

**Pacific Swimming Board of Directors Meeting
28 January 2009**
(Subject to Board of Directors approval)

The meeting was called to order at 7:23 p.m.

- The minutes of the meeting 22 November 2008 were approved with no corrections.

Officer's Reports:

Chair – Joe Woo

- The Executive Committee met via conference call on December 10, 2008, to discuss the 2009 Budget. Joyce will present it later in the meeting.

Treasurer – Fred Vogelgesang

- Presented the 2008 Final Financial Report. The LSC's net worth is \$1,714,558.93, although the market value of its investments is only \$1,345,600.
- Presented the Financial Report dated January 24, 2009. Net worth of \$1,702,265.24, and market value of \$1,333,306.

Age Group – Ricky Silva

- AG Committee met via conference call on January 23, 2009.
- The Zone Developmental All Star Meet is scheduled for March 1, at Burlingame High School.
- The location of the North American Challenge Cup Meet is confirmed at Vera Cruz, Mexico.
- Pacific was victorious at the Pacific Coast All Star Meet for the second year in a row.

Senior – Warren Lager

- Reported issues with SwimConnection and the entries for the Cabrillo Junior Trials and Finals Meet. There should be no entry caps for Pacific's senior meets.
- The Senior Committee is working on the 2010 Senior Meet Schedule. The dates for the 2010 Spring Sectional Meet are still up in the air.

Registration and Membership – Laurie Benton and Judy Siegrist

- Regular Athlete Membership is 11,983. Fall Season Athlete Membership is 1,602. Both are up from this time last year.
- Non-Athlete Membership is 951. Club Membership is 105. Both are down from this time last year.

Standing Committee Reports:

Coaches – Jon Pallesen

- Coaches Committee would like to see team trophies eliminated from meets. A banner would be more appropriate. Committee will look into costs and a standardized design.
- Committee also would like to see more opportunities for 11/12 swimmers to compete in the 1,000 and 1,650 at Age Group Meets. It was advised that this is an issue that should be taken up with the Zones since they schedule the majority of age group meets.

Attendance: Board members attending are noted by an 'x'; board members not present but excused are marked with an 'e.' Team representatives and guests in attendance are also noted.

Joe Woo, *General Chair* x
Millie Nygren, *Admin. Vice Chair* x
Warren Lager, *Senior Vice Chair* x
Ricky Silva, *Age Group Vice Chair* x
Todd Krohn, *Secretary* x
Fred Vogelgesang, *Treasurer* x

Paul Amog, *Sanctions*
Rick Beebe, *Newsletter, Records*
Clint Benton, *At Large* x
Laurie Benton, *Membership* x
Ken Brown, *Local Legislation* x
Tatum Boehnke, *Athlete Rep*
Anne-Marie Boissen, *Athlete Rep*
Paul Chang, *Athlete Rep*
Gwenn Chong, *Board of Review* x
David Cottam, *Scheduling* x
Piankhi Gibson, *Athlete Rep*
Phil Harter, *College* x
Pearson Henri, *Athlete Rep* x
Gary Hinderliter, *Communication*
Katie Howard, *Athlete Rep* x
Lucia Huang, *Athlete Rep*
Susi Jackson, *At Large* x
Kim Jew, *Officials* x
Nick Johnson, *Athlete Rep*
Jerry Koch, *Open Water*
Joyce Lanphere, *Finance & Audit* x
Brian Malick, *Camps*
Cathy Manthey, *Club Development*
Owen Melroy, *Time Standards*
Mike Metcalf, *Safety*
Jon Pallesen, *Coach Rep* x
Don Power, *Ex Officio*
Alexa Powers, *Athlete Rep* x
Mary Ruddell, *Marketing & Promotion* x
Scott Shea, *Coach Rep*
Judy Siegrist, *Registration* x
Elias Totah, *High School* x
Rick Waterhouse, *Travel* x
Joe Wise, *Athlete Rep*
Marie Wise, *Disability Swimming*
Darryl Woo, *At Large* x
Kent Yoshiwara, *Diversity & Outreach*

