

Pacific Swimming Board of Directors
Meeting
23 Feb 2011
(Subject to Board of Directors approval)

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

The Minutes of the meeting of January 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 | Joe Woo | x | athlete Reps | |
| Millie Nygren | x | Scott Shea | | Judy Siegrist | x | | Stephanie Scannell x | |
| Warren Lager | x | Phil Harter | | Mike Metcalf | | | | |
| Jon Pallesen | x | Rick Beebe | | Gerry Ng | x | | | |
| Gwenn Chong | | Marie Wise | x | Tish Steimle | x | | Guests | |
| Fred Vogelgesang | x | ent Yoshiwara | x | Rick Waterhouse | | | Valerie Rudd | |
| Nick Johnson | | Mary Ruddell | x | Lehla Irwin | | <i>Zone Reps</i> | Joyce Lanphere | |
| Tyler Nolette | x | Elias Totah | x | aryn ikuta | x | N-Larry Rice | x | Marvin Lanphere |
| Mike McCombs | x | en Brown | x | Leo Lin | x | S-A Salles-Cunha | | |
| Jennifer Malick | | Carlene Takaki | x | Darwin Takaki | | -Clint Benton | x | Office |
| Linda Nolette | | Brian Malick | x | Darryl Woo | x | -Lee Rosichan | | Amy Smith |
| Danica Burge | x | David Benjamin | | en Brown | x | 4-Jerry Rudd | x | Laurie Benton |

Announcements and Correspondence: None

Officer's Reports:

Chair: Pool Grant Program and description of the offices sent to Clubs and board and is on the website. Laurie Benton is Office membership and Amy Smith is Office Support.

Nominations for Volunteer of the year go to the election committee. Voted at HOD in June.

Admin Vice Chair: Ad Hoc committee investigating the Swim guide is posted on the Web..

Treasurer – January , financial report posted. Passed out an BOD HOD Agenda Schedule for request spending of asterisk items. Payroll established for paid staff. Passed around thank you for donation to Fran Crippen award.

Age Group – Jon Pallesen – report – discussed time standards and how they were done. Against removing 7 - 8 group from Far Westerns. This is a chance for the older kids to swim with the younger kids.

Sr. Committee Talked about the Pacific Sr. III meet.

Membership/Registration – Report posted.

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

Standing Committees:

Diversity – Committee off site meeting March 7th

amps – No Report

Officials – Brought up the Zone 1N split session with break of 1 hour between sessions. Concerned about the length of the meet. Concerns about meeting the requirement of the 4 hr. rule. Officials on deck possibly 9 hours.

Time Standard -Posted on Website discussion. Discussion and vote will be at the March meeting. Discussed the older age groups not wanting to be there.

Club Development – No report

Travel –No report

Disability - Report given and posted on the Web

Board Review No report

Open water – no report

Scheduling - None

Marketing-None

Nominating Committee – no update Interested persons should contact Joe Woo

Zone Reports:

Zone N – No report next meeting March 4 .

Zone S – None

Zone – Posted Clint announced that Pat Crowe a long time official and member of Pacific Swimming died Jan 272011 in Texas.

Zone – None

Zone 4 – Jerry discussed the Nevada state Meet

Old business None

New business
Motions and Resolutions – New Motions
Motions for Feb 23, 2100 BOD Meeting

MOTION: 1102-FV1 – Resolve that the Pacific Swimming BOD Adopt Certain Resolutions whereby the establishment and maintenance of trading accounts have been authorized as per the attached Wells Fargo Advisors document.

Passed

Motion 1102-BM1 National Evaluators to Far Western Short Course in Morgan Hill on March 31 through April 3. One evaluator from outside Pacific & two inside Pacific. National Evaluators to SCSC International Meet on June 16- 9. One evaluator from outside Pacific & two from inside Pacific. Assistance for PC Evaluators provided to those with extreme comutes Amount \$1500.00. Passed

Motion 1102-BM2 USAS LSC Offical Chairs Workshop Amount \$1500.00 Passed

Motion 1102-BM3 Lodging for officials with extreme travel distances who were assigned to work the Cabrillo Senior T&F meet on Feb 19- ,2011 (2 Officials). Lodging for officials with extreme travel distances who are assigned to work Far Western Short Course in Morgan Hill on March 31 through April 3. Amount \$1,000. Passed

Motion 1102-JM1 Adam Szmidt 10-UN Camp May st Amount \$3450.00
48 Swimmers Co-pay \$720.00 Passed

Motion 1102-MN1- As of April the sanction fee would be part of the Financial Report. Passed

Motion 1102- T1 Request for 2888.80 for data streaming at Far Westerns Passed

Motion 1102-MW1 Budget for April Meet \$3.650. for Disability swimmers to Meet in April – 2 swimmers 2-coaches. \$3650.00 Passed

Adjournment 8:41 PM

he next Bo rd of Directors meetings will e held on ednesd y 23 rch 2011

Respectfully submitted,
Millie Nygren
For Gwenn Chong
Secretary