

DRAFT

**Southern California Swimming
Eastern Committee Meeting**

**June 12, 2012
Thompson Aquatic Center Conference Room
University of Redlands, Redlands, CA**

Attendees: Scott Gainey EAC, Susie Sheppard RAA, Tressa R. Reis TCC, John Ries TCC, Jennifer Beech TMEC, Ervin Caver EHRD, Tracy Garcia FAC, Mike Dickson HILL, James Bilbrey MESA, Ed Gornay RST, Kelly McClelland RST, Martin Gregoire RST, Rodney Pilman RAA, Camille Dang FAC, Ellie Abihider STAR, Sandy Robinson STAR, Julie Fredericks UN, Bob Krom PDSC, Becky Moon VSC, Nancy Kawahara EAC, Wayne Layral CCAQ, Cyndi Schimming CCAQ, Jan Szuszkiewicz UN, Leeann Taylor HVDA, Scott Hitchcock HVDA, Joy Trueblood CROC, David Trueblood CROC, Susan Richardson EAC, Jason Bradbury YST, Robin Schiffer MVAQ, Jay Glasser HVDA, Casey Heinen FAC, Adam Schmitt PSP

TOPIC	DISCUSSION	FURTHER ACTION
CALL TO ORDER	Scott Gainey – Called to order 8:12pm Coaches need to provide updated contact info. This is the last meeting until September so make sure we have updated and new coach contact info.	
Minutes	Becky Moon – MOTION: to approve May minutes AMENDMENTS: none PASSED: Unanimous	
Treasurer's Report	Susie Sheppard: \$9,819.67 Balance, includes a couple reimbursements for Hytek software	
Chair's Report Scott Gainey:	*Online clinic – Optimizing Post Workout Recovery – Wednesday 13 th , 9am On-line clinic is available through USA swimming. ASCA also give continuing education credits *JO assignments are posted – All Eastern at RAA (except MESA) Follow up: *Electronic renewal – can be done by batches . Must inform SCS by 7/1/1012 if you are using online renewals. Batch must have ONE TEAM CHECK, individual checks not accepted and will be returned to club (no one registered). *Sanctions If submitted to SCS 45 days or more before first day of meet = (Intra Dual & Tri = \$10 / Committee \$25 / SR \$100) 44-31 days = fees \$20/50/200 // 30 days or less = \$30/75/250 – <i>note to teams, get them in EARLIER than 47 days. 60 days is the rule of thumb to Program Chair – if you get fined it is NOT the fault of the Program Chair.</i> REMINDERS: *Membership fees for 2013 – 2017 = \$60 *Swim meet entry – September 1 – new swimmers AND REGISTRATIONS must be received by Administrator by Wednesday 5pm. *Must be a current member by the entry deadline. On deck penalty fee will apply: double the registration + \$15.	
V. Chair Report	Camille Dang: Age Group Coach of the year – online selection by July 2. Vote online survey? - June 28 – July 2 nd	
Coach Report	James Bilbrey: no report	
Senior Report	Rodney Pilman: no report	
Age Group Report	Jennifer Beech: Current issues with Think Tank dates calendar Jenn reported USA swimming notified NOVA that the 2013 Open will be pushed back a week or earlier in the calendar. July 29 th from August. There will be more discussion at the SCS meeting tomorrow. Our calendar will be in place before the SCS meeting. We might be given the option to change a date or so, but for the most part the program committee is prepared to move forward.	
Program Report Tracy Garcia:	- Meet calendar Bid (2013 dates / criteria) Scott said please look over Bid Calendar for accuracy. Tracy reported Friday options were added to the calendar. *13 & 14 or 13 & Over events 2013 *Awards 5-6 / 5-10 separation A decision was made to add awards standard info on the sheets. If you want to deviate from the standard awards, you must indicate it in advance. The awards for all the age groups will be swam together and awarded separately; i.e, 5-8 will swim together but awarded separately 5-6 and 7-8, 7-10 awarded together 13-14 will be awarded separate from 15+ Tracy also reported program committee will be available to meet with teams before the EC meetings to answer questions and handle meet issues before	Scott will secure room for the program committee to meet earlier before our EC meetings

committee meetings. This will help save time, and answer questions or deal with issues directly with Tracy before the paperwork is submitted to SCS. If you submit your meet forms to the program comm, Tracy will contact you before sending the info to SCS. This is your opportunity to avoid problems before submitting to SCS.

