

Southern California Swimming Board of Directors

Culver City Veterans' Building - Wednesday, October 1, 2014

Meeting called to order at 8:05 pm by Terry Stoddard for Jeri Marshburn

Attendees: Jeri Marshburn (Chair)- Mary Jo Swalley (Exec Director) - Stacy Smith (Age Group Chair) -- Ron Ross (Treasurer) - Don Garman (Coach Rep, Metro) - James Bilbrey (Coach Rep, Eastern) - Madeleine Lepesant (Athlete Rep) - Terry Stoddard (Planning Chair) - Mike Cody (TRID) - Mike Jafari (Diversity Chair) - Maureen Lennon (Safe Sport) - Jeremy Anderson (Disability Chair) - Mark Schubert (GWSC) - Paul Szuszkiewicz (Eastern Official Rep) - Bill Rose (Open Water Chair) - Bill Voigt (Orange, Coach Rep) - Rick Shipherd (Coach Advisory) - Clem West (Review) - Mark Warkentin (SBSC) – Brian Brown (FAST) – Keith Moore (RAA) – Judi Divan (Times/Records) - Sheri Stoddard (Metro Chairman)

Motion: Correction to minutes of June 10, 2014 – Connor Lee's affiliation is South Pasadena Sea Tigers. Motion to approve with correction. **M/S/C**

Executive Director - Ms. Swalley

- The NACC meet held in Vera Cruz, Mexico was a great success. A big thank you and job well done to the coaching staff (Jeremy Anderson, Todd Conrad, Tyson Ormonde, James Bilbrey, Richard Hunter, David Prodanovich, Joy Lim, JJ Jones, Devonie Miguez, James Reynolds, Fernando Buenrostro), team managers (Georgiann Cruzat, Judi Divan, Terry Merlihan, Steve Quan) and SCS officials (Scot Ranslem and Jeff Conrad) who accompanied the team.
- Congratulations to NOVA for all the work in hosting the Nationals and Jr. Nationals, nothing but great reviews. Special recognition goes to meet director Kim Hoesterey.
- While 2014 registration for USAS was down, SCS experienced a slight rise in registrations. Outreach members totaled 1,375; this does impact income as outreach is mandated at \$2/athlete.

➤ Committee	2013 Total	2015 to 9/30/14	2014 Seasonal	2014 Annual	2014 Total
Coastal	3,950	1,385	332	3,590	3,922
Pacific	3,784	622	132	3,703	3,835
Eastern	4,400	895	471	4,054	4,525
Orange	7,197	1,224	848	6,562	7,410
Metro	3,543	799	498	3,061	3,559
Desert	1,766	534	81	1,657	1,738
Totals	24,640	5,459	2,362	22,627	24,989

End 2014 reg year totals: Clubs 164, Leagues 4, non-athletes 1,392

- End September registration for 239 coaches, but only 140 qualify as clear on certification. The coaches who have not cleared are not insured to coach. If your club has a coach actively coaching on your team deck who is not a current coach member, your team insurance is at risk. ONLY current coach members may coach at SCS meets.
- Clubs are required to complete pre-employment screening for new hires before new coaches are allowed to coach on deck. USA Swimming web site references how to complete pre-employment screening.
- November 1, 2014 is the "drop dead" date to submit committee information, update calendars and club information for publication in the 2015 Swim Guide.
- All clubs are reminded that meet officials are to be listed on sanction applications. Any changes following issuance of sanction must be approved by Admin Chair, Officials' Chair, Age Group or Senior Chair.

General Chair – Jeri Marshburn

- It was announced that Dick Pierson submitted his resignation from the LSC board, effective immediately, due to changes in his personal circumstances.
- Kudos to Mary Jo for the campaign she ran at convention. Her representation of SCS was a huge source of pride to SCS convention delegates.
- Strategic planning for large LSCs will be investigated by SCS.
- Merger discussions are being held between Sierra Nevada and Central California Swimming.

