

**Pacific Swimming Board of Directors Meeting
15 July 2009**
(Subject to Board of Directors approval)

The meeting was called to order.

- The minutes of the meeting 30 May 2009 weren't presented, as Secretary Todd Krohn was not present.

Officer's Reports:

Chair – Joe Woo

- The Executive Committee met on July 9, and authorized expenditure of \$10,500 to cover the 13-18 Jr. Leadership Camp, to be held September 12 and 13 at Independence High School. This is the 2009 budgeted amount for the Camp.
- Joe reported on the article appearing in the San Jose Mercury News regarding coach misconduct. Any information that goes to Joe is solely reported to the USA Swimming Board of Review.

Treasurer – Fred Vogelgesang

- Withdrew \$50,000 from the Wells Fargo account for deposits for the Western Zone and NACC Meets.
- Requests copays for Western Zone and NACC team members be overnighted to Fred the day after team selections are made.
- Form for coach travel reimbursement has been updated on the pacswim website. The due date for the World Championship Trials is October 31.

Age Group – Ricky Silva

- Information regarding the Western Zone and NACC meets have been posted on the website. Desks will be set up at the JO and Sectional- Meets. Applications due by July 22. Times can be reported through July 26 (to include the Sectionals).
- The NACC team will be selected on July 27. The Western Zone team will be selected on July 28.

Senior – Rick Waterhouse for Warren Lager

- Five Pacific swimmers were selected for the World Championship team.
- Sectionals will be in July. U.S. Open and Junior Nationals will be in August.

Registration and Membership – Laurie Benton and Judy Siegrist

- 14,799 year round registrations. 2,341 summer season registrations.

Standing Committee Reports:

Scheduling – Millie Nygren for David Cottam

- The Committee met via conference call.
- The second round of bidding is open until August 24. A listing of available meets will be posted on the pacswim website.

Disability Swimming – Millie Nygren for Marie Wise

- Disability Swimming presentation will be during LC Far Westerns breaks on Friday (coaches) and Saturday (officials).

Coaches – Jon Pallesen

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	
Laurie Benton, Membership	
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	x
Nick Johnson, Athlete Rep	
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	
Jon Pallesen, Coach Rep	x
Don Power, Ex Officio	
Alexa Powers, Athlete Rep	
Mary Ruddell, Marketing & Promotion	x
Scott Shea, Coach Rep	
Judy Siegrist, Registration	
Elias Totah, High School	
Rick Waterhouse, Travel	x
Joe Wise, Athlete Rep	
Marie Wise, Disability Swimming	
Darryl Woo, At Large	x
Kent Yoshiwara, Diversity & Outreach	x

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:

Lehla Irwin, Marvin Lanphere, Linda Nollette, Darwin Takaki

- Will present format changes (different times standards and a full five day format) for the LCFW meet to the Age Group Committee.

Athletes – Millie Nygren

- Edward Malick will be the new Senior Athlete Representative, replacing Alexa Powers.

Zone Reports:

- **Zone 1 North** – Held Zone elections: Chair: Ricky Silva, Vice Chair: Andy Clifford, Secretary: Matt Weiss, Treasurer: Carol Wong. Terms will start September 1. Meet bids are coming in.
- **Zone 1 South** – Held Zone elections: Chair: Michael McCombs, Vice Chair: Veronica Hernandez, Secretary: Linda Nolette, Treasurer: Cliff Reyda. The 2010 Zone All Star Meet will be at Morgan Hill Aquatics Center on March 7.
- **Zone 2** – Discussion of additional fees for long course meets.
- **Zone 3** – no report
- **Zone 4** – no report

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

- **60 day motion for consideration at July BOD meeting:** 0904-MN3 M/S/Carried (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.

Current – Section XVI, 9.0

- 9.0 The cost of a meal at the Pacific Swimming Awards banquet shall be paid as follows:
- a. Pacific Swimming will pay 100% of the meal for honored members of Pacific Swimming:
 - The outstanding Age Group Swimmers
 - The two coaches of the year
 - The swimmers of the year
 - The volunteer of the year
 - The Most Outstanding and Most Inspirational Western Zone Championship Swimmers
 - The Most Outstanding Pacific Coast All Star Swimmers
 - The Most Outstanding North American Challenge Cup Swimmers
 - Coaches and Managers of Pacific Swimming All Star Teams
 - b. Pacific Swimming will pay 100% of the meal for all elected officials on the Pacific Board of Directors.
 - c. All other banquet attendees shall be charged \$10. Children 6 and under accompanying an adult attendee will not be charged for the meal. Adopted 7/24/02 Amended 4/27/05 Amended 3/26/08

Proposed – Section XVI, 9.0

- 9.0 The cost of a meal at the Pacific Swimming Awards banquet shall be paid as follows:
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 - The Most Outstanding and Most Inspirational Western Zone Championship Swimmers
 - The Most Outstanding Pacific Coast All Star Swimmers
 - The Most Outstanding North American Challenge Cup Swimmers

- Coaches and Managers of Pacific Swimming All Star Teams
- b. Pacific Swimming will pay 100% of the meal for all elected officials on the Pacific Board of Directors.
- c. All other banquet attendees shall be charged as follows:
- Parents or guardians of honored swimmers will be charged \$15.00 per person.
 - Attendees ages 7 to 18 will be charged \$7.50.
 - Children 6 and under accompanying an adult attendee will not be charged for the meal.
 - All other attendees will pay the full cost of the meal.
- Adopted 7/24/02 Amended 4/27/05 Amended 3/26/08

