

Southern California Swimming Board of Directors
Culver City, Wednesday, September 22, 2010

1. SCS BOD meeting called to order at 8:07 pm by Jeri Marshburn (General Chair).

Attendees: Jeri Marshburn (General Chair), Mary Jo Swalley (Exec. Director), Stacy Clary (Secretary), Terry Stoddard (Senior Chairman), Jeremy Anderson (Age Group Chair), John Dussliere (Admin Vice Chair), Bill Voigt (MVN), Ed Ruth (Legislation), Judi Divan (Times & Recognition), Ron Ross (Treas), Dick Pierson (Officials), Tom Mirabella (Metro chair), Stacy Smith (Planning), Scott Gainey (Eastern chair), Bill Rose (Open Water), Bettie Williams, Omar de Armas (Review), Christopher Pelant TSM, DeAnne Preyer ZAP, Don Garmin (Metro Coach), Bob Hommel (Desert rep), Bill Jewell FAST

Motion to approve minutes of June 2010 BOD meeting. S/C

2. Executive Directors Report – Mary Jo Swalley

- Irvine NOVA's did an excellent job hosting Nationals, Jr. Nationals, Pan Pacific Championships and Special Olympics in May. Thank you to all of the many volunteers including some board members and other SCS team members.
- North American Challenge Cup was once again a great meet. Georgiann Cruzat, Judi Divan, Steve Quan and Terry Merlihan along with the coaching staff of Jay Anderson (CANY), James Reynolds (WAC), Victoria Donnelly (CANY), David Prodanovich (FAST), Joy Lim (CCY), James Jones (SBSC), Lauren Hancock (CSSC), Mark Tierney (ORCA), Adrian Dinis (RTTLR) - did a wonderful job with the athletes. Several Jr. National cuts were achieved.
- Athletes must be Racing Start certified (do not use "diving"). Please refer to the Racing Start Certification Form on the USA Swimming website. These must be kept current. The form may be found at:
<http://www.usaswimming.org/DesktopDefault.aspx?TabId=1866&Alias=Rainbow&Lang=en&SearchParams=racing+start+certification>
- Written report submitted regarding safety of all athletes. Please refer to mandatory policies incorporated by reference into Section 304.3.4 + 305 of the USA Swimming Code of Conduct
- Registrations are up by approximately 900 to same date last year. Registrations are processed the day received (no backlog).
Final 2010 numbers and 2011 through 9/22/2010

Committee	2009	2010 Reg	Seasonal	2010	2011
Coastal	3,319	2,926	427	3,353	778
Pacific	2,929	2,884	170	3,045	456
Eastern	4,220	3,152	501	3,653	604
Orange	6,532	5,486	1,225	6,711	912
Metro	2,743	2,585	383	2,968	359
Desert	1,090	1,008	128	1,136	590
Totals	20,833	18,041	2,834	20,875	3,699

1,097 Non-Athletes. 149 Clubs, 2 Seasonal Clubs, 3 Leagues

- SCS Clinic will be held Oct. 2-3, 2010 at El Camino College. Coach, Official and Club (USA Swimming CLBMS) tracks are offered.
- Change is coming: At Convention USA Swimming joined SCS in voting to require that ALL non-athlete members be background checked. There will be 2 levels of screening. General level 1 screening for all non-athlete members plus a level 2 screening for coaches and officials (including 7 year county history). There will also be an education component required and Clubs will be required to do pre-employment screening. Stand by for details.
- Effective Jan 1, 2011: ALL member coaches must be at least of 18 years of age.

3. Report of Officers:

a. General Chair – Jeri Marshburn –

- Agreement with Sports Authority was signed mid-August. There is a link to Sports Authority on the SCS Website. SCS athletes will receive a card for 10% off at Sports Authority good until 12/31/11 with their 2011 membership card. Practice caps with the Sports Authority and SCS logo will also be given to 2011 registered athletes.
- Request that SCS secretary create log of policy changes based on actions of the board.
- Motion to create new email address for SCS for transparency. S/C.
- Task Force created to look at SCS competition model. Are we serving all levels of SCS athletes? Task force will consist of John Dussliere, Rick Shipherd, Terry Stoddard, Dick Pierson and Deanne Preyer. Task force will report to Board of Directors at January meeting.
- Task force created to review number of age group athletes involved in Open Water Swimming in SCS. Task force will consist of Jay Anderson, Stacy Smith, Dick Pierson, Christopher Pelant and John Dussliere as a liaison to the Task Force created to review competition model. Task force will report to Board of Directors at January meeting.
- In process of completing USA-S required LSC evaluation program. All elected board members asked to review job description in proposed policy manual.

b. Admin Vice Chair – John Dussliere – NR

c. Senior Vice Chair – Terry Stoddard

- Eased time standards for the October Senior Development meet by 1% except for the distance events. Bonus event structure was also affected. This is a Timed Finals Meet.
- Kevin Perry Senior meet time standards remain unchanged.
- Sectional Committee met at Convention – there were no changes made to Sectional time standards however the Bonus time standards were tightened and time trials were limited.