Senior vice Chair - Jeff Julian – NP

Age Group Vice Chair - Stacy Smith -

- Convention report:
 - John Denziel, an information contractor for USA Swimming, conducted a presentation on educational advice for clubs regarding parents. Athlete progression report on USAS website is being redone and refined to be more informative
 - Parent education component being developed to promote positive aspects to participants.
- WAG assignments are forthcoming
- Motion: ROSE for Club Championship meet February 14-16, 2014. Written report submitted
 - Qualifying period: January 1, 2014 to meet entry deadline.
 - 1000 Free Friday evening at Rose Bowl. Prelims Sat-Mon at Rose Bowl in two courses. Finals Sat-Mon at East Los Angeles College. Score divisions by number of entries.
 - Amendment: up to 9 events can be entered with a maximum of 6 events swum. **M/S/C**
- CANY propose hosting a meet MLK weekend January 2015, P/F – Sr. time standard max - All ages - Single age final in single age events (11, 12, 13, 14) – Cons/finals in 10 and U and 15 and U. **M/S/C**

Committee reports:

- Coastal - Lauren Hancock - No report
- Pacific – Jeff Julian (by Maureen Lennon) –2015 Guide Committee information has been submitted.
- Eastern - Jeff Conwell - Not present -No report
- Orange - Devon Ames -Not present –
 - 1) 2015-2016 officers will be submitted following next week's meeting.
 - 2) Request date change for Golden West (October 25-26) be moved to October 18-19. **M/S/C**
- Metro - Sheri Stoddard
 - 1) Calendar has been sent to office. Committee officers will be finalized at next meeting
- Desert - Mike Polk - Not Present - No report

Treasurer -Ron Ross - Written report submitted

- SCS currently doing very well and on budget.
- Recommendation for National and Junior Travel 2014-2015
 - Winter Nationals – Greensboro, \$1000.00
 - Winter Juniors - Federal Way, \$400.00 max
 - Summer Nationals – San Antonio, \$1000.00
 - Summer Juniors – San Antonio \$400.00 max
 - Open Water 10K Nationals – Florida \$1000.00 **M/S/C** for all listed
 - Proposal to raise Junior maximum to \$500 (after all Senior obligations) **M/S/C**
- 2015 Proposed budget was submitted. Report attached. **M/S/C**

Secretary - Ms. Williams - No report

Athlete Rep – Madeleine Lepesant

- Reported on attending meeting at convention including Safe Sport, Rules and Regulations and Zone meeting in addition to athlete meetings.
- The time spent with other athletes gave a lot of insight as to how other LSCs interact with their athletes.
- Participated in local program “Fight for Hunger” making lunches for Jacksonville community to assist its needy population.

Coaches Advisory - Mr. Shipherd -

- Senior Development: new championship meets “Legends Series” on level as nationals mandate to be on same weekend as Juniors to bridge gap Sectionals to Juniors - time standard is proposed to be 2 ½% below Juniors Nationals –three meets are proposed.
- San Antonio is going out of its way to provide a championship environment for summer 2015.

- Time standards were reviewed and there are minimal changes. US open will have same standards as Nationals. 2016 Trial Standards are published.
- Congratulations to teams who produced National team members TROJ (Haley Anderson), TSM (Jordan Wilomovsky), MVN (Janardan Burns) and PASA (Katy Campbell). Eleven SCS swimmers made Junior National team. The complete list of national and junior national team selection is posted on SCS website.

Disability - Mr. Anderson –No report

- Has been appointed Western Zone Disability Chairman

Diversity -Mr. Jafari

- Convention did not produce any new insight into diversity development. SCS needs to look within to develop programs and clinics for diversity development and promotion.
- SCS needs to review what the definition of diversity should be for SCS to pinpoint the areas of concern.

Legislation -Mr. Ruth - Not present –

- At USA Swimming Convention, legislation was passed to change the recommendation on deck changing to a prohibition. The wording that will be required on **ALL** meet forms is as follows:
 - **Changing into or out of swimsuits other than in locker rooms or other designated areas is prohibited**

Officials – Mr. Olivieri

- A list of all certified officials with contact information can be obtained from Ted for all clubs hosting a sanctioned meet or even for a club's general information.
- There is no assigning of officials in SCS other than for SCS level meets.
- If your club is hosting an SCS level meet and you wish to request an official feel, free to do so. All requests will be honored providing the official is certified at the required level of certification.
- SCS Officials are volunteers. If your club needs to engage independent contractors, the amount of compensation is strictly between the club and the person being contracted.
- We are currently running behind on the number of officials USAS has mandated for our LSC size.
- If you have any questions about the required number of officials that are to be on deck please contact Ted.

