

Board of Directors Minutes from 2/24/2010
(submitted by Brie Marhenke, Coaches' Rep)

Meeting began at 7:30 pm.

- 1) No approval of the minutes was taken from the January 2010 meeting, as Don Power was excused.
- 2) Change to the agenda, introduction of Debbie Potts, Head Coach MSJA.
Debbie came to speak about their club's upcoming pool project. The facility is currently called the Real Aquatic Center and it will be located on Automall Parkway, Fremont, California. The facility will be climate controlled with two pools, one 50 meter with a magnetic bulkhead. The core objectives of the project are to build a base, promote the sport, and achieve competitive success for the Bay Area. The purpose of Debbie presenting the project before the BOD of Pacific Swimming was to secure a letter of support for the project and identifying that Pacific Swimming will utilize such a facility for its meets.
- 3) Comments or amendments to reports filed on web site,
General Chair, John Bitter
Please continue to get your reports into Don Power and to Rick Beebe by Sunday evening for posting on the web site. I appreciate all who have done so and continue to push for all to do so.
Admin Vice Chair, Millie Nygren
Introduced Chris Acker as the new Pacific Swimming Sanctions Chair replacing the departed Paul Amog.
Age Group Chair, Jon Pallensen
Introduced Mission Statement for Age Group programming, talked about moving to separate time standards for Winter/Spring J.O.'s versus Summer J.O. (Was asked to work with Time Standards Committee to introduce as a formal motion by the General Chair.), Asked the question whether portable heaters were allowed on pool decks to help out the winter meets (This is something that is not seen as a viable option and most cities and counties do not allow for such devices on their pool deck.).
- 4) Old Business, Motion 1001-AG1 (Age Group Committee); Action: Motion Passed to allow FWLC 2010 (host: Terrapin) to be a "full five-day" meet.
- 5) New Business, Motion 1002-BM1 (Official's Committee); No Show Rule
Drop requirement to re-check after first no show (one freebie), the no show slip will still go to the coach and count as the freebie.
Action: Taken off the table as written prior to the meeting.
- 6) Motion 1002-MN1(Millie Nygren); Amend Scratch Procedure
Swimmers in finals, consolations, and/or bonus finals must scratch 30 minutes prior. Wording from original motion changed to "Any swimmer qualifying for any level of finals in an individual event. Action: Motion Passed

*Clarification of order of swim of finals must be in the meet information sheet.

- 7) Motion 1002-RW1 (Travel Committee, Rick Waterhouse); Travel Assistance for National Youth Team members traveling to Barcelona this summer from Pacific Swimming.

USA Swimming presented a letter of support for all Youth Team Members to ask that the LSC's assist them with their travel this summer to the National Youth Team meet in Barcelona. Pacific Swimming agreed to pay 65% of the cost that USA Swimming is passing along to the team members, \$487 a person, with the team members responsible for 35% of the cost. USA Swimming has agreed to pick up all costs minus \$750 for each team member. Action: Motion Passed

- 8) Return to Motion 1002-BM1 (Official's Committee); Motion on the table was Amended by Gerry Ng to read as follows:

At age group timed finals meets there is no penalty for missing an event. This rule applies to timed final events at age group meets such as J.O.'s and Far Westerns. This change does not apply to senior program meets, currently Junior and Senior meets. Action: Motion Passed

Next BOD Meeting is March 24, 2010 at 7:30 pm. Meeting adjourned at 8:43 pm.

Attendance:

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| 1) John Bitter | 27) Tisha Steimle |
| 2) Millie Nygren | Guests: |
| 3) Clint Benton | 1) Debbie Potts |
| 4) Judy Siegrist | 2) Izzy Real |
| 5) Laurie Benton | Excused: |
| 6) Rick Waterhouse | 1) Fred Vogelgesang |
| 7) Tyler Nollette | 2) Don Power |
| 8) Linda Nollette | |
| 9) Janet MacAulty | |
| 10) Darwin Takaki | |
| 11) Chris Acker | |
| 12) Edward Mallick | |
| 13) Brian Mallick | |
| 14) Mike McCombs | |
| 15) Valerie Rudd | |
| 16) Jerry Rudd | |
| 17) Gerry Ng | |
| 18) Leo Lin | |
| 19) Mary Ruddell | |
| 20) Gwenn Chong | |
| 21) Elias Totah | |
| 22) Joe Woo | |
| 23) Marie Wise | |
| 24) Darryl Woo | |
| 25) Karyn Kikuta | |
| 26) Brie Marhenke | |