## Southern California Swimming Metro Committee Minutes of January 12, 2010

Present: Tom Mirabella (Chair), Oliver Pena (Sr. Program), Don Garman (RMDA), Ellen Whalen (DWNY/Official), Michael Schicora (BAC), Gyongyver Sovago (SMT), Sheri Stoddard (PASA/Sr Rep), Terry Stoddard (PASA), Federico Ricketts (DWNY/Vice Chair), Rebecca McArthur (LKWD/Sec)

Call to Order: 8:07 PM

Agenda	Item	Discussion	Action
Rebecca McArthur Secretary Present	Approval of Minutes from November, 2009.	Not available. Will approve at next meeting.	None
Chairperson Thomas Mirabella Present	Welcome	Two new Metro committee teams: Covina and Foothill	None
	Congratulations	Don Garman was named ASCA Age Group Coach of the Year.	None
	Teleconferencing	Discussed interest among members.	None
Vice Chairperson Federico Ricketts Present	Cerritos Meet	Request to move the meet from Mar 6-7, to Mar 13-14, pending approval by Cerritos.	M/S/C
Treasurer Report Claudia Rutter Not Present	No Report		None
Coaches Rep Mark Johnson Not Present	No Report		None
Senior Representative Sheri Stoddard Present	Q Meet	The meet went well. Discussed a possible upcoming change in time standards for this meet.	None
	Grand Prix	There will only be one flight at this meet. Should be a very long day.	None
Age Group Rep Don Garman Present	Hytek Database	Has begun the process of updating the database. All data has to be entered manually.	None
Officials Rep Ellen Whalen	SCS Officials Meeting	Working on written guidelines. Discussion regarding results being posted w/ DQ reason at meet (not online).	None

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Present	Re-Certification	Written test must be taken every two years now.	None
Senior Program Chair Oliver Pena Present	Team submission of meet fees	If the check for a team's meet fees isn't received within 48 hours of entries, team will still be in meet but will be reported to the Board of Review.	None
	Timers for Distance events	Discussion regarding whether a swimmer has to provide his own timers for distance events.	None
	Time Standards	Discussion regarding whether there should be a min time standard for distance events at Downey meet.	None
Junior Program Ruth Anatalio Not Present	No Report		None
Athlete Rep Andrea Kropp Kadi Miramontes Not Present	No Report		None
Board of Review Teresa Pascazzo Not Present	No Report		None
Old Business	None		None
New Business Announcements	Parent behavior at meets	Discussion regarding unacceptable behavior by a particular parent at numerous meets.	Fed to contact Mary Jo to determine options.
	Norwalk RW Meet	Discussion regarding inviting five other teams from the Eastern & Pacific sections. OK as long as Metro swimmers aren't displaced.	None
Adjournment	9:13 PM	<u> </u>	