

**Pacific Swimming Special House of Delegates Meeting
28 January 2009**
(Subject to House of Delegates approval)

The meeting was called to order at 9:46 p.m.

The minutes of the meeting of 22 November 2008 were approved as written.

Motions and Resolutions – New Motions

- 0901-FC1 M/S/Carried (Finance Committee) To approve the 2009 Budget as presented.
- 0901-KJ1 M/S/ (K. Jew, M. Nygren) To re-organize the Pacific Swimming Board of Directors, as presented by Joe Woo.

The meeting was adjourned at 10:03 p.m.

The next House of Delegates Meeting scheduled for May 30, 2009, at a location to be announced.

Respectfully submitted,

Todd Krohn, Secretary

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, *Memberships* 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