

Pacific Swimming Board of Directors
Meeting
26 Jan 2011
(Subject to Board of Directors approval)

The meeting was called to order at 7:31 p.m.

The Minutes of the meeting of December 2010 presented for approval. Approved without corrections

Board members attending are noted by an 'x' in the table below; board members not present but excused are marked with an 'E'. Team representatives and guests in attendance are also noted.

John Bitter	x	Steve Hurko	x	Marcia Benjamin	Rebecca Baxley	x	<i>Zone Rep -</i>
Millie Nygren	x	Scott Shea		Judy Siegrist			1N Larry Rice
Warren Lager		Phil Harter		Mike Metcalf	Laurie Benton	x	4 – Jerry Rudd
Jon Pallesen	x	Rick Beebe	x	Gerry Ng	Valerie Rudd	x	
Gwenn Chong	x	Marie Wise		Tish Steimle	Joe Woo		
Fred Vogelgesang	x	Kent Yoshiwara	x	Rick Waterhouse			
Nick John		Mary Ruddell	x	Lehla Irwin			<i>Zone Reps</i>
Tyler Nolette		Elias Totah		Karyn Kikuta			1N-Ricky Silva
Mike McCombs		Ken Brown	x	Leo Lin			1S-A Salles-Cunha
Jennifer Malick		Carlene Takaki		Darwin Takaki			2-Clint Benton
Linda Nolette		Brian Malick		Darryl Woo			3-Lee Rosichan
Danica Burge	x	David Benjamin		Ken Brown			4-Jim Morefield

Announcements and Correspondence: None

Officer's Reports:

Chair:

John announced position have been filled. Membership will be Laurie Benton and the Office position has been hired, but name not released, awaiting final conversation. Notice to be posted on website on Friday regarding available hours, outline of duties, and contact information. Both office persons along with John will be putting together policies and procedures for the positions and will be available to the board so that the positions are outlined once finished.

Admin Vice Chair: Swim guides available in back of the room for those who need them. Millie has more if needed please contact her if anyone needs more.

Treasurer - 2010 P&L posted. Fred would appreciate the committees to review what was spent vs what you think was spent so that Fred can correct as needed.
Fred thanks the zones for the information provided so that he can proceed with the taxes

Age Group – Karyn Kikuta - report on Pac Coast report (submitted by Tyson Ormonde and Karyn Kikuta) Pacific took 2nd place, but was within 8 points midday Sunday. We had 11 relays set records – 11/12 boys and girls and 13/14 boys. Everyone looked very good in their warm-up jackets. Trip provided a nice opportunity to bond for swimmers coaches and staff.

Jon Pallesen – report – We had a very successful PAC Coast meet. Getting ready for

Western Zones at to be held at Clovis North, and NACC will be held in Mexico. Age Group committee wants to revisit far western rotation (will bring it up in old business). The committee will meet at Far Western sc, Sunday – but will probably meet via e-mails prior a couple of times. Last item discussed was the Developmental All Star to be held the first weekend of March.

Awards Banquet discussion was done at winter JO's – want to make it more like a gala affair. For All Star swimmers – the honor to represent Pacific should be the award vs getting an award at the banquet, as a team member they already get the uniform.

Committee to formalize the verbiage regarding awards and banquet, then present it to the board at the next meeting.

Seniors – No Report

Membership/Registration – Report posted. Two clubs request name changes – The Hills request to add Hurricane in the middle. South Bay Los Gatos wants to change to Los Gatos Polar Bear Aquatics. Approved

Background screens are coming in fast and heavy, in some cases duplicates are being sent out.

Diversity – Meeting held last night. Looking to post information on website; currently working with Rick. Looking to post roster of committee members, information regarding grants offered, grants awarded by year, programs funded by grants and progress of the programs. Other possibilities are to spotlight a coach, athlete, or certain programs.

Looking to meet at a central location as a committee for possibly ½ day for planning and to discuss how better to fulfill mission and plan for the year or longer with more advance thought and have a broader perspective of what is happening in our area as well as nationally. A thought at this time is to possibly look for funding outside of Pacific – this is still only in the discussion phase and action has not been taken as of yet. The committee feels programs should be able to go outward and not look only to Pacific for funding. Felt the Camp went well and the committee looking to put on a similar camp again this year. Requested by Treasurer – to be kept in the loop if there are any additional funds for programs. Reason – so research can be done to account for the funds.