- **60 day motion for consideration at the July BOD meeting:** 0904-MN4 M/S/ (M. Nygren, R. Silva) to change the method to calculate the JO and FW time standards. **30 day motion for consideration at the August BOD meeting.**

SECTION XI - TIME STANDARDS

- 4.0 The Far Western time standards will be established as follows:
1. The Far Western time standards will be adjusted on a quadrennial-basis (4 year-basis) to coincide with years in which the Summer Olympics are held. The adjustments will be as follows:
 - a. Based on the meet results from the previous 4 years, for any 50-yard, 50-meter, 100- yard, or 100 meter event with more than 56 places, the time standards will be adjusted to the average of the 56th - place time, rounded to the nearest 0.X9 second.
 - b. Based on the meet results from the previous 4 years, for any 200-yard/200- meter or longer event with more than 40 places, the time standards will be adjusted to the average of the 40th -place time, rounded to the nearest 0.X9 second.
 2. The SCM times will be converted from LCM times.
Adopted 10/25/06
- 5.0 A single "JO" time standard consisting of SCY, SCM, and LCM shall be used for all Short Course Junior Olympic (SCJO) Championships and Long Course Junior Olympic (LCJO) Championships. The SCM times are to be converted from the LCM times using the USA Swimming conversion formula. For the SCJO, the SCM and LCM are non-conforming times. For the LCJO, the SCY and SCM are nonconforming times. The "JO" time standards shall be adjusted on a quadrennial -basis (4 year basis) to coincide with years in which the Summer Olympics are held, as follows:
1. The Spring SCJO and the Summer LCJO meet results shall be used for SCY and LCM time standards adjustment, respectively.
 2. Based on the meet results from the previous 4 years, the time standards shall be adjusted for any 100-yard/100- meter or shorter event that has 64 splashes or more and for any 200-yard/200-meter or longer event that has 48 splashes or more.
 3. For 100 -yard/100- meter or shorter events, the time standards shall be the average of the 64th-place times recorded in the previous 4 years.
 4. For 200 -yard/200- meter or longer events, the time standards shall be the average of the 48th-place times recorded in the previous 4 years..
Adopted 10/25/06
- 6.0 The Time Standards Committee, with the concurrence of the Age Group Committees, may adjust the Far Western and Junior Olympic time standards more frequently than e every 4 years, as follows:
1. Adjustments performed outside a Summer Olympic year will be based upon the four most recently completed Far Westerns or Junior Olympics meets, as appropriate.
 2. The adjustment will employ the 48th and 64th-place averages and the methods described above.
 3. All events must be adjusted.
 4. These adjustments must be completed according to the schedule described, under 'Duties and Responsibilities', above.

- **60 day motion for consideration at July BOD meeting (reworded for clarity):** 0904-MN5 M/S/Carried (Sanctions) 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.

C. Conduct of Meets

1. The trials and finals system shall be used in all Pacific Age Group Q meets and in JO meets, and shall be Optional in A+ meets. A meets, B meets, multi-class, and Age Group Open meets shall operate on the timed finals system. (Zones shall determine the system to be used in zone scheduled meets.)

Change to:

C. Conduct of Meets

1. The trials and finals system shall be used in all Pacific Age Group **FW** meets and in JO meets, and shall be Optional in A+ meets. A meets, B meets, multi-class, and Age Group Open meets shall operate on the timed finals system **unless otherwise requested, in writing, to the Pacific Sanctions Chair and approved by the Pacific Swimming Board.** (Zones shall determine the system to be used in zone scheduled meets.)

Motions and Resolutions – New Motions

- 0907-OC1 M/S/Carried (Officials Committee) To approve an expenditure authorization of \$2,550 to cover travel expenses for three officials to travel to the NACC Meet (to come from the NACC Meet Budget).
- 0907-DC1 M/S/Carried (Diversity Committee) To approve an expenditure authorization of up to \$300 for speakers to the Western Zone and NACC Meet swimmers (from Budget Line 56320).
- 0907-AG1 M/S/Carried (Age Group Committee) To approve an expenditure authorization of up to \$6,200 for two 40' by 60' tents at the 14&Under Junior Olympics Meet in Pleasanton (with all necessary permits in place and fire marshal approval).
- 0907-SC1 M/S/Carried (Scheduling Committee) To approve the 2010 Major Meet Schedule: to award the 2010-2011 PC meets as follows:

January	Junior+	SCSC
February	Jr T&F	CAB
March	Junior Olympics	SRVL
	Far Westerns	ALMA
April	10&Under Championships	SUNN
May	Memorial Day AG Opens	TIGR, MBSC, WEST
June	Junior+	PLS
	International	SCSC
July	Far Westerns	TERA
September	Labor Day AG Opens	MBSC
October	Junior+	SJA
	Senior	BEAR
November	Sr T&F	TERA
December	14&Under Junior Olympics	PLS
January, 2011	Junior+	CROW

- 0907-FV1 M/S/Carried (F. Vogelgesang, J. Lanphere) To authorize the elected General Chair – John Bitter, Administrative Chair – Mildred Nygren and Treasurer – Fredric W. Vogelgesang as signers to the Pacific Swimming Business Checking and Savings Accounts at Chase Bank, as of September 1, 2009 to coincide with the first day of their two year terms of office.
- 0907-FV2 M/S/Carried (F. Vogelgesang, J. Pallesen) To authorize Mary Ruddell to implement, plan, and sell ads for the Swim Guide with increased fees and presence on the pacswim website.

The meeting was adjourned.

Next BOD Meetings will be held at the San Lorenzo Community Church on Wednesday, August 26, and Wednesday, September 30.

Respectfully submitted,

Todd Krohn, Secretary