Southern California Swimming Eastern Committee Meeting

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

	ney EAC, Susie Sheppard RAA, John Ries TCC, Jenn Beech TMEC, Ervin Caver EHRD, T			
	., James Bilbrey MESA, Wendall Corley RST, Brian Pry RST, Rodney Pilman RAA, Camil sa R. Reis TCC, Bob Krom PDSC, Becky Moon VSC, Nancy Kawahara EAC, Cyndi Schim			
	vis Lansing HVDA, Joy Trueblood CROC, David Trueblood CROC, Eric Fisher FAC, Jaso			
TOPIC	FURTHER ACTION			
CALL TO ORDER	Scott Gainey – called to order at 8:12pm			
Minutes	Becky Moon – CORRECTION: Jason Bradbury and Marcia Ryan YST need to be added to the			
	attendance list for Apr minutes			
	MOTION: April Minutes approved with correction			
- /	APPROVED: Unanimous			
Treasurer's Report	Susie Sheppard: There is a balance \$8,127.50. She has Hytek reimbursement forms available.			
Chair's Report	Scott Gainey:	Scott – Follow up on the if there		
Chair 5 Report	*JO locations (RAA / MVN / CSSC) – July 25 – 29 Sectionals @ CANY	is a limit to the number of		
	Scott reported JO assignments will be out soon	electronic membership entries a team is able to register		
	*SCS meets will go fast to slow (beginning with Summer JO's)	team is able to register		
	*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	- Scott was asked to clarify		
	registration before the meet deadline. On deck penalty fee will apply: double the registration + \$15. Please Make sure all athletes are current before sending	whether the team being subject to the fine is based on the date		
	your forms in. The recon list won't help because it will be past the deadline.	the form was "submitted" or		
	You can check ROSTERS on Coach access to Club Portal and Deck Pass.	completely processed by SCS?		
	*Change to Sanction fees procedure. If submitted to SCS 45 days or more	Scott will follow up.		
	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			
	11 51 ddys - 1ees \$20/50/200 // 50 ddys 01 less -\$50/75/250	Scott will check if teams will be		
	MOTION: to pay only the first level, currently \$25 for an EC meet, and not	fined if their forms are		
	paying any incurring fines for teams that are late on submitting forms	"submitted" on time, but held up		
	M/S/C	by program comm or SCS?		
	*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.			
V. Chair Report	Camille Dang: no report			
Coach Report	James Bilbrey:			
-	- Coach Salary Survey – James emailed everyone the results of the salary			
Senior Report	survey. Rodney Pilman: no report			
Senior Report	Rouney Finnan, no report			
Age Group Report	Jennifer Beech: no report			
Drogram Danart				
Program Report	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			
	2013 I KUI USED CALLINDAK - SEE allaUlleu			
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DISCUSSION:	
-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.	
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.	
<u>JO MAX Feb 9-10 SCY</u> Heats/finals, 2 sites, distance events still need to be determined, 8 competitve, consecutive lanes required, <i>min of 2 warm-up/down lanes</i>	
MOTION: from the Program Committee that these are the EC swim meets for the 2013 calendar year. (Refer to ***2013 CALENDAR attached) APPROVED: Unanimous	
 * - 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 & 14 or 13 & Over events 2013 - Program Committee to address in June * - Committee Champs meet – Discussed above 	
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.	
Mike Dickson: no report	
Julian Jacobs / Marcia Ryan no report	
Jan Szuszkiewicz: no report	
Ellie Abihider: no report	
No Committee Reports	
none	
none	
NONE SCHEDULED	
PICK UP YOUR AWARDS ON THE TABLE	
Adjourned at 9:59pm.	
	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. 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. JO MAX Feb 9-10 SCY 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> MOTION: from the Program Committee that these are the EC swim meets for the 2013 calendar year. (Refer to ***2013 CALENDAR attached) APPROVED: Unanimous * - 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 & 14 or 13 & Over events 2013 - Program Committee to address in June * - Committee Champs meet – Discussed above 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. Mike Dickson: no report Julian Jacobs / Marcia Ryan no report IJulian Jacobs / Marcia Ryan no report No Committee Reports none NONE SCHEDULED PICK UP YOUR AWARDS ON THE TABLE

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

Meet	Meets (5/15/2012)									
	Data						Splash Count			
	Date	Туре	Course	Host Team	NOTES		Bid Order			
									Round 1	Round 2
	January 4-6	BR	SC		JO Qualifie	er	RST	6337		
	January 12	RW	SC				TCC	4885		
	January 18-21	JO's	SC		14 & under	r	MESA	4498		
	January 26-27	SR	lc		Oct. Stand	ards	RAA	4239		
	February 9-10		SC	heat/finals, 8 consecutive lanes		HILL	3902	2		
	February 9-10	JO Max	SC		heat/finals, 8 consecutive lanes SC AG Champs KP Format		TMEC	3855		
	February 16-18	Super JO's	SC				YST	3104		
	February 16-18	Sr. Meet	lc				FAC	2903		
	February 23, 2012				CIF Starts		CCAQ	2465		
5	March 2-3	BR/W 11 & up	lc		Friday Option		PSP	2096		
	March 10, 2013				Daylight saving starts, 0900 sta		t star	1960		
6	March 16	RW	SC				CROC	1412		
	March 15-17	Sr. Meet	lc		Oct. Stand	ards	HVDA	1351		
	April 6-7	BR/W 11 & up	lc		Friday Opt	ion	EHRD	1221		
	April 14	RW	SC		Sunday		EAC	936		
	April 19-21	Sr. Meet	lc		tbd		DRST (AVW)	578		
	May 4-5	BR/W 11 & up	lc		Friday Opt	ion	VSC	546		
	May 11, 2012				CIF Ends		MBA	544		
	May 18	RW	SC				MVAQ	142		
	19-May	Top 10 Banque	t				PDSC	67		
	May 25-27	Free Weekend	-				CCCC	55		
	May 24-26	Speedo Gr. Ch	lc				RIVY	52		
	May 31-June 2	Gr. Prix?????		Santa Clara?????			LLF	49		
	June 8-9	BRW	lc		JAG Quali	fier	WOOD	42		
	June 8-9	BRW	lc		JAG Quali		CHA	31		
	June 6-9	TYR SMOC	lc				PASS	4		
	June 23	RW	SC		Sunday		BLSC	0		
	June 27-30	JAG	lc		Canady		EAST	0		
	July 6-7	Free Weekend	SC				2.101			
	July 12-14	BR	lc		JO Qualifie	er in the second se	HDA	0		
	July 17-22	Gold Sectionals	3	CANY				-		
	July 25-28	JO's	lc	0/1111						
	August 2-4	JO Max	SC		10 consecutive lanes SC AG Champs					
	August 1-4	Super JO's	SC							
	August 6-10	US Open	00	Irvine	5576001		+			
	August 12-16	Jr. Natl's	lc	Irvine			+			
	August 31-Sept 1	Free Weekend					+			
	September 20-22	BRW	SC							
17	September 21-22	BRW	SC							
	October 11-13	BRW	SC							
	October 12-13	BRW	SC							
	October 19-20	Sr. Meet	SC		Timed Fina	al				
	November 3, 2013				Daylight saving ends, 0830 start		•			
	November 9-11	Sr. Meet	SC		KP/ht&finals					
	November 15-17	BRW	SC		WAG Qualifier					
	November 16-17	BRW	SC		WAG Qualifier					
	November 23-24	Free weekend	SC							
	December 6-8	WAG	SC				+ +			
	December 13-15	BRW	SC							
	December 11-15	Sectionals???								
	December 18-22	Sectioanls???								