

Pacific Swimming Board of Directors Meeting
29 April 2009
(Subject to Board of Directors approval)

The meeting was called to order.

- The minutes of the meeting 25 March 2009 weren't presented, as Secretary Todd Krohn was not present.

Officer's Reports:

Chair – Joe Woo

- The Executive Committee approved an expenditure authorization of \$3,000 to cover the expenses for the 10&Under Camp. This is the amount in the 2009 budget for this camp.
- Pacific Swimming is passing information regarding the legal actions in Zone 1 South. USA Swimming has advised Pacific not to be involved.
- The House of Delegates Meeting and elections will be May 30.

Treasurer – Fred Vogelgesang

- The YTD vs. Budget has been posted on the pacswim website.
- The 2009 Budget assumes a 5% increase in athlete registrations, and we need to watch to see if that comes to pass.
- As of April 1, the increased meet entry fees structure has started.

Age Group – Ricky Silva

- The coach and manager applications for the Western Zone and N.A.C.C. have been posted on the pacswim website, and are due by May 15.
- Conference Call scheduled for tomorrow regarding travel to Mexico.
- Athlete applications will be posted after May 15, and be due July 21st. Co-pay for Western Zones is \$995, for N.A.C.C. is \$470.

Senior – Warren Lager

- No report.

Registration and Membership – Laurie Benton and Judy Siegrist

- 13,609 year round registrations. Looking for an increase in summer season registrations.
- New club: Berkeley Barracudas.

Standing Committee Reports:

Coaches – Jon Pallesen

- Jon researched banners for meet awards. He will report back.

Disability Swimming – Marie Wise

- Attended Disability Swimming Conference in Colorado Springs. Most presentations focused on coaching and inclusion.
- Article 105 is posted on the pacswim website.
- Disability Swimming presentation during LC Far Westerns breaks on Friday (coaches) and Saturday (officials).

Open Water – Millie Nygren

- Two meets have been sanctioned (Del Valle on 5/31 and Lake Berryessa on 6/6). All officials are invited to come help.

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	
Ricky Silva, Age Group Vice Chair	x
Todd Krohn, Secretary	
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	x
Paul Chang, Athlete Rep	
Gwenn Chong, Board of Review	x
David Cottam, Scheduling	
Piankhi Gibson, Athlete Rep	
Phil Harter, College	
Pearson Henri, Athlete Rep	
Gary Hinderliter, Communication	
Katie Howard, Athlete Rep	
Lucia Huang, Athlete Rep	
Susi Jackson, At Large	
Kim Jew, Officials	
Nick Johnson, Athlete Rep	x
Jerry Koch, Open Water	
Joyce Lanphere, Finance & Audit	x
Brian Malick, Camps	x
Edward Malick, Athlete Rep	x
Cathy Manthey, Club Development	
Owen Melroy, Time Standards	
Mike Metcalf, Safety	
Tyler Nollette, Athlete Rep	x
Jon Pallesen, Coach Rep	x
Don Power, Ex Officio	x
Alexa Powers, Athlete Rep	
Mary Ruddell, Marketing & Promotion	x
Scott Shea, Coach Rep	
Judy Siegrist, Registration	x
Elias Totah, High School	x
Rick Waterhouse, Travel	
Joe Wise, Athlete Rep	
Marie Wise, Disability Swimming	x
Darryl Woo, At Large	x
Kent Yoshiwara, Diversity & Outreach	x

Zone Chairs

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

Guests present:

Lehla Irwin, Marvin Lanphere, Linda Nollette, Darwin Takaki

Nominations – Don Power

- Nomination Committee met via conference call. It presented the nominees, which are posted online.
- Joe requested that each nominee submit a brief statement to post on the pacswim website.
- Some housekeeping needs to be done regarding the positions for the Board of Review.

Camps – Brian Malick

- Just completed three camps.
- OTC Distance Camp – 20 swimmers in Colorado Springs.
- 11-12 Camp – 48 swimmers in San Jose.
- 10&Under Camp – 47 swimmers

High School – Elias Totah

- Clarified two-suit rule for high school vs. USA-S

Officials – Joe Woo

- USA-S website allows N2 officials to print their cards. Pacific certifications will be available soon.