Question has come up regarding Disability Swimming vs Diversity Swimming where swimmers with mental disabilities vs swimmers with physical disabilities do not qualify for disability. Clarified – these swimmers fall under USA Swimming.

Diversity Camp – held at Laney College December 2010 (report by Karyn)

Attended: 30 swimmers, 11 coaches, 10 teams represented. The program was broken into 3 sessions, with mixer activities as well as videos, and 3 speakers. Camp was open to anyone interested in attending.

Officials – Brian not in attendance. (presented by John Bitter) Posted on website the first draft from the Task Force concerning dealing with officials, or lack of officials from the different zones, and different LSC's (not complete). Goal is to have a standard established at the LSC level as to how to handle this matter.

Time Standard – Submitted. Item noted to look at – Times were not changed from the SWIMS data base, they were left from 2009. Note – tabs for sc JO, lc JO, sc FW, lc FW girls times on top, boys on bottom by age group, and 40th place of each event at last 3 JO's and FW. Rolling average for 3 last years and came up with a time, showed the current qualifying times for that event – if it looked like there were 12 swimmers in that event then time was increased to get closer to 40% event, if there were 127 13/14 girls in 200 Breast reduced

time standard to get target of 40. National Motivational times provided for comparison on chart. Finally listed on the chart are the numbers of swimmers in Pacific swimming qualified to at that time in that the 2009 year, for example 17/18 boys 100 free – over 200 qualified to swim, 22 entered the meet, and 2 chose to swim finals.

Motion- 2601FV1 M/S/C (Fred Vogelgsang/C Benton)- Accept Time Standard's recommendations. (60 day motion with 30 day discussion).

Standing Committees:

Camps None.

Travel None. Question from John Bitter to Fred Vogelgsang regarding Ricks recommendation on handling the 4ht meet. Stated by Fred that Rick and Warren have had discussions – general concept is to allow \$200 for travel to a grand prix. The discussion is whether we are going to allow reimbursements to any meets other than the grand prix, which was the Senior Committee's recommendation at the Budget presentation.

Zone Reports:

Zone 1N – met Jan 18, next meeting March 14. Zone championship will be held at the new college of San Mateo. And the zone is looking at upgrading their bylaws.

Zone 1S – None

Zone 2 – Posted

Zone 3 – None

Zone 4 – Meeting held every other month, the odd months – had a meeting in January and are scheduling an officials' clinic with the co-officials' chair.

Nominating Committee – has had first teleconference meeting. Both Joe and Clint want to have any interested persons contact them.

Old Business

Age Group Motion – The Age Group Committee moves that Host responsibilities for the Far Western Short Course and Far Western Long Course meets shall not be awarded to the same club for more than two successive years except when there is no qualifying bidder for the succeeding year.

Motion – Failed – hand vote.

Motion from Zone 3 (presented by John Bitter) – To allow Zone 3 host clubs the option to allow officials in and their children in after the cap of the meet has been reached. This allows host clubs in need of more officials to keep recruiting if necessary. It would amend Pacific Swimming's Rules and Regulation 3. B. 1.E 2 to as follows The host club will accept in the order of the received of entries to a capped meet swimmers of the host club ...

Spoken to the motion – Lehlia – In zone 3 meets fill up rapidly for example Neptune meet can fill in a matter of hours, on line. As a result there may not be adequate number of officials to cover the deck, so this would allow the club to accept entries from swimmers of officials so to adequately cover the deck. This would give the host team a little more leverage to run a meet.

Motion tabled. J Bitter/M Nygren M/S/C

New Business:

Motions and Resolutions – New Motions:

Camps – Expenditure request for 11/12 Camps of \$8950.00, budgeted for \$8000.00, difference of \$950.00, with participation of 48 swimmers, co-pay of \$60.00.

Motion passed.

Actions from the Executive Committee from January needed to be reported to the board
Submitted by M Nygren

Motion 2601CB1 M/S/C (C Benton, G Chong) To approve the actions of the Executive Committee from January 2011.

There being no further business, the meeting was adjourned at 8:42 p.m.

The next Board of Directors meetings will be held on the following
Wednesdays 23 February 2011.

Respectfully submitted,
Gwenn Chong
Secretary