Zone Chairs

Dave Knochenhauer, *Z1N*
Andy Clifford, *Z1N alternate*
Michael McComb, *Z1S* x
Sue McAlister, *Z1S alternate* x
Kent Yoshiwara, *Z2*
Gwenn Chong, *Z2 alternate* see above
Lee Rosichan, *Z3*
Dennis Sturdevant, *Z3 alternate* x
Jim Morefield, *Z4*
Jerry & Valerie Rudd, *Z4 alternate* x

Team Representatives present:

Mark Carter FF, Lehla Irwin SSS, Karyn Kikuta VS

Guests present:

Marvin Lanphere, Darwin Takaki

Finance – Joyce Lanphere

- Joyce presented the proposed 2009 Budget.

Zone Reports:

- **Zone 1 North** – no report
- **Zone 1 South** – held its Zone Championship Meet with nearly 1,800 swimmers and 10,000 splashes. There is a meeting, schedule for February 5, 2009, regarding the financial situation at the Morgan Hill Aquatics Center. It shouldn't affect the Short Course Far Western Meet scheduled for this spring.
- **Zone 2** – the Zone Championship Meet is schedule for February 7 and 8, 2009, at Chabot College. The zone held its Officials Clinic with 60 attendees.
- **Zone 3** – held another successful Zone Championship Meet, but is considering adjusting time standards for the 2010 meet. Because of the costs of 'A' Medals, the Zone voted to use the National 'A' standard instead of the Pacific 'A' time. The zone was advised that this is not allowed, since it is a Pacific rule mandates the awarding of 'A' medals for all swimmers earning the Pacific 'A' time. The Eureka pool has been closed for the winter. The Crescent City pool has re-opened.
- **Zone 4** – held its Officials Clinic and reported good attendance. Another is scheduled for February 14th.

Motions and Resolutions – Action on Pending Motions and Motions Held Over

- None

Motions and Resolutions – New Motions

- 0901-FC1 M/S/Carried (Finance Committee) To approve the 2009 Budget as submitted, except for lines 125-05, 125-25, 540-10, 540-33, 565-40.
- 0901-FC2 M/S/Carried (Finance Committee) To approve line 125-05(35% co-pay) at \$60,000.
- 0901-FC3 M/S/Carried (Finance Committee) To approve line 125-25(35% co-pay) at \$37,600.
- 0901-FC4 M/S/Carried (Finance Committee) To approve line 540-10 at \$170,277.
- 0901-FC5 M/S/Carried (Finance Committee) To approve line 540-33 at \$107,200.
- 0901-FC6 M/S/Carried (Finance Committee) To approve line 565-40 at \$1,000.
- 0901-FC7 M/S/Carried (Finance Committee) To approve the 2009 Budget with a deficit of \$46,178.
- 0901-CB1 M/S/Carried (C. Benton, R. Silva) Expenditure authorization for up to \$600 each for Laurie Benton and Judy Siegrist to attend the bi-annual Registration and Membership meeting for USA Swimming.
- 0901-MN1 M/S/Carried (M. Nygren, F. Vogelgesang) Expenditure authorization for \$1,000 for the Disability Clinic on 3/7/09 at Fremont High School.
- 0901-MN2 M/S/Carried (M. Nygren, P. Henri) Expenditure authorization of \$350 each for Joe Wise and Jack Wise to attend the U.S. Paralympic Spring Nationals in Mt. Hood, Oregon.
- 0901-MN3 M/S/ (M. Nygren, J. Lanphere) To suspend the no-show rule, effective immediately.
- 0901-CB2 M/S/Carried (C. Benton, J. Siegrist) To table 0901-MN3 until the March BOD meeting.

The meeting was adjourned at 9:45 p.m.

The next Board of Directors Meeting will be March 25, 2009.

Respectfully submitted,

Todd Krohn, Secretary