



# CCSF Board Meeting

April 18, 2009  
Dana Point, California

## Roll Call

On April 18, 2009 the Board Meeting of CCSF came to order at: 9:36.

Members present were: Linda Bamford, Forrest Nelson, David Clark, Paula Selby, Carol Sing. Don Van Cleve arrived at 9:49. John York was unable to attend.

References to board members in the minutes are by initials LB, FN, DC, DV, PS, JY, CS respectively.

## Meeting Agenda Items:

### 1. **Approval of Minutes**

Minutes of the October 5, 2008 meeting were previously approved

### 2. **Dottie York Scholarship Fund**

Motion by LB: That CCSF write a check for \$1,000 to John York to establish the Dottie York Scholarship Fund. Seconded by DC. Vote: Unanimously in favor.

### 3. **Revisit number of times Assistant Observer – Official Observer**

Qualifications for observers were discussed as well as the issue of spreading the responsibility for confirming a new observer to the whole board. Qualification would involve assessment of temperament and judgment, inter-personal skills, knowledge of the sport, seniority and experience, ocean knowledge, health, training, and appropriate memberships and certifications.

Candidates will co-observe at least twice and be members of CCSF. Further requirements include a membership in USMS and/or USS, certification in CPR, and CCSF observer training.

### 4. **Binder for Observers**

### 5. **Training Schedule and Outline / May 17<sup>th</sup>**

PS will make the welcoming address and introductions on the 17th. DC will send out an outline of the observer course. DV will .....0

### 6. **Board Members to Join USA Swimming**

Insurance coverage conferred by board membership in USMS and USA Swimming was discussed. JY has suggested that the board should all be members of USA. FN will call JY and make further recommendation to the board.

### 7. **Schedule of Newsletters**

FN indicated that newsletters would appear on the 20<sup>th</sup> of each month.

Additional business:

The Palfrey's, who will do two swims later this year paid last year under the old fee schedule. FN offered to observe without pay to help defray the shortfall. Also to write them a letter to include mention of the Dottie York Scholarship fund in the event that they would contribute.

LB Moved, and DC seconded that there be no fee increase for the Palfreys. The vote was unanimous in favor.

**8. Jack LaLane**

LB presented an article concerning LaLanes expressed interest in crossing the Catalina Chanel underwater. Possibility of CCSF involvement was discussed.

Motion: FN moved that LaLane not be contacted.

Second: DV

Motion passed 3Y, 2N. (Verify this vote split.)

Unanimous Adjournment at 1:49 PM.