- Task force (Judi Divan and Mary Jo Swalley) to look at revising Sectional time standards.
- January Grand Prix to be held at University of Texas, long course. SCS will hold a Short Course Senior meet in January at Belmont Plaza using a 1% (except distance) softening of the Grand Prix SC time standard.
- Still seeking host for March Senior meet.

d. Age Group Vice Chair – Jeremy Anderson

- Thanked the coaching staff and volunteers for all the hard work at the NACC meet.
- Board of Directors Thanked Jeremy for all of his hard work and time for once again putting together a great NACC team.

e. Treasurer – Ron Ross

- Motion: Proposed 2010-2011 Budget S/C
- Motion: Club recognition level for 2010 December Nationals (Ohio) \$1000 fully funded athlete; 2011 August Nationals (Stanford) \$750 fully funded athlete. Open Water 10K (Ft Myers) \$1000 fully funded athlete. Juniors not to exceed \$400 based on funds available after all nationals paid. S/C
- Club reminder: If allocate funds to athletes for expenses at Nationals or Juniors, must have receipts college and high school eligible athletes.

f. Secretary – Stacy Clary – NR

g. Geographic Committees

- Coastal – Staci Smith – coastal calendar submitted
- Eastern – Scott Gainey
 - a. Reviewing process of selecting age group and coach of the year.
 - b. FAC to hold Breakout Clinic on 11/13/10: cost is \$40 per swimmer
 - c. 2 new coaches – Piranaha (Adam Schmitt) and MVAQ (Tim Mahar)
 - d. Vicki West is ASCA Age Group Coach of the Year
 - e. Noelle Tarazona won 200 Fly at Jr. Pan Pacific Championships
 - f. Well represented at La Jolla Open Water swim
- Metro – Tom Mirabella
 - a. Meet bids to be completed next month.
- Pacific – Jeff Julian – NP Bettie Williams carried
 - a. Schedule and slate of officers is complete
 - b. Committee to pay for Pacific coaches and officials to attend 2010 SCS fall clinic
- Orange – Devon Ames – NP
- Desert – Mr. Polk – NP Bob Hommel carried
 - a. Motion: Proposed change of scheduled meet on 10/23-24/10 to 10/30-31/10 S/C

4. Report of Committees

- a. Athletes – Andrea Kropp – NP
- b. Coaches Advisory – Jeff Julian – NP
- c. Disability – Mr. Swift – NP –

World Championships held in August – team did very well.

d . Diversity – Mr. Beard – WR

e. Legislation – Ed Ruth

View on USA website 2010 convention legislation.

f. Officials – Richard Pierson

- Unaccompanied swimmers at meets assume responsibility for certification of racing starts. Not the responsibility of host team or coach.
- Written report for SCAF/USA-S officials cross certification agreement (attached)

f. Open Water – Bill Rose

- National Championships went very well, great venue. SCS well represented.

g. Planning – Staci Smith –

- Emergency Action Plan presented for meet hosts. Motion to include this form on SCS website S/C (attached below)
- WAG assignments to be completed next week.
- Motion to close WAG meets to out of district teams S/C

h. Review – Mr. de Armas -

- Numerous pending protests

i. Safety – Mr. Stanbury – NP

j. Times & Recognition – Ms. Divan

- Written report presented

5. Old Business - None

6. New Business –

- Motion to publish swim guide in both hard copy and on website for 2011. Review results for 2012. S/C
- Task force created consisting of Judi Divan, Bettie Williams and Omar de Armas to create an SCS Time Standard file for all team database vendors.

7 Resolution and Orders

- New Teams: STAR Aquatics (Eastern), Empire Aquatic Club (Eastern), Rolling Hills Tsunami (Pacific)
- Motion to change Chino Valley Dolphins team name immediately to Chino CHN S/C
- Mary Jo Swalley has been elected as Administration Vice President of USA Swimming

8. Adjournment 9:33 PM

Respectfully submitted,

Stacy A. Clary

Secretary

Officials' Report – SCS/SCAF Agreement:

CERTIFICATION OF SWIMMING OFFICIALS

TRAINEE

A new swimming official must do the following to advance to Rookie Status:

1. Pay SCAF-SWIM dues and sign code of ethics forms.
2. Pass a rules test with a minimum score of 90%.
3. Attend a minimum of one clinic.
4. Receive two ACCEPTABLE evaluations from a Senior Official as a starter at a high school meet.
5. Return the **TRAINEE WORKSHEET** and the **REFEREE EVALUATION** form(s) to your SCAF-Swimming Area President.
6. Complete a minimum of 18 hours of training, logged by the individual official.

ROOKIE

A Rookie swimming official must do the following to advance to the High School list:

1. Pay SCAF-SWIM dues and sign code of ethics forms.
2. Pass a rules test with a minimum score of 90%.
3. Attend a minimum of one clinic.
4. Receive one ACCEPTABLE evaluation from a Senior Official as a starter at a high school meet.
5. Return the **ROOKIE WORKSHEET** to your SCAF-Swimming Area President.
6. Complete a minimum of 18 hours of training, logged by the individual official.

