



**PACIFIC
SWIMMING**

Minutes of the Pacific Swimming Board of Directors Meeting

March 24 2010

(Subject to Board of Directors Approval)

The meeting was called to order at 7:30 PM; a quorum having been established.

The minutes of the meeting January 27, 2010 were approved, as amended.

The minutes of the meeting February 24, 2010 were approved, as amended.

Officer's Reports (Attached)

Motions and Resolutions – Unfinished Business

Motion 1003-RW1 (Travel//Passed)

The Pacific Swimming Board of Directors shall approve Travel Assistance in the amounts:

US Open Water Nationals (Long Beach, CA)

\$150, with the exception of \$235 from Reno

US National Championships (Irvine, CA)

\$185, with the exception of \$245 from Reno

US Junior National Championships (Irvine, CA)

\$185, with the exception of \$245 from Reno

Motion 1003-MN1 (Nygren/Power//Passed)

The Pacific Swimming Board of Directors shall approve a budgeted expense of \$12,443 for Housing Deposits for NACC.

Motion 1003-LR1: (Z3//Passed)

Amend the Pacific Swimming Rules & Regulations § 1.C.1.b

All swim meets scheduled and awarded by the Zones of Pacific Swimming shall be submitted to the Pacific Swimming Scheduling Committee prior to the submittal of the final draft for the publication of the Pacific Swim Guide. All meets on the combined list of LSC- and Zone-awarded meets will be recognized as swim meets involving under the jurisdiction of Pacific Swimming. Any additions to this schedule teams from more than one Zone must be submitted to the Pacific Swimming Meets Scheduling Committee for review, and approval. Examples are Invitational meets at a pool inside the boundary of another Zone. Exempted from this rule are meets offered by teams based in the Zone 3 city of Fort Bragg and counties north of Mendocino County, or Zone 4.

Motion 1003-JM1: (Z4//Referred to the Age Group and Officials' Committees)

Amend R&R re: No Show Rule. **To be reconsidered at the September 2010 Meeting.**

Motions and Resolutions – New Business

Motion 1003-GN1: (Scheduling//Postponed until 28 April 2010)

The Pacific Swimming Board of Directors shall approve the Age Group Meet Selection Criteria, (attached).

Motion 1003-WL1 (Senior// Postponed until 28 April 2010)

Designation of Junior and Senior Meets (see appendix for text and description)

DRAFT

Motion 1003-AG1 (Age Group//Passed)

The Pacific Swimming Board of Directors shall approve a payment of \$500 to ALMA to defray the costs of contracting Swimming World to broadcast FWSC2010 via streaming video on the internet.

Adjourned at 9:00 PM.

Don Power
Secretary

DRAFT

Pacific Swimming Board of Directors Meeting March 24, 2010

Senior Committee motion to change designation of Junior and Senior meet qualifying times and clarify language surrounding entry in Junior meets.

Currently, the Jr./Jr. T&F/Snr/Snr T&F qualifying times have little to do with the meet format. These times are largely used to manage meet size. This motion proposes that we refer to this entire classification of meets as “Senior meets” and re-name the standards to reflect their actual usage:

Senior I	Formerly Senior T&F
Senior II	Formerly Senior
Senior III	Formerly Junior T&F
Senior IV	Formerly Junior

Changes to sections 1.B.1.a; 2.B; 3.A.8.b; 5.A.1; 5.A.3 and 9.C.1.c reflect these changes.

The language surrounding the ability for a 13 and over swimmer to enter a (formerly) Junior or Junior T&F meet without qualifying times is clearer and in places redundant. Changes to section 5.B.1.a; 5.B.1.b; 5.B.1.c reflect this.

New additions are italicized and underlined. Language that is removed is stricken. Changes are as follows:

SECTION 1

ADMINISTRATION OF THE SWIMMING PROGRAM

B. Classes and Time Standards

1. Classes of Swimming Competition

a. Swimming competition shall be conducted by various classes. The classes of swimmers are:

- (1) Senior
- (2) ~~Junior~~
- (3) Age Group — 18 years of age and younger, grouped by ages
- (4) Post Age Group — 19/over (5) ~~Novice~~

SECTION 2

SWIM MEET PREPARATION

B. Entry Fees

- . The following are entry fees which shall be charged for each class of meet. The meet sponsor is not required to accept entries that do not include applicable fees. Participation fees cannot be charged unless entry fees are charged.