There are limited refs certified to do heats/finals meets. Teams that will be hosting heats/finals meets should contact Clem as soon as you know you have the meet to secure the officials for the meet.

The championship meets are heats/finals and will happening at 2 sites. There will be A and B consols.

There is a correction on the meet bid sheet, Nov 23-24 should say Nov 22-24 and is a FREE weekend meet, host team Palm Springs

May 25-27 is a FREE weekend, not a bidding swim meet – maybe Yucaipa YST

Meet #14 JO Qualifier, is a last ditch meet, only one weekend of heats/finals.

BID SELECTION - see attached form.

ROUND 1

RST - #3 Feb 9-10 JO Max
TCC - #19 Oct 12-13
MESA - #15 Aug 2-4 JO MAX Labor Day weekend
RAA - #7 Apr 5-7, Friday option LC
HILL - #1 Jan 4-6
TMEC - #21 Nov 16-17 WAG Qual
YST - #18 Oct 11-13 Friday mandatory
FAC - #20 Nov 15-17 Friday mandatory WAG Qual
CCAQ - #17 Sept 21-22 BRW
PSP - #5 Mar 1-3, Friday option
STAR - #16 Sept 22-23 Friday mandatory
CROC - #6 Mar 16 RW
HVDA - #10 May 18 RW SC
EHRD – PASS

ROUND 2

RST - #22 Dec 13-15 Friday mandatory
TCC - #11 June 8-9 LC JAG Qual
MESA - #13 June 23 RW
RAA - #4 Feb 9-10 Heats/Finals
HILL - #8 Apr 14 RW
TMEC – #2 JAN 12 RW
YST - #12 June 8-9 BRW JAG QUAL
FAC – PASS
CCAQ - #9 MAY 4-5 NO Friday option LC
PSP – PASS
STAR - #14 JUL 12-14 JO QUAL LC

**MOTION: to present the above meet bids to the SCS Committee
PASSED: UNANIMOUS**

Special thanks to program committee for all their hard work.

To bid on FREE weekends, fill out sanction meets forms and submit to Tracy.

James B. brought up that there is a problem of inadequate time for olders to warm-ups at meets. There is an interest to give olders more time for warm up. Some solutions may be starting warm-up earlier for youngers, or possibly swapping older kids with youngers.

Tracy will adjust form to say 45 instead of 30 on the event form.

MOTION: to adjust meet event forms to extend the later warm-up time from 30 minutes to 45 minutes