Zone Reports:

- **Zone 1 North** – no report
- **Zone 1 South** – Michael McComb reported on the Far Westerns (largest since '07). Swine flu may affect meets at Gunderson High School.
- **Zone 2** – no report
- **Zone 3** – no report
- **Zone 4** – held another successful Officials Clinic.

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

- 0903-TC1 M/S/Carried (Travel Committee) To approve travel assistance for the US National/World Championship Trials in Indianapolis (7/3 to 7/11) at \$490, for the US Open in Federal Way (8/4 to 8/8) and Junior Nationals in Federal Way at \$200-Bay Area and \$230 SMF/RNO.

Motions and Resolutions – New Motions

- 0904-DS1 M/S/Carried (Disability Swimming) To approve an expenditure authorization of \$4,000 to cover expenses for _____. This is the amount in the 2009 budget.
- 0904-MN1 M/S/Carried (M. Nygren, J. Pallesen) To approve an expenditure authorization of not more than \$2,500 to cover expenses for the May House of Delegates Meeting. This amount is less than in the 2009 budget.
- 0904-DC1 M/S/Carried (Diversity Committee) To approve an expenditure authorization of \$10,000 (\$4,000 to West Coast Aquatics, \$3,000 to Oakland Barracuda Aquatics, \$3,000 to Boys and Girls Club/Fog City Hammerheads) as a result of requests to the Diversity Committee and their research. The amount is in the 2009 budget.
- 0904-EC1 M/S/Carried (Executive Committee) The Executive Committee approved an expenditure authorization of \$3,000 to cover the expenses for the 10&Under Camp. This is the amount in the 2009 budget for this camp.
- 0904-FV1 M/S/??????? (F. Vogelgesang, J. Lanphere) To **Section II, Budget and Finance** of the Pacific Swimming Policies & Procedures document, add a new item, 10.0, to read as follows: *Execution of any deed, mortgage, bond, contract, agreement or other instrument valued in excess of \$5000 must be (1) authorized by a minimum of two of the aforementioned Pacific Swimming officers or two other officers or agents expressly delegated by the Board of Directors, and (2) verified, prior to signature, by the Treasurer to ensure the terms and payment conditions of any obligation can be fulfilled by Pacific Swimming. Upon execution of any such agreement, a copy of the signed agreement is to be provided to the Treasurer.*
- 0904-FV2 M/S/??????? (F. Vogelgesang,) The Pacific Swimming Board vote to recommend that the Pacific Swimming HOD approve amending Section 6.10.1 Authority to Execute Contracts, Etc. of the Pacific Swimming

bylaws by adding the following language, in italics, below: The General Chair, Administrative Vice-Chair, Senior Vice-Chair and Age Group Vice-Chair each may sign and execute in the name of Pacific Swimming deeds, mortgages, bonds, contracts, agreements or other instruments duly authorized by the Pacific Swimming Policies and Procedures Manual, the Board of Directors or the House of Delegates, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors to another officer or agent, expressly requires two (2) or more signatures or is required by law to be otherwise executed. Additional signing authority may be provided by standing resolutions of the Board of Directors or the House of Delegates. *Execution of any deed, mortgage, bond, contract, agreement or other instrument valued in excess of \$5000 must be (1) authorized by a minimum of two of the aforementioned Pacific Swimming officers or two other officers or agents expressly delegated by the Board of Directors, and (2) verified, prior to signature, by the Treasurer to ensure the terms and payment conditions of any obligation can be fulfilled by Pacific Swimming. Upon execution of any such agreement, a copy of the signed agreement is to be provided to the Treasurer.*

- 0904-MN2 M/S/Carried (M. Nygren, J. Pallesen) to move forward to the House of Delegates Meeting Agenda: Quorum
- 0904-MN3 M/S/ (M. Nygren, E. Totah) to move forward to the House of Delegate Meeting Agenda: Awards Banquet fees. ***60 day motion for consideration at July BOD meeting (with economic impact).***
- 0904-MN4 M/S/ (M. Nygren, R. Silva) to move forward to the House of Delgates Meeting Agenda: Time Standards Committee. ***60 day motion for consideration at July BOD meeting (reworded for clarity).***

The meeting was adjourned.

The House of Delegates Meeting will be at the Hilton Pleasanton at 7:00 p.m. on May 30, 2009.

The next Board of Directors Meeting will be at the Hilton Pleasanton at 6:30 to 7:00 p.m. on May 30, 2009.

Respectfully submitted,

Todd Krohn, Secretary