

CA/NV Sectional Committee Meeting Minutes 10/14/14

Time: 11:00am - Teleconference

Attendees: Chair - Terry Stoddard (CA), Coordinator – Mary Jo Swalley

PC - Don Heidary, CC - Jim Patterson and Pat Ota

SI - Deb Baldwin, Dave Kilmer and Sean Redmond

SN - Daryn Glasgow (for Billy Doughty) and Denna Culpepper

CA – Jeri Marshburn, FAST - Teresa Wilson and Brian Brown

Absent: Kirk Johansen, Billy Doughty (SN), Jeff Julian (CA), John Bitter (PC)

December 2014 Sectionals – December 19-22, 2014

- FAST (Fullerton) has agreed to host 3½-day format meet: Teresa Wilson, meet director and Brian Brown, head coach
- Chair Terry Stoddard has EventBrite set up for declaring attendance. Mary Jo sent information to all CA coaches and provided information to PC, SN, SI, CC
- As of today, 10/14, there are 266 committed to the meet. Please make commitments by October 22nd.
- Meet will open to swimmers outside of CA-NV to attend if CA-NV teams do not fill to 500-700 range. Magic number about 600 to break even.
- Jim Patterson (CC) will be Meet Referee. Officials' application has been sent to all 5 LCS's to post, ball rolling on officials, ask each LSC to promote the event at home with officials.
- Teresa Wilson and Maureen Lennon (Rose Bowl) will meet next week to work out meet logistics. Mary Jo needs Sanction Application for the meet and time trials.
- A Zip File has been requested to expedite commit and know how many entries a team currently has. Hy-tek entry file will be done in a day or so. When meet in CA, may enter using OME or Hy-tek electronic file.
- Work is being done on several hotel rooms for officials to offset cost of travel.

Japan vs CA-NV Exchange Meet – February 12-16 (meet is 14-15) 2015

- Invitation to apply as a coach is on SCS web site and was sent to all LSCs.
- November 7th application deadline for coaches.
- Athlete Qualifying period will be Oct 1, 2014-Dec 22, 2014
- Any meet - Fastest by time; doubles will use Power Point for next swimmer
- Swimmers must DECLARE intent to participate by December 7, 2014
- Athlete co-pay will be \$200; athlete application will be up soon.
- Team Manager application will be forthcoming.
- Meet will be two day format including 200 and 400 relays (no 800 relay), 800 for women, 1500 for men, all events swum in Long Course Meters
- Japan athletes staying 5 nights, CA-NV athletes staying 4 nights.
- Mary Jo working on sanctioning the meet with PNS.
- Possible cultural event in Federal Way on Friday, and looking for a dinner following the meet on Sunday.
- Sub committee meeting on Nov 11th, 2014, to select head coaches

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2015 Summer Sectional Meet July 16-19, 2015 Canyons Club, Santa Clarita

Open Water issue, Monday, July 20

- 2014 summer just a few entries (7) in the Open Water contest and was canceled
- Big expense to plan for just to cancel at last minute due to low entries, first meet had 150 swimmers, need about 100 swimmers to make it competitive and cost efficient.
- Suggestion: Have an intent declaration for open water around April/May so planning could be done.
- There are no qualifying times for open water event, if swimmer has sectional cut, they can enter.
- Could So Cal host an open water on the same day to merge or stagger start? Award as one event? Will discuss with Canyons and report back to the committee on next call.
- Talk with your LCS's to see what the interest is, and report back.
- Question to Canyons - How many people do you need to enter at \$25-40 per athlete to break even?
- Another consideration: if drought continues, may not have open water at all.

Closing remarks from Chair Terry ~

Most important for all of us to go back to our LSC's and give a Sectional report, so we are doing what is good for the athletes. If there is need for conversation or change, please bring that back to the committee. We need input from all entities, build a model that's good for everyone in CA-NV.

Next conference call is November 18th, 11am.

Agenda items: December Sectionals, 2015 Japan Exchange and 2015 Open Water.

Respectfully submitted,

Denna Culpepper
Executive Director
Sierra Nevada Swimming
dennac@snswimming.org