**OPPOSED: 2
PASSED**

Correct meet bid Nov 22-24

	<p>James B. commented relays in the middle is really hard hard on kids. Some coaches expressed they feel it's fine where the relays are placed. Relays placement is</p> <p>DISCUSSION: the committee has voted to put relays in the middle. An option would be to move the relays to the beginning or end of the meet, or let the teams. Some choices are a) we can either mandate where the relays go, or b) the program chair and the meet teams can decide where to place the relays. Or if it's a dual site meet, both locations will follow the same protocol. The suggestion was made that this seems like a program committee decision not EC decision? Some coaches think it should be left up to the host team. Some parents remove kids from relays when they are trying to qualify. Some teams like to have the option.</p> <p>MOTION: the decision for the placement of relays within a meet will be decided by the program committee and not the Eastern Committee and if it's a split meet both meets events must identical.</p> <p>PASSED: Unanimous</p> <p>Good luck to the teams that have swimmers going to Olympic trials, TCC.</p>	
Review Report	Mike Dickson: no report	
Athlete Report	Julian Jacobs / Marcia Ryan Julian reported the Academic All American deadline is coming up. Get transcripts in, info is online.	
Officials Report	Jan Szuszkiewicz: no report	
Safety Report	Ellie Abihider: no report	
Ad-Hoc Committee	Nominating Committee – Interested members (elections in October). . . Let us know if anyone is interested in serving on the committee, elections are in October.	
Unfinished Business		
New Business	<ul style="list-style-type: none"> Increase Entry / Surcharge for swimmers participating in Long Course swim meets. Long Course facilities can not offer as much space as a short course meet – therefore are inherently less profitable due to 4 hour rule restrictions and the limited space. <p>Jan reported that some of the parents at Palm Springs, to see if there is an interest for the EC to raise the fees for LC because you can't accommodate as many kids but you still have the cost of running the pool and paying officials. The cap for meet fees is set by SCS. You can do chase starts if there is a meet that is so full that swimmers have been turned away.</p> <p>MOTION: to increase fees for Long Course meets surcharge</p> <p>DISCUSSION: are we looking at percentages or flat fees? The SCS cap is \$4/\$7. 25 cents? 50 cents? How much does SCS gets? Scott referred to the the back of the swim guide, the LCS \$1 50cents goes towards senior fund, 25 cents goes towards age group, 25 cents goes</p> <p>MOTION TO TABLE the discussion LC fee increase should be tabled discussion , there should be an impact report including fee breakdowns</p> <p>DECIDED TO TABLE MOTION</p> <p>Anyone interested in working on this Ad hoc committee – Jan and Julie agreed to work on that committee and bring more info to Sept meeting. Feasibility studies, number of splash counts etc.</p>	
Presentation	NONE SCHEDULED	
Announcements	PICK UP YOUR AWARDS ON THE TABLE Good LUCK at JAG!	
Adjournment	Adjourned 9:46pm Next meeting Sept. 11, 2012	

Next Meeting- **Tuesday, September 11, 2012** University of Redlands

2013 Eastern Section Meets (5/15/2012)						
Meet	Date	Type	Course	Host Team	NOTES	
1	January 4-6	BR	sc	HILL	JO Qualifier	
2	January 12	RW	sc	TMEC		
3	February 9-10	JO Max	sc	RST	heat/finals, 8 consecutive lanes	
4	February 9-10	JO Max	sc	RAA	heat/finals, 8 consecutive lanes	
5	March 1-3	BR/W 11 & up	lc	PSP	Friday Option	
6	March 16	RW	sc	CROCS		
7	April 5-7	BR/W 11 & up	lc	RAA	Friday Option	
8	April 14	RW	sc	HILL	Sunday	
9	May 4-5	BR/W 11 & up	lc	CCAQ	Friday Option	
10	May 18	RW	sc	HVDA		
	19-May	Top 10 Banquet				
	May 25-27	Free Weekend				
11	June 8-9	BRW	lc	TCC	JAG Qualifier	
12	June 8-9	BRW	lc	YST	JAG Qualifier	
13	June 23	RW	sc	MESA	Sunday	
	July 6-7	Free Weekend				
14	July 12-14	BR	lc	STAR	JO Qualifier	
15	August 2-4	JO Max	sc	MESA	10 consecutive lanes	
16	September 20-22	BRW	sc	STAR		
17	September 21-22	BRW	sc	CCAQ		
18	October 11-13	BRW	sc	YST		
19	October 12-13	BRW	sc	TCC		
20	November 15-17	BRW	sc	FAC	WAG Qualifier	
21	November 16-17	BRW	sc	TMEC	WAG Qualifier	
	November 22-24	Free weekend		sc	PSP	
22	December 13-15	BRW	sc	RST		