

Pacific Swimming Board of Directors Meeting
30 January 2008
(Subject to Board of Directors approval)

The meeting was called to order at 7:04 p.m.

The Minutes of the meeting of 28 November 2007 were approved.

Board members attending are noted by an 'x' in the table below; board members not present but excused are marked with an 'E'. Team representatives and guests in attendance are also noted.

Joe Woo	x	Phil Harter	x	Judy Siegrist	x	1N- D. Knochenhauer	<i>Team Reps Present</i>	
Millie Nygren	x	Gary Hinderliter	x	Mike Metcalf		1S- Joe Del Rio	x	
Warren Lager	x	Mary Yoshida		Paul Amog		2- Kent Yoshiwara	x	
Ricky Silva	x	Kent Yoshiwara	x	David Cottam	x	3- Lee Rosichan		
Todd Krohn	x	Joyce Lanphere		Owen Melroy		4- Joe Stubnar		
Fred Vogelgesang		Elias Totah	x	Dean Dillingham			<i>Guests present</i>	
Katherine Reeves		Ken Brown	x	Rick Waterhouse	x	<i>Zone Alternates:</i>	Larry Rice	x
Alexa Powers	x	Laurie Benton	x	Clint Benton	x	1N- Andy Clifford	Tony Scott	x
Gwenn Chong	x	Fred Siegrist	x	Randy Burns		1S- Mike Piccardo	Lehla Irwin	x
Jennifer Malick	x	Rick Beebe		Susi Jackson		2-	Darwin Takaki	x
Tammy Hopkins		Kim Jew	x	Darryl Woo	x	3-	Gerry Ng	x
Jon Pallesen	E	Jerry Koch		Don Power		4- Jerry/Valerie Rudd	Mark Carter	x

Announcements and Correspondence:

- The February Board of Directors meeting will be a "Committee Night." The room is reserved starting at 7:00 p.m.
- Ken Brown is a new member of the Board of Directors. He will be in charge of local legislation.

Officer's Reports:

Chair –

- Teleconferencing account is working well. Contact Joe Woo if your committee would like to use it.
- USA-Swimming is starting a LSC Portal on its website, similar to the Club Portal. Rick Beebe will look into this for Pacific.
- The next House of Delegates Meeting will be held on Saturday, June 14th, in the hope for more participation from Team Representatives.
- Joe Woo appointed a committee to look into online athlete registration. It will be headed by Rick Beebe, and will include Darryl Woo, Judy Siegrist, and Laurie Benton.
- Joe Woo appointed a committee to look into pool improvements at Oceana High School in Pacifica. It will be headed by Larry Rice, and will include Darryl Woo and Warren Lager. Anyone else interested should contact Larry.

Treasurer –

- The Year End Financial Report for 2007 and the Monthly Report for January 2008 are posted on the website.
- Net Worth, adjusted for the USA-S Liability, is \$1,770,809.17 as of January 26, 2008.

Age Group –

- Pacific was victorious at the 2008 Pacific Coast All Star Meet, held in Carson City on January 12th and 13th. It was a very well contested meet, as we just edged out Southern California for the victory. Darwin Takaki posted a great report on the website, and was very complimentary of the coaching and support staff.
- A conference call was held on December 20, 2007, regarding the North American Challenge Cup and the Spring Junior Olympics Meet.
- The Age Group Committee still needs a representative from Zone 4 and an athlete. Anyone interested should contact Ricky Silva.

- The Zone Developmental All Star Meet will be held in Carson City on March 2nd. A meet sheet will be available soon.
- The Winter Junior Olympics Meet was again too long. The tent in the basketball courts was good, but there needs to be more portable toilets.
- At the Spring Junior Olympics, the 15-16 and 17-18 age groups will be combined for trials, and then each age group will swim two heats of finals separately.
- Gary Knowles, a parent from PLS, has agreed to be the manager for the Western Zone Championships Team this summer. We will then send teams to the North American Challenge Cup and to the Western Zone Championship Meet.

Senior –

- The 2009 Senior Schedule is currently under review.
- The Presidents Day Weekend Meet will be hosted by Cabrillo Threshers at UC Santa Cruz.
- Protocol for adding meets to the published schedule is being developed.

Registration –

- The Registration Report is posted on the Pacific Website.

Standing Committees:

Scheduling -

- The SCCA meet has been moved to May 3rd and 4th.
- The RENO meet has been moved to March 29th and 30th.
- BEAR will host a Senior meet on February 23rd.

Diversity -

- The Diversity Committee will hold its next meeting on February 27th.

Zone Reports:

Zone 1N – Larry Rice reported that