

**Southern California Swimming
Eastern Committee Meeting**

**April 10, 2012
Thompson Aquatic Center Conference Room
University of Redlands, Redlands, CA**

Attendees: Scott Gainey EAC, Susan Richardson EAC, Susie Sheppard RAA, John Ries TCC, Kim Mitchell MBA, Jenn Beech TMEC, Ervin Caver EHRD, Tracy Garcia FAC, Casey Heinen FAC, John Salvino CCAQ, Mike Dickson HILL, James Bilbrey MESA, Wendall Corley RST, Brian Pry RST, Ed Gornay RST, Matt Osmond RST, Adam Schmitt PSP, Rodney Pilman RAA, Camille Dang FAC, Ellie Abihider STAR, Julie Fredericks UN, Tressa R. Reis TCC, Bob Krom PDSC, Becky Moon VSC, Jason Bradbury YST, Marcia Ryan YST

TOPIC	DISCUSSION	FURTHER ACTION
CALL TO ORDER	Scott Gainey – Camille Dang called meeting to order 8:07pm	
Minutes	Becky Moon – Minutes Correction: Camille Dang was present and should have been listed in attendance at the February meeting. MOTION: Minutes approved with correction	
Treasurer’s Report	Suzie Shepard: No treasurer’s report	
Chair’s Report	Scott Gainey: - Reported JAG splits/ JO done by May 1- (see attachment to the back of the agenda) JO assignments should be done by the planning chair for SCS by May 1 st . If you haven’t sent Stacy Smith from SCS your preference for JO splits, do so well before by May 1 st . Sights are Riverside RAA, Mission MVN, and Conejo Simi CSSC -Reported the Online clinic-Dolphin Kicking by Mark Russell (April 12th @ 10a PST) is available. If coaches miss the webinars, they are available later on the USA swimming website.	
V. Chair Report	Camille Dang: no report	
Coach Report	James Bilbrey: - Coach Salary Survey compiling results for distribution	Send out salary survey results
Senior Report	Rodney Pilman: no report	
Age Group Report	Jennifer Beech: Refer to attachment: Age Group Think Tank Summary.	Contact Scott Gainey with any additional concerns regarding the SCS Age-Group meet structure for 2013 before next Wed SCS meeting.
Program Report Tracy Garcia	<p>- Updated Swimmer Splash counts sent out with agenda. -Meet paperwork has been submitted and posted on time. -Stressed the importance of the paperwork (meet templates) be turned in on time. If anything is out of order they are sent back, which delays the posting. - -There are 3 pages to fill out; 1. the sanction form 2. Both sides of the EC form. -Make sure everyone’s certs are up to date or the forms will be returned -Will be scheduling a program committee directly following the SCS approval of the 2013 schedule because nothing can be planned for EC until the actual schedule is issued.</p> <p>*Discussion: Some of the meets events forms are downloading very small and are too small to read. The RW are coming out normal page size. Admin posts the meet files. A request to make the meet events sheet in larger size or font to make it easier to read. Suggestions and help were offered to correct the problem.</p> <p>Asked coaches not to send the front page because that template has been changed recently.</p> <p>- Concerns with swim meets (information report) – how some issues were addressed Tracy will be calling a meeting for bid scheduling after she receives the SCS calendar, and to address the meet issues. Some issues that should be included in the meeting:</p> <ol style="list-style-type: none"> Moving distance i.e., 800 events to the end of the meet so that all the other swimmers have to wait 6 hour long morning sessions are a problem, and we could be subject to LSC fines if we don’t correct this problem. It’s unfair to the older kids who have to wait because the morning session goes over time. If you need an 800 time you can get the cut off a 1500, or the 1650 offered at JO Max. Why don’t we offer these events? Suggestion was made to mix up the events, or flip flop the events for meets that are back to back during LC season to allow HS swimmers 	Tracy will work with the Excel program to make the font larger on the events template page.

	an opportunity to swim different events. These are issues that will be addressed by the program committee.	
Review Report	Mike Dickson: no report	
Athlete Report	Julian Jacobs / Marcia Ryan no report	
Officials Report	Jan Szuszkiewicz: no report	
Safety Report	Ellie Abihider: no report	
Ad-Hoc Committee	No Committee Reports	
Unfinished Business	-Team Manager / Meet Manager reimbursements (May 2011) – Criteria to determine (Standing rules language – attendance reqs). Refer to attachment "Standing Rules Corrections / Clarifications" Summary: Basic Packages for Team and or Meet Manager reimbursed for Eastern Committee teams provided they submit receipts according to SCS guidelines. Meet Manager will be reimbursed after at team has been awarded an Eastern Committee swim meet (no reason to purchase it until meet awarded). M/S/C	
New Business	<p>*Add – meet fees to Standing Rules (Normal / Championship rates) Add section 15 to Article VIII: Eastern Committee Swim meets will utilize the committee approved rates for swim meets. A-Swim meets designated at Blue, Red, White (or any combination of these levels) shall be: Swimmer Surcharge = \$6 / Individual event = \$3</p> <p>B-Swim meets designated as Eastern Committee Championship shall be: Swimmer surcharge = \$7 / Individual event = \$4 M/S/C</p> <p>*Clarify language Section 9 (Article VIII): "The new team is excluded from the bid procedure of any vacated swim meet due to the merger" – M/S/C</p> <p>*Review of awards (age groups 5-8 vs 7-10) Swam together / awarded separately. What will be our policy on this for future reference?</p> <p>*Review of BRW Championships (February 2012) Suggestions to re-evaluate the set up of BRW Championship meet. - The Venue (possibly a venue to run 10 consecutive lanes) - The number of swimmers too large (possibly a cap) Discussion was tabled due to SCS recommendations for geographical committee championship level swim meets. RST – announced addressing concerns for February 2013 should they be awarded the meet again in the upcoming bid meeting.</p> <p>*Discussion of 13 – 14 / vs / 13 & Over events. Need to allow swimmers to feel a win. Example – TCC 15-16 year old boys reset an SCS record. But no one knew since they placed second in the event. The team who touched first, had some 17 year old swimmers on the relay. By grouping the age groups more appropriately – the swimmers get to feel the win.</p>	<p>Fees will also be listed in Bid packet material as distributed to teams who are awarded Eastern Committee swim meets.</p> <p>Refer to Program Committee to review as swim meet / sanction forms are set up.</p> <p>Program Committee to address after receiving information from SCS Board meeting.</p> <p>Program Committee to address as establishing calendar for 2013 season.</p>
Presentation	NONE SCHEDULED	
Announcements	PICK UP YOUR AWARDS ON THE TABLE	
Adjournment	Adjourned at 9:52pm.	

Next Meeting- **Tuesday, May 8, 2012** University of Redlands