJECTED). To avoid concern regarding receipt of entry card the designated address, enclose a stamped, self-addressed envelope or postcard. (Receipt of entries will not be verified by phone or e-mail.)

Make Checks payable to Southern California Swimming  
Email for team electronic entries only: meet processor e-mail  
Questions: SCS Office (800) 824-6206

MAIL ENTRIES TO: Meet processor info

Notice: This meet may be covered by the media, including photographs, video, web casting and other forms of obtaining images of athletes participating in the meet. Entry into the meet is acknowledgement and consent to this fact.



# Conference Call Proposal

## Motion

- To use the conference call as a trial for one Eastern Committee Meeting. Future Conference Calls to be determined later.

## Research

- Ready Conference (LSC has an account that committee can use)
- Age Group Call 2 hours / 15 people \$177
- Metro Committee, Coastal Committee, Senior Committee, Age Group Committee

## Travel Distance (3 Furthest Points of the Committee)

- Palm Springs 90 Miles RT
- Temecula 110 Miles RT
- Rowland Heights 90 Mile RT

## Others

- Lake Elsinore 90 Miles RT
- Corona 70 Miles RT

## Privately Owned Vehicle (POV) Mileage Reimbursement

As of 1/1/2010 is **.50/ mile**

## Sample Travel Distances

- 90 miles RT plus 1.5 to 2 hours driving time for furthest drivers. (\$45 per meeting)
- 40 miles RT round with a 1 hour driving time. (\$20 per meeting)

## Benefits:

- Reduce time that coaches and volunteers are away from Family.
- Decrease reimbursement expense of some clubs