

Pacific Swimming Board of Directors Meeting 22 June 2011
(Subject to Board of Directors approval)

The meeting was called to order at 7:29 p.m.

The Minutes of the meeting of May 2011 presented for approval. Approved

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	Marcia Benjamin	Athlete	
Millie Nygren	x	Scott Shea	Judy Siegrist	Lucas Lin	x Guests
Warren Lager	x	Phil Harter	Mike Metcalf	Rebecca Baxley	x V Hernandez x
Jon Pallesen		Rick Beebe	Gerry Ng	x Brittney Malick	x B Baldwin x
Gwenn Chong	x	Marie Wise	Tish Steimle	x Zone Reps	Mike Rianda x
Fred Vogelgesang	x	Kent Yoshiwara	Rick Waterhouse	1N-Larry Rice	x Don Heidary x
Nick Johnson		Mary Ruddell	x Lehla Irwin	x 1S-A Salles-Cunha	Marvin & Joyce Lanphere xx
Tyler Nolette		Elias Totah	Karyn Kikuta	x 2-Clint Benton	x Michala Rianda x
Mike McCombs		Ken Brown	x Leo Lin	x 3-S Baldwin	x Marie Lin x
Jennifer Malick	x	Carlene Takaki	Darwin Takaki	x 3-L Rosichan	Office
Linda Nolette		Brian Malick	x Darryl Woo	x 4-Jerry Rudd	Amy Smith
Danica Burge		David Benjamin	Joe Woo	4-Jim Morefield	Laurie Benton x

Announcements and Correspondence: None

Officer's Reports:

Chair: Executive Committee Report – No meeting held in June.

Admin Vice Chair: No report.

Treasurer – Report posted on open web page. Will have 4 motions in new business

Age Group – Discussing 2 different ideas for time standards.

1. Adjust JO to be 2 -5% off FW cut, pick one percentage and apply to all groups and sexes, 2.5% might be the best one.

2. Set standard to allow in athletes based on % of population in Pacific Swimming, for example, since we have more 11-12 than 13-14, and 9-10 swimmers those cuts will be relatively softer in order to allow 60 11-12 per event and only 25 9-10. He has no specific numbers on 2nd option and is working with Tish on the 1st option. Age Group is not on the same page now, so has nothing to present to the board. Age Group feels the 1st option is better, and that will be the same way A and B standards are determined as well, thus making it easier to maintain in the future.

Sr. Committee: No report.

Registration: Was supposed to be posted. We do have a new club, Stanislaus Aquatics. Numbers are up a little bit, more year-round than seasonal, and non-athletes are up as well.

Diversity: One item to report that he is working with Rick Beebe to get up on line and will have more to

report at the next meeting.

Camps: Camp coming up in September so sign ups in July.

Officials: Working on Officials' web site – to improve consistency in the LSC. Planning a BBQ at JO and FW (lc). Looking away with doing away with 5 levels, wanting to get in line with Nationals 3 levels. Possibly do away with the No Show penalty. From Nationals: Looking at dolphin kick in breaststroke. Fining teams at meets for not having enough officials does not work best – a better option is the LSC fining teams if they do not a the required number of registered officials by a set date.

Time Standards: No Report.

Club Development: No Report

Travel: No Report.

Disability: Met via conference call. Have identified 36 swimmers in LSC area; 7 should be registered with PC and are confirming numbers so to reach out to coaches. Caroline Hansen, St Francis Water Polo swimmer is back in water with PCA. Disability Clinic has moved to Saratoga High School. Canada may send team to SCSC disability meet. Fast Lane Tek is working with them for on-line entries. Next committee meeting in July. Request 20 minutes at August meeting for a presentation.

Board of Review: No Report.

Open Water: (from Fred V) question regarding money in budget – are there plans to spend? Or that amount of money may be available for use in other areas. (from Millie) Marcia may be setting up a national open water swim at Del Valle
Still waiting for entry fee program to be put in place

Finance and Auditing: met via conference call to review the six firms that submitted bids to do the audit of Pacific.
Motion from Audit Committee to approve L and GW to audit the books. passed

Scheduling: PC 1st round of meet awards as presented. Second round should go up next week. Meets left open are AG open in September and 4th of July, Senior 2, in April and one in June.
Motion to adopt the proposed 2012 Meet Schedule as presented by the Scheduling Committee - passed

Marketing: Letter went out via e-mail to clubs for advertising from Amy

Zone Reports:

Zone 1N – Meeting was on July 11 .

Zone 1S – No Report

Zone 2 – meeting conducted on Monday.

Discussed preliminary budget for next year. July meet returned from Stockton Swim Club and OAPB may pick it up. Request from Fred discussed and Zone 2 voted to continue the same procedure with no changes.

Discussed hard copy of the swim guide and have accepted it. Discussed zone schedule with Pacific schedule. Voted to continue meeting at Marriott. Seeing increase of officials. Next meeting July 18.

Zone 3 –Minimum official rule – goes into effect September 1. Similar to Zone 2, but without the financial

penalty. Zone Championship to be in October.

Zone 4 – No report

Old Business:

0611JB01 Motion to Modify Pacific Swimming Rules and Regulations Document – To better ensure that, per the requirements of USAS, each USAS athlete-member is under the supervision of a coach-member while competing at a sanctioned meet. Verbiage to be included on meet sheets as presented.
Motion to adopt the updated wording into the Rules and Regulations as well as including it on meet sheets.
passed

New Business: Motions and Resolutions

0611FV1 (fv/cb) Move that the following Officers, John Bitter as General Chair, Mike Rianda as Administrative Vice Chair, and Mary Ruddell as Treasurer be authorized as signers to the Chase Bank Business Checking and Saving Accounts, as of September 1, 2011, to coincide with the first day of their two year terms of office. Additionally it is authorized that a Chase Credit Card and Chase Debit Card be authorized to be issued to Mary Ruddell, treasurer as of September 1, 2011. passed

0611FV2 (fv/cb) Move that each of these three Officers, John Bitter as General Chair, Mike Rianda as Administrative Vice Chair, and Mary Rudell as Treasurer be authorized as signers to the Wells Fargo Investment Account, as of September 1, 2011 to coincide with the first day of their two year terms of office.
passed

0611IC1 Move that the BOD A) Increase total Investment funds available to the 2011 Pool Improvement Grant Program from \$50,000 to \$57,500. B) Approve grant awards from the 2011 Pool Improvement Grant Program to the clubs and/or organizations as outlined in the chart, C) Authorize approval of Aquaducks application for bronze level pending satisfaction receipt of further project investigation. passed

Camps Budget Request for spending
presented by Fred Vogelgesang Motion to approve release of funds up to \$12,300 for Leadership Camp in September at Independence High. passed

0611Ad Hoc Com1 To add line item 12535 in the Pacific Swimming budget, Pacific Swimming Zone All-Star Meet Co-pay Income (60 day motion)

0611Ad Hoc Com2 To increase line item 58011 in the Pacific Swimming Budget, Zone All-Star Budget, Zone All-Star Meet Host \$5000 (60 day motion)

0611Ad Hoc Com3 To eliminate line items 58011 – 58015 in the Pacific Swimming Budget, Zone All-Star Meet Z1S, Z1N, Z2, Z3, Z4 and replace it with line item 58020, Zone All Star Meet (ZAM) \$30,000. (60 day motion)

1106MC1 Motion To release \$7000 for Swimming World for Far Western (lc) for live streaming. passed

Adjournment 8:41 PM

The next Board of Directors meetings will be held on Wednesday 24 August 2011

Respectfully
Gwenn Chong
Secretary