Open Water -Mr. Rose -

- Congratulations to Haley Anderson for her gold medal at Pan Pac games
- April 2015. Fort Myers, FL – National/ World Championship trials to pick Pan Am & World Championship teams.
- There is movement for Masters and Clubs to work together for dual sanctioning of Open Water meets. Coach Rose referenced meet in May 2015 as possibly for this process.
- Canyons and Seal Beach have been at the forefront hosting USA Swimming sanctioned Open Water competition. The USA-S standards are a deterrent to having USA-S sanctioned meets. Documentation and safety requirements are the biggest hurdles. The city run beach swims do not require the same paperwork.
- Marketing of Open Water has been lax in our area.

Safety – Mr. Stanbury - Not Present

- New alternative for obtaining Safety Training for Coaches certification gives three options:
 1. A full Safety Training for Swim Coaches/First Aid American Red Cross course
 2. A Lifeguard certification issued by a provider on USA Swimming list PLUS the STSC on line content only certificate from American Red Cross
 3. The STSC on line content only certificate from American Red Cross PLUS the completed Water Skills Sheet signed by an authorized instructor as specified.

Review – Mr. West

- Currently there are 2 protests scheduled for hearings.
- There were ½ the number of protests this year over 2013 and the board hopes to be current year end.

Planning –Mr. Stoddard

- CA-NV Committee conference call was held after convention.
- Summer Sectionals were same size as January. Sectional will ease time standards 1% for Dec and July.
- Format changed to 3 ½ days from 4 day format for December 2014
- Summer dates to be 15 days before from Junior Nationals & Legends.
- CA-NV hosting Japanese exchange in Federal Way in February 2014. Organizing committee has been formed; Mary Jo Swalley will serve as administrator. The selection process is being refined to expand qualifying meets. Qualifying start date and deadline date to be clarified date on next conference call.
- Host for Summer sectionals is CANY - the December meet host is open at this time.
- Clubs are requested to commit to Winter Sectionals online to establish numbers (No financial commitment The commitment period is available exclusively to CA-NV sectional teams until October 22nd. After October 22nd the meet will be open to anyone in country who wishes to come to our sectionals up to 700. This will provide assurance to the host club that it will not suffer at a loss for hosting. If entry is over 800, alternate meet plan will need to be developed for subsequent years.

Safe Sport - Ms. Lennon

- Defer report until November meeting

Times Recognition- Ms. Divan

- All sanctioned meet times are now reported.
- Motion: to remove “reportable times” from SCS Swim Guide. **M/S/C**

New Business

- Motion: RMDA requested that the 2/21-22/15 Senior meet awarded to RMDA be awarded to FAST instead. Meet format will not change. **M/S/C**
- Stacy Smith, currently a member of the State CIF State Advisory Committee, noted that state CIF will be hosting a state championship meet May 22-23, 2015 – possibly in Clovis.
- The Phillips 66 Volunteer Service Award nominations were open. The award will be made at the House of Delegates in November.
- Motion: Request to put usage recommendation on SCS website for Hy-Tek in order for clubs in LSC to receive 25% discount on purchases of product. Motion died for lack of a second.
- Paul Szuszkiewicz gave a report on his observations at para-Olympic swimming and emphasized the need for officials.
- Motion: SCS waive senior travel allocation for the December sectionals if meet does not secure the needed entry numbers to ensure host does not suffer a loss. **M/S/C**

Resolutions and Orders

- New clubs – Santa Ynez Swim Club (YNEZ) – Coastal; Ultra Swim Club (ULTR) – Metro; MDNA Swim Club (MDNA) – Metro; Rising Phoenix Aquatic Club (RPAC) – Pacific
- Name change: East Highland Ranch Dolphins (EHRD) to Inland Empire Aquatics (IEAQ) - Eastern

Adjournment 9:45pm

Note: The Executive Committee met after adjournment.

Respectfully submitted,

Bettie Williams

Secretary

(Four pages)