. The following are entry fees which shall be charged for each class of meet. The meet sponsor is not required to accept entries that do not include applicable fees. Participation fees cannot be charged unless entry fees are charged. **Class of Meet**

Individual Entry Fees

Relay Entry Fees

Meet	Total	To Host	Due Pacific	Total Fee	To Host	Due Pacific
Senior I	\$6.50	\$4.70	\$1.80	\$20.00	\$14.30	\$5.70
Senior II, III, IV	\$5.50	\$4.00	\$1.50	\$16.00	\$11.70	\$4.30
Far Westerns	\$5.50	\$4.00	\$1.50	\$20.00	\$14.30	\$5.70
AA+ Trials and Finals, Pacific JO Champs	\$5.00	\$3.65	\$1.35	\$16.00	\$11.70	\$4.30
C/B and C/B/BB	\$2.50	\$2.20	\$0.30	\$8.00	\$6.00	\$2.00
All other age group meets	\$2.75	\$2.00	\$0.75	\$9.00	\$6.60	\$2.40

**SECTION 5
SENIOR COMPETITION**

A. Qualifying

. A swimmer will qualify for Senior ~~I (1), II (2)~~ or Junior competition when he or she has equaled or bettered the published time standard for the event. **Thirteen and over swimmers may qualify for Senior level III (3) and Senior level IV (4) meets without qualifying times. These events should be entered at the entry time. Twelve and under swimmers must meet Senior level III (3) and Senior level IV (4) times to qualify for level III (3) and IV (4) meets.**

. A swimmer may qualify in any sanctioned or approved competition, or in an observed swim.

. A swimmer who qualifies Senior ~~or Junior~~ in a specific stroke and distance will be considered qualified in the same stroke and distance in all courses. For all Senior ~~and Junior~~ meets enter your time for the course that you qualified.

3.A.8.b

Level 1 - Primary system: Semi-automatic with 2 buttons Age group meets with qualifying times of A or higher (including multi-class meets) and Junior and/or Senior meets must have at least a Level 1 primary timing system with a minimum backup system of at least one watch; **timing system guidelines will be outlined in the minimum criteria Senior meet document established by the Senior committee.**

9. .1.c

The coach/team must attend at least three (3) of the designated Pacific Swimming Junior and Senior level meets during the previous twelve (12) month period. There shall be a limit of two (2) national level meets for which a coach/team may receive travel assistance per year. The Senior Committee will determine eligibility.

SENIOR COMPETITION

A. Qualifying

- . A swimmer will qualify for Senior or Junior competition when he or she has equaled or bettered the published time standard for the event.
- . A swimmer may qualify in any sanctioned or approved competition, or in an observed swim.
- . A swimmer who qualifies **for Senior or Junior competition** in a specific stroke and distance will be considered qualified in the same stroke and distance in all courses. For all Senior and Junior meets enter your time for the course that you qualified.

B. Eligibility

1. Senior Meets

- a. In all meets with trials and finals, swimmers are eligible to enter all events in which they have equaled or bettered the listed time standards, but may not swim more than three (3) individual events per day.
- b. In all timed finals meets, swimmers are eligible to enter all events in which they have equaled or bettered the listed time standard, but may not swim more than five (5) individual events per day.
- c. In all Senior meets, a swimmer that is able to prove their time in one or more events may enter two (2) additional (bonus) events along with the provable event(s). Performance penalties will not apply to the bonus event(s). The swimmer must enter their actual time for the bonus event(s) and circle the time on the entry form to indicate that it is a bonus event.

e. A swimmer who qualifies **for a Senior meet** or Junior in a specific stroke and distance will be considered qualified in the same stroke and distance in all courses. If the time was made SCY and it is a SCM or an LCM meet, enter your SCY time. If the time was made SCM and it is a SCY or an LCM meet, enter your SCM time. If the time was made LCM and it is a SCY or an SCM meet, enter your LCM time. When entering a meet, if your qualifying time is in yards enter the yards time and put a Y after the time. If the qualifying time is in Short Course meters enter that time with an S after it. If the qualifying time is in long course meters then enter that time with an L after it.

f. No time conversions will be accepted.

~~— Junior Meets~~

a. **1. Swimmers, thirteen years and older will be considered entered i Senior level III (3), IV (4) meets without proof of time. These events should be entered at the entry time.** are eligible to enter all events in Junior meets in which they have equaled or bettered the listed Junior time standards. They may not swim in more than five (5) events per day. Swimmers 13 years of age or over will be considered qualified for these meets without proof of time. Swimmers years of age and under must meet the time standard **(bonus events excepted)** and will be subject to proof of time per B.1.d. above.

b. A Junior swimmer shall maintain that classification for the duration of a meet. Even if a swimmer qualifies for Senior competition in a stroke and distance, he or she may still enter a Junior relay event in that stroke and distance in the same meet.

c. Once swimmers attain the Senior Time standard in a particular event in a Junior meet, or any other meet, they may not enter the same event in another Junior meet unless the meet is designated Junior +.

. Conduct of Meets

. Senior and Junior meets shall offer all events that are swum in the National Championship meets. Relay events are optional.

. **Senior meet formats (2/2.5/3 day events, prelims/finals or timed fi als) will be outlined in the minimum criteria Senior meet document established by the Senior Committee.** Senior meets, short course or long course, which are of the three days duration shall be operated on the trials and finals system with consolation finals, and the championship shall precede the consolation heat. Two day Senior meets may be operated on the trials and finals system. Qualifying meets and Junior meets may be operated on the timed finals system.

. In two-day timed finals Senior meets and Senior qualifying meets there are no pre-entry requirements. Entries will be made and heats established on the deck at the meet. Swimmers must bring filled out entry cards to the meet.

~~— Two day Senior and Junior meets shall be flexible and conducted in accordance with recommendation of the Senior Committee.~~

D. Awards

~~**Award criteria for all Senior level meets will be outlined in the minimum criteria Senior meet document.** In Senior meets having heats and finals, awards for finalists are optional.~~

~~Award criteria will be outlined in No awards shall be given in two-day timed finals Senior meets or in Senior qualifying meets.~~

~~In Junior meets awards are optional; however, if offered, there shall be a minimum of six individual awards for each event and team awards are recommended.~~

DRAFT

Position	Name	Guests Present	Name
General Chairman	John Bitter	X	Joyce Lanphere
Admin. Vice Chairman	Millie Nygren	X	Marvin Lanphere
Senior Vice Chairman	Warren Lager	X	
Age Group Vice Chairman	Jon Pallesen		
Secretary	Don Power	X	
Treasurer	Fred Vogelgesang	X	
Athlete Representative (Sr.)	Eddie Malick	X	
Athlete Representative (Jr.)	Katie Howard		
Athlete (Z1N)	Joe Wise		
Athlete (Z1N)	Vacant		
Athlete (Z1S)	Lucia Huang		
Athlete (Z1S)	Tyler Nollette	X	
Athlete (Z2)	Piankhi Gibson		
Athlete (Z2)	Pearson Henri		
Athlete (Z3)	Nick Johnson		
Athlete (Z3)	Anne-Marie Boisseau		
Athlete (Z4)	Alex Brown		
Athlete (Z4)	Katie Pettibone		
Athlete (Z4)	Mary Kate Short		
Camps	Jennifer Malick		
Camps	Linda Nollette	X	
Coach (Sr.)	Scott Shea	E	
Coach (Jr.)	Brie Marhenke		
Club Development	Cathy Manthey		
College	Phil Harter		
Communications	Rick Beebe		
Disability Swimming	Marie Wise	X	
Diversity & Outreach	Kent Yoshiwara		
Finance and Audit	Mary Ruddell	X	
High School	Elias Totah	X	
Local Legislation	Ken Brown	X	
Marketing/Promotions	Mary Ruddell	X	
Membership	Laurie Benton	X	
National Legislation	Ken Brown	X	
Newsletter (Webmaster)	Rick Beebe		
Officials	Brian Malick	X	
Open Water	Marcia Benjamin		
Open Water	David Benjamin		
Records	Rick Beebe		
Registration	Judy Siegrist	X	
Safety	Mike Metcalf		
Sanctions	Chris Acker		
Scheduling	Gerry Ng	X	
Time Standards	Tish Steimle		
SWIMS Database Administrator	Frank Suchomel		
Travel	Rick Waterhouse		
BOD At-Large (1)	Lehla Irwin		
BOD At-Large (2)	Karyn Kikuta	X	
BOD At-Large (3)	Leo Lin	X	
BOD At-Large (4)	Darwin Takaki	X	
BOD At-Large (5)	Darryl Woo	X	
Past General Chairman	Joe Woo		
Zone 1 North Chairman	Ricky Silva		
Zone 1 South Chairman	Veronica Hernandez	X	
Zone 2 Chairman	Clint Benton	X	
Zone 3 Chairman	Lee Rosichan		
Zone 4 Chairman	Jim Morefield		
Zone 4 Representative	Jerry Rudd		
Board of Review Chairman	Gwenn Chong	X	