HIGH SCHOOL & COLLEGE LIST OFFICIAL

To maintain certification, a previously certified swimming official must:

1. Pay SCAF-SWIM dues and sign code of ethics forms.
2. Pass a rules test with a minimum score of 90%.
3. Attend a minimum of one clinic.
4. Officials on the College List must also attend a college clinic.
5. Complete a minimum of 18 hours of training, logged by the individual official.

DIVING CERTIFICATION

To be diving certified:

1. Pay SCAF-SWIM dues and sign code of ethics forms.
2. Pass a rules test with a minimum score of 90%.
3. Attend a minimum of one clinic.
4. Receive two ACCEPTABLE evaluations from a Senior Official as a diving judge.

FOR A USA-SWIMMING OFFICIAL TO BECOME A SCAF HIGH SCHOOL OFFICIAL

A currently certified USA-Swimming starter and/or meet referee must:

1. Pay SCAF-Swim dues and fulfill necessary administrative requirements.
2. Pass a SCAF/National Federation rules test with a minimum score of 90%.
3. Attend a minimum of one clinic.
4. Receive one satisfactory evaluation by a senior SCAF official.

5. Complete a minimum of 18 hours of training, logged by the individual official. (Note: USA-Swimming meets/clinic will count toward 18 hours of training.)

FOR A USA-SWIMMING OFFICIAL TO BECOME A SCAF-SWIM NCAA OFFICIAL

A currently certified USA-Swimming meet referee must:

1. Pay SCAF-Swim dues and fulfill necessary administrative requirements.
2. Pass a SCAF-Swim/NCAA rules test with a minimum score of 90%.
3. Receive one satisfactory evaluation by a senior SCAF official.
4. Complete a minimum of 18 hours of training, logged by the individual official. (Note: USA-Swimming meets can count toward 18 hours of training.)

FOR A SCAF-SWIM OFFICIAL TO BECOME A USA-SWIMMING “STROKE & TURN HIGH SCHOOL OBSERVER”

A currently certified SCAF swimming official must:

1. Pay USA-Swimming dues and fulfill necessary administrative requirements (*ie*: code of ethics form, background check).
2. Pass a USA Swim on-line rules test for stroke and turn officials with a minimum score of 80%.
3. Receive one satisfactory evaluation by a USA-S meet referee at an age group meet.
4. Attend a USA-Swimming stroke and turn clinic.

FOR A SCAF-SWIM OFFICIAL TO BECOME A USA-SWIMMING “STARTER”

A currently certified SCAF-Swim official (for a minimum of 3 years) must:

1. Pay USA-Swimming dues and fulfill necessary administrative requirements (*ie*: code of ethics form, background check).
2. Pass a USA-Swimming on-line rules test for stroke and turn and starter officials with a minimum score of 80%.
3. Receive one satisfactory evaluation by a USA-Swimming meet referee at an age group meet.
4. Attend a USA-Swimming clinic.

SOUTHERN CALIFORNIA SWIMMING Emergency Action Plan

EVENT: _____

TEAM/HOST NAME: _____

DATE: _____ TIME (START/FINISH): _____

LOCATION: _____

MANAGER ON EVENT DAY: _____

MANAGER'S CELL PHONE: _____

HOST CONTACT PERSON & CELL #: _____

EVENT ADMIN or REFEREE: _____

MEDICAL RESPONSE

EMERGENCY: DIAL 911

(ILLNESS, INJURY, HAZARDOUS MATERIAL EXPOSURE)

*WHICH FIRE DEPT/PARAMEDIC UNIT: _____

PHONE: _____

ADDRESS: _____

CLOSEST EMERGENCY ROOM:

CLOSEST HOSPITAL: _____

PHONE: _____

ADDRESS: _____

DIRECTIONS FROM EVENT: _____

CLOSEST URGENT CARE: _____

ADDRESS: _____

PHONE: _____

LAW ENFORCEMENT RESPONSE

EMERGENCY: DIAL 911

(VERBAL OR PHYSICAL THREAT, NEEDED REMOVAL FROM EVENT)

*WHICH AGENCY (SHERIFF/PD): _____

PHONE: _____

ADDRESS: _____

SCS EMERGENCY CONTACTS (WITHIN 1 HOUR OF INCIDENT)

FOR ADMINISTRATIVE EMERGENCY & COMMUNICATION of MEDICAL or LAW ENFORCEMENT RESPONSE

PROBLEM	NAME	CELL #
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EXECUTIVE DIRECTOR: Mary Jo Swalley (805-895-6002)

LSC CHAIR: Jeri Marshburn (951-751-1441)

OFFICIALS: Dick Pierson (805-402-1447)

REVIEW (PROTESTS): Omar de Armas (805-443-7825)

LEAVE VOICEMAIL & TEXT: 911 SCS & YOUR NAME & INCIDENT

*DOCUMENT INCIDENT ASAP WITH WITNESS NAMES & STATEMENTS, TIMELINE, FACTS AS HAPPENED