

Pacific Swimming Board of Directors
Meeting
01 Dec 2010
(Subject to Board of Directors approval)

The meeting was called to order at 7:35 p.m.

The Minutes of the meeting of October 2010 not presented for approval.

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	Darryl Woo	x	
Millie Nygren		Scott Shea	Judy Siegrist	Gwenn Chong	x	
Warren Lager		Phil Harter	Mike Metcalf			
Jon Palleson	x	Rick Beebe	Gerry Ng	x		
Don Power		Marie Wise	Tish Steimle	x	Joe Woo	
Fred Vogelgesang	x	Kent Yoshiwara	x	Rick Waterhouse		
Nick John		Mary Ruddell	x	Lehla Irwin	<i>Zone Reps</i>	
Tyler Nolette		Elias Totah	Karyn Kikuta	x	1N-Ricky Silva	
Mike McCombs		Ken Brown	Leo Lin	x	1S-A Salles-Cunha	<i>Team Reps Present</i>
Jennifer Malick		Carlene Takaki	Darwin Takaki		2-Clint Benton	x
Linda Nolette		Brian Malick	Laurie Benton		3-Lee Rosichan	
Danica Burge		David Benjamin	Steve Hurko	x	4-Jim Morefield	

Announcements and Correspondence: None

Officer's Reports:

Chair:

Motion – for approval for Gwenn Chong to replace Don Power
Motion – Carlene Takaki to replace Mary Ruddell in the Marketing position.

Admin Vice Chair: None

Treasurer - Report as posted.

Investment Committee meeting to be held first Monday in February 2011.
Committee members needed from zones 1N, 3, 4; meets held via quarterly conference calls.

Age Group – the Pacific Coast All Star Meet coaches have been selected (5 coaches from 1S).

Summer JO meets – 2 meets. Currently only 1 venue – WEST
Looking for new logo for PC – to be brought forward.

Awards – All Star swimmers awards – “Most Outstanding Swimmer” should be different.
Review how coaches are notified as to which of their swimmers are receiving awards. Need to send list to coaches of swimmers’ names and awards prior to banquet.

Jon to set up committee to report PC annual banquet and report back in February 2011 (on committee – Jon, Tish, two more coaches and two athletes). Address above items.

Membership – Report posted, including a new club.

Diversity – Club to be awarded grant was put on hold pending investigation.

Motion from committee/passed – MLK Blue dolphin \$3000 grant (Hunter Points area)

Diversity Camp – Diversity Awareness (Information posted on line) Speaker – Anthony Ervin.

Motion from committee/passed for \$850 to run one day camp.

Executive Committee – Approved not to exceed \$9800 for 2011 swim guides, and to charge clubs \$1 per copy.

Discussion – spending of funds for FW (sc) Webcast with Swimming World.

Finance and Audit – Posted negative budget by (\$4,445).

Sr. Committee – None

John Bitter – creation of Mission and Vision Statement Committee. Would like a member from each zone.

Standing Committees:

Camps None.

Officials None.

Travel None

Disability Swimming None

Board of Review None

Zone Reports:

Zone 1N – None reported

Zone 1S – None reported

Zone 2 – None reported

Zone 3 – None reported

Zone 4 – None reported

Old Business

1009DP1 – Athlete Protection - Don is ok with it being a guideline. No further discussion on it – pulled and submitted as guidelines.

1010CB1 – Sanctioning of Meets – all additions of meets must go through zones prior to obtaining PC sanction. This matter needs to be looked at for proper wording

Motion/passed. To approve concept with proper wording – to come back to board with wording. Clint ok with clarification of wording to come. Gerry to follow up with Ken Brown.

New Business:

Motions and Resolutions – New Motions:

1012FV1 M/ C (F Vogelgesang – from Investment Committee) Pool Improvement Grant Program. Procedure set forth, to include any unused funds will remain in the Investment Fund

0112MR1 M/S/C (M Ruddell, G Ng) – Approve expenditure not to exceed \$5200 for Annual Officials' Clinic

0112MR2 M/S/C (M Ruddell, T Steimle) – Approve expenditure not to exceed \$7000 for Far Western, short course Swimming World contract.

0112MR3 M/S/C (M Ruddell, T Steimle) – Approve expenditure not to exceed \$16,805 for 2-11 OTC Distance Camp with co-pay of \$245 from each swimmer. (out of 2010 budget)

Developmental All Star Committee members:

1N – Andy Clifford

1S – Darwin Takaki

2 – Leo Lin

3 – Lehla Irwin

4 – Matt Benedict (?)

Fred Vogelgesang

There being no further business, the meeting was adjourned at 8:25 p.m.

The next Board of Directors meeting will be held on the following
Wednesday 26 January 2011.

Respectfully submitted,
Gwenn Chong
Secretary