

CCAA Minutes, October 27

Introductions - see sign in for members/teams in attendance

Agenda items:

1. 2024 season thoughts:
 - a. Officials need to improve training, not getting disqualified at small local meets but get disqualified at the bigger meets. Longer training. Suggestion, half day training with swimmers in the water “mock meet.” Suggestion to pay a USA ref at each location through the season to help train the team officials. Suggestion to have teams get their own USA official trained. Suggestion for each team to require board members to be trained.
 - b. Did a good job meeting the vision of CCAA. Time changes seem to go well.
 - c. Need to update the CCAA Rules

2. Fall Programs/Meets
 - a. RR is doing Fall Stroke 1, Fall Stroke 2, Winter Season
 - b. Wharton no fall season
 - c. Galveston no fall season
 - d. West of the Brazos has some swimming with LJST
 - e. Bay City starting a fall program at end of October and ends before Thanksgiving, hoping pool opens back up in summer season
 - f. Palacios no fall season
 - g. LJST did a school season that ends at Winter Games. Hosting a winter meet on Saturday, December 14 - most likely 9 am start, \$5 per person 6 entry max including relays, \$2 at door for spectators
 - h. ECST doing Fall until Thanksgiving, will do a winter games.
 - i. MEETS: Victoria and Alvin is doing a fall meet on 11/16, Lake Jackson is doing a meet on 12/14 (see above letter g). Winter Games is Victoria January 17-19, info is on the TAAF website. Registration is open now for \$20 (3 events), price increase December 16 to \$25 and again January 3 to \$35.

3. Finances are \$2,213.12 - this is \$1,400 less than last year this time. Looking at changing the bank to something more “mobile.” Need to working on an itemized

budget with Kristy to look at raising dues for the 2025 season. Sponsorship ideas?

4. 2025 Dates - dates look good

- a. Regional meet cannot be at indoor LCISD nat. RR has reached out to Pearland, they can't do rentals until they are open. Not opposed but can't agree yet. She will reach out mid-December. Also checked in Angleton ISD - has to get permission from athletic director first. Other suggestions were Harris County Aquatic Center, Lamas HS (HISD), Cy Fair and Katy

5. Other Business:

- a. Motion by Celeste Albarran to move from current bank in Lake Jackson to a national bank, Kenya Price first, Amy Klatt second (look at TDECU). All in favor.
- b. Motion by Amy Newell for Patrick Wallace to be CCAA President, Celeste Albarran first, Stephanie Wurtz second. All in favor.
- c. Motion by Amy Klatt for Stephanie Wurtz to serve as treasurer and to be a cosigner on the new account. Celeste Albarran first and Devon Kucera is second. All in favor.
- d. Amy Klatt motion for Shannon Wallace to be secretary, first by Celeste Albarran, Amy Newell second. All in favor.
- e. Invite Needville to join CCAA
- f. If all teams use swimtopia we can get a discount.
- g. Call TAAF to clarify if the start date is the week of May 1 or has to be the actual date of May 1