

**Pacific Swimming Board of Directors Meeting  
30 May 2009**

*(Subject to Board of Directors approval)*

The meeting was called to order.

The minutes of the meeting 29 April 2009 were approved with the following changes:

- 0904-FV1 M/S/**Carried** (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/**Deferred** (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.*

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

- 0904-MN3 M/S/ (M. Nygren, E. Totah) to change the current flat fee structure of \$10 for all banquet attendees (not honored guests) to a tier structure of \$15 for parents and coaches and full cost of the meal for other adults. Children 7-12 at half the cost of the adult rate; and no charge for 6 and under. . **60 day motion for consideration at July BOD meeting (with economic impact).**
- 0904-MN4 M/S/ (M. Nygren, R. Silva) to change the method to calculate the JO and FW time standards. **60 day motion for consideration at July BOD meeting (reworded for clarity).**
- 0904-MN5 M/S/ (M. Nygren) to impose requirement for Board of Directors' approval for A, B, multi-class, and Age Group Open meets that want to deviate from a timed finals meet format. **60 day motion for consideration at July BOD meeting (reworded for clarity).**

**Motions and Resolutions – New Motions**

- 0905-AG1 M/S/Carried (Age Group) To approve the change in co-pay for the NACC meet to \$275 because of the change in venue to Southern California.

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

Paul Amog, Sanctions  
Rick Beebe, Newsletter, Records  
Clint Benton, At Large  
Laurie Benton, Membership  
Ken Brown, Local Legislation  
Tatum Boehnke, Athlete Rep  
Anne-Marie Boissen, Athlete Rep  
Paul Chang, Athlete Rep  
Gwenn Chong, Board of Review  
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  
Jerry Koch, Open Water  
Joyce Lanphere, Finance & Audit  
Brian Malick, Camps  
Edward Malick, Athlete Rep  
Cathy Manthey, Club Development  
Owen Melroy, Time Standards  
Mike Metcalf, Safety  
Tyler Nollente, Athlete Rep  
Jon Pallesen, Coach Rep  
Don Power, Ex Officio  
Alexa Powers, Athlete Rep  
Mary Ruddell, Marketing & Promotion  
Scott Shea, Coach Rep  
Judy Siegrist, Registration  
Elias Totah, High School  
Rick Waterhouse, Travel  
Joe Wise, Athlete Rep  
Marie Wise, Disability Swimming  
Darryl Woo, At Large  
Kent Yoshiwara, Diversity & Outreach

**Zone Chairs**

Dave Knochenhauer, Z1N  
Andy Clifford, Z1N alternate  
Michael McComb, Z1S  
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

**Guests present:**

- 0905-SC1 M/S/Carried (Scheduling) To approve the proposed 2010 Pacific Meet schedule as presented.
- 0905-TC1 M/S/Carried (Travel) Travel assistance to the U.S. Open Water Nationals is set at \$500, except for swimmers traveling from the Reno Airport. Reno assistance is set at \$600. Swimmers must have achieved a Winter Junior National time standard in the 1500 meter free to qualify for assistance. Qualifying swimmers would also be eligible for a \$200 add-on.
- 0905-TC2 M/S/Carried (Travel) Travel assistance to the USA Swimming Convention in Chicago is set at \$340.
- 0905-Z4 M/S/Carried (Zone 4) To allow the Douglas Dolphins Swim Team to charge \$4 for individual event, \$12 for relay, and \$8 for splash fee at their August 7-9, 2009 closed league T&F championships.
- 0905-FV1 M/S/Carried (F. Vogelgesang, R. Waterhouse) To approve a one time \$1,000 pledge to the San Lorenzo Community Church to aid in roof repairs.

The meeting was adjourned.

The next Board of Directors Meeting will be held at the San Lorenzo Community Church on Wednesday, July 15<sup>th</sup>, 2009, and on Wednesday, August 26<sup>th</sup> at San Lorenzo Community Church, San Lorenzo.

Respectfully submitted,

Todd Krohn, Secretary



**PACIFIC  
SWIMMING**

## **Minutes of the Pacific Swimming House of Delegates Meeting**

30 May 2009

*(Subject to House of Delegates Approval)*

The meeting was called to order; a quorum having been established.

The results of the House of Delegates elections were:

General Chairman	John Bitter
Administrative Vice Chairman	Millie Nygren
Senior Vice Chairman	Warren Lager
Age Group Vice Chairman	Jon Pallesen
Secretary	Don Power
Treasurer	Fred Vogelgesang
Registration	Judy Siegrist
BOD At-Large (1)	Lehla Irwin
BOD At-Large (2)	Karyn Kikuta
BOD At-Large (3)	Leo Lin
BOD At-Large (4)	Darwin Takaki
BOD At-Large (5)	Darryl Woo
Board of Review Member	Don Power
Board of Review Member	Mary Hazdovac
Board of Review Member	Mike McCombs
Board of Review Member	Susi Jackson
Volunteer of the Year	Kent Yoshiwara

Adjourned.

Don Power (for Todd Krohn *in absentia*)  
Secretary