



**PACIFIC
SWIMMING**

Minutes of the Pacific Swimming Board of Directors Meeting

June 23 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 May 26, 2010 were approved.

Officer's Reports (Attached)

Motions and Resolutions – Unfinished Business

None

Motions and Resolutions – New Business

Motion 1006-BM1 (B. Malick//Passed)

The Pacific Swimming BoD shall authorize expenditure, not to exceed \$1400, for travel assistance to Officials traveling to perform National Certification Evaluations at FWLC.

Motion 1006-BM2 (BMalick//Passed)

The Pacific Swimming BoD shall authorize expenditure, not to exceed \$500, for travel assistance to Officials traveling to perform National Certification Evaluations at SCSC International.

Motion 1006-JM1 (JMalick//Passed)

The Pacific Swimming BoD shall authorize expenditure, not to exceed \$11,850, for the 13-18 Leadership Camp.

Motion 1006-MR1 (Ruddell//Passed)

The Pacific Swimming BoD shall authorize expenditure, not to exceed \$4800 payable to Swimming World, to produce Internet streaming video broadcasts of FWLC.

Motion 1006-GN1 (Scheduling//Referred Back to the Scheduling Committee)

The Pacific Swimming BoD shall authorize the 2010 Meet Schedule as presented. **(The Meet Schedule was referred back to the Scheduling Committee. A Meet Schedule has subsequently been approved by action of the Executive Committee.)**

Motion 1006-BM3 (Malick//Postponed until the August 25, 2010 Meeting)

Modify the Pacific Swimming No Show Rule, as described..

Adjourned at 9:00 PM.

Don Power
Secretary