

**Southern California Swimming  
Eastern Committee Meeting**

**May 8, 2012  
Thompson Aquatic Center Conference Room  
University of Redlands, Redlands, CA**

**Attendees:** Scott Gainey EAC, Susie Sheppard RAA, John Ries TCC, Jenn Beech TMEC, Ervin Caver EHRD, Tracy Garcia FAC, John Salvino CCAQ, Mike Dickson HILL, James Bilbrey MESA, Wendall Corley RST, Brian Pry RST, Rodney Pilman RAA, Camille Dang FAC, Ellie Abihider STAR, Julie Fredericks UN, Tressa R. Reis TCC, Bob Krom PDSC, Becky Moon VSC, Nancy Kawahara EAC, Cyndi Schimming CCAQ, Martin Gregoire RST, Jan Szuskiewicz UN, Travis Lansing HVDA, Joy Trueblood CROC, David Trueblood CROC, Eric Fisher FAC, Jason Bradbury YST,

TOPIC	DISCUSSION	FURTHER ACTION
<b>CALL TO ORDER</b>	Scott Gainey – called to order at 8:12pm	
<b>Minutes</b>	Becky Moon – <b>CORRECTION:</b> Jason Bradbury and Marcia Ryan YST need to be added to the attendance list for Apr minutes <b>MOTION:</b> April Minutes approved with correction <b>APPROVED:</b> Unanimous	
<b>Treasurer's Report</b>	Susie Sheppard: There is a balance \$8,127.50. She has Hytek reimbursement forms available.	
<b>Chair's Report</b>	Scott Gainey: *JO locations (RAA / MVN / CSSC) – July 25 – 29 Sectionals @ CANY Scott reported JO assignments will be out soon *SCS meets will go fast to slow (beginning with Summer JO's) *Membership fees for 2013 – 2017 = \$60, will go up over the next 4 years *USA Swimming looking into renewal (from portal, one team check) – teams can opt out of electronic submission and send paper form. <u>New must have forms.</u> Teams can opt out of online reg if you choose to. If you do the on-line submission, they are going to look for one check for all the entries, not single checks for each membership, unlike mailing in forms. Question: is there a limit of the number electronic entries? *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. The new swimmer must have their USA swimming registration before the meet deadline. On deck penalty fee will apply: double the registration + \$15. Please Make sure all athletes are current before sending your forms in. The recon list won't help because it will be past the deadline. You can check ROSTERS on Coach access to Club Portal and Deck Pass. *Change to Sanction fees procedure. 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  <b>MOTION:</b> to pay only the first level, currently \$25 for an EC meet, and not paying any incurring fines for teams that are late on submitting forms  <b>M/S/C</b>  *Revised minimum staffing for SCS NOVICE meet (White or NT entry only) -- Max of 6 lanes used / -- minimum interval of 45 or more calculating timeline. -see SCS guides for officials – part of April 2012 SCS Board Minutes.	Scott – Follow up on the if there is a limit to the number of electronic membership entries a team is able to register  - Scott was asked to clarify whether the team being subject to the fine is based on the date the form was "submitted" or completely processed by SCS? Scott will follow up.  Scott will check if teams will be fined if their forms are "submitted" on time, but held up by program comm or SCS?
<b>V. Chair Report</b>	Camille Dang: no report	
<b>Coach Report</b>	James Bilbrey: - Coach Salary Survey – James emailed everyone the results of the salary survey.	
<b>Senior Report</b>	Rodney Pilman: no report	
<b>Age Group Report</b>	Jennifer Beech: no report	
<b>Program Report</b>	Tracy Garcia: - Updated Swimmer Splash counts sent out with agenda. - Meet calendar (2013 dates / criteria) Tracy reported that bidding is in June. Tracy will get a list in advance. All the details are still being worked out  ***2013 PROPOSED CALENDAR – see attached	

	<p><b>DISCUSSION:</b>        -Aug 2-4 will be SC, mandatory 10 consecutive lanes or 2 sites or both. There is an expectation of lots of kids. 2 sites preferred. It's the same weekend as Super JO's. Suggestion to have it at one 10 lane site, than 2 because it's the same weekend as Super JO's.</p> <p>RECOMMENDATION Aug 2-4 JO Max SC 10 consecutive competitive lanes, timed finals, eliminating distance events for Whites. No 200's, no 400IM. 40M or 50M polo pools will be ideal with min of at least 2 warm-up/down lanes.</p> <p><u>JO MAX Feb 9-10 SCY</u>        Heats/finals, 2 sites, distance events still need to be determined, 8 competitive, consecutive lanes required, <i>min of 2 warm-up/down lanes</i></p> <p><b>MOTION:</b> from the Program Committee that these are the EC swim meets for the 2013 calendar year. (Refer to ***2013 CALENDAR attached)  <b>APPROVED:</b> Unanimous</p> <p>* - Review of Awards 5-8 / 7-10        Place awards (age groups) are established by Committee - but keep it the same if there are dual sites.        * - 13 &amp; 14 or 13 &amp; Over events 2013 - Program Committee to address in June        * - Committee Champs meet – Discussed above</p> <p>Request from the floor: Revisit Splash Counts for CIF        -The believe is swimmers can not represent more than one team at a time and maintain eligibility for CIF. There was previous discussion but the item was tabled and never removed from the table – article died.</p>	
<b>Review Report</b>	Mike Dickson: no report	
<b>Athlete Report</b>	Julian Jacobs / Marcia Ryan no report	
<b>Officials Report</b>	Jan Szuszkiewicz: no report	
<b>Safety Report</b>	Ellie Abihider: no report	
<b>Ad-Hoc Committee</b>	No Committee Reports	
<b>Unfinished Business</b>	none	
<b>New Business</b>	none	
<b>Presentation</b>	NONE SCHEDULED	
<b>Announcements</b>	<b>PICK UP YOUR AWARDS ON THE TABLE</b>	
<b>Adjournment</b>	Adjourned at 9:59pm.	

Next Meeting- **Tuesday, June 12, 2012** University of Redlands

