

Minutes for the Pacific Swimming BOD Meeting ---- September 22, 2010

- 1) Minutes of the August 25, 2010 were approved.
- 2) Officer's Reports:
 - a) General Chair: (from John Bitter) Report was posted on the Pacific Swimming web site. Highlights reviewed at the meeting were as follows:
 - 1) The new USA Swimming Athlete Protection Policy.
 - 2) Encouragement to the BOD to review the Motion made by Don Power to expand Pacific Swimming's Policies to include increased athlete protection within our LSC.
 - 3) Completion of LEAP level 1 has been done and submitted to USA Swimming for review on Thursday, September 23.
 - 4) Congratulations to the Pacific Swimming athletes who represented USA Swimming at the Jr. Pan-Pac meet this summer.
 - 5) Asked that the BOD carefully review the Investment Statement of Purpose prior to the October meeting for discussion to move it forward to the HOD in November for adoption.
 - 6)

At the October BOD meeting the proposal for the new Administrative Office will be made to the BOD for discussion and approval to move to the HOD meeting in November for adoption.

- b) Administrative Vice-Chair: (from Millie Nygren) Sanctions are back with Millie Nygren until January 1, 2011.
- c) Treasurer: Report has been submitted and posted on-line.
- d) Senior Committee: (from John Bitter) There will be a teleconference on Monday, September 27 at 7:00 pm; further details of the issues to be discussed are posted in the report posted on the web site.
- e) Age Group Committee: (from Jon Pallesen) Awards banquet is November 21, 2010 at 6:30 at the Pleasanton Hilton. The Pacific All-Star Meet is in Oregon this year and is scheduled for January 8 and 9, 2011. Applications are being accepted for coaching assignments. An initial breakdown of how clubs would be distributed for next summer's two Junior Olympics was presented. Currently the LSC has only one club who has bid on next summer's Junior Olympics. The General Chair, John Bitter gave a drop dead date of the January 2011 BOD meeting for the LSC to have found another club to host the second meet. If no other host can be found the LSC will move forward for 2011 with one Junior Olympic for the summer of 2011.

f) Diversity Chair: (from Kent Yoshiwara) The Western Zone is looking into conducting a Diversity Zone Camp in 2011. Applications for Pacific Swimming Diversity Grants are due October 1, 2010. The Diversity Committee will be reviewing these grants to bring forth as a motion to approve at the November BOD/HOD meetings.

g) Scholastic All-American: (from Joyce Lamphere) It was reported that the applications for this year were up nationwide by 2% over last year. The Western Zone had 412 applicants who qualified and Pacific Swimming had 88 athletes qualify for this year.

h) Western Zone summary: (from Darwin Takaki) Western Zones congratulated West Coast Aquatics for an excellent job done on this summer's Western Zone Age Group Meet. The Western Zone fees have increased for next summer's meet. Individual entries will now be \$7, relays will be \$16 per entry. A task force was formed to look into the possibility of moving the Western Zone meet to late June or early July in 2013. Next summer Clovis will be hosted both the Western Zone Age Group Meet and the Western Zone Senior Meet. Grand Junction received the bid to host the 2012 Age Group Meet. Western Zone will remain in August for 2011 and 2012. Legislation was also past to change the numbering on the entries and to make the entry procedure electronic.

i) Athletes: (from Tyler Nolette) The athletes who attended the USA Swimming Convention enjoyed their time in Dallas and learned much about the workings USA Swimming.

j) USA Convention: (from Darwin Takaki and Millie Nygren) Pools must be certified in order for records to count. There was discussion about pushing to make only times done in pools that are certified eligible for SWIMS, but that discussion is only in its beginning stages right now.

k) Audit Chair: (from Mary Rudell) Pacific Swimming will be doing an internal audit of its books on October 3. There will be a conference call with the Zone Treasurers and Zone Chairs on October 13. The Budget Committee will be meeting on Sunday, October 17 at 6 pm at Millie Nygren's home. The initial budget request worksheet was handed out to the BOD members present at the meeting. A copy of this worksheet will be posted on the protected part of the Pacific Swimming web site. Any questions, concerns, etc. about the submitted requests for next year's budget to be address to the committee chairs prior to this time. The 2011 Pacific Swimming Budget will be presented to the BOD at the October BOD meeting for approval to be sent to the HOD for adoption in November at the HOD meeting.

l) Registration: (from Laurie Benton) Registration is slightly done at this point compared to last year. Coaches can renew their application at this time, but all other Non-Athlete registrations are on hold until January 1 pending the new policies adopted by USA Swimming at the recent convention.

Unfinished Business:

1007-MN1: Open Competition was pulled until further discussion and rewriting could be done. To be re-presented at the October BOD meeting

1007-GN1: Conflict of Interest was also pulled until the October BOD meeting. Gerry Ng and Ken Brown were still to meet to construct the language they wanted to submit for BOD approval into the Pacific Swimming Policies and Procedures. Discussion was made as to enforcement and monitoring of completion and this is going to be proposed along with and in addition to in regards to the creation of the Administrative Office proposal at the October BOD meeting.

New Business:

1009-FV1: Adoption Statement of Purpose --- Investing (30-day motion)
Motion was seconded, no discussion at this point, but all Zones and clubs were encouraged to read through the statement and offer feedback prior to the October BOD meeting for adoption by

HOD at the November meeting.

1009-KK1: Western Zone Recognition Jackets (30-day motion)

Motion was seconded and opened for discussion. Anyone Interested in the costs associated with this summer's Western Zone meet can contact Fred Vogelgesang.

1009-FV2: Motion to prevent the using of the Pacific Swimming logo on any jackets purchased outside of Pacific Swimming funds for the previous motion until the BOD either approves or denies the previous motion 1009-KK1. Motion was seconded and approved

1009-DP1: Athlete Protection (60-day motion) Motion was seconded. Any questions or clarification concerning this motion should be addressed to Don Power at this time.

1009-LL1: Reimbursement for Background Checks was tabled at this time pending further review of the costs and clarification from USA Swimming.

1009-JP1: Motion to release the funds of up to \$4500 for awards for this year's banquet. Motion was approved.

1009-JP2: Motion to break ties for awards was presented by Jon Pallesen as follows: In the case of a tie for third place after following the existing policies for awards the athletes who are tied the tie will be broken by utilizing the FINA Power Points for the athlete's best swim. Motion was moved to a 30-day motion.

1009-MN1: For the Disability Committee, a motion was made to release

funding of up to \$12,000 to run the Pacific Swimming

Disability Meet and Clinic being held at the Santa Clara Swim

Club October 1-3, 2010. Motion was approved.

New Business: The General Chair, John Bitter appointed the Scheduling Committee to create Policies and Procedures for the bidding and the awarding of LSC meets for Pacific Swimming's Policy and Procedure Manual. The goal is to make the process transparent and without any call for question from clubs bidding for meets each year through the LSC. The due date for this is the January 2011 BOD meeting for discussion and approval.

The next Pacific Swimming BOD meeting will be Wednesday, October 27, 2010 at 7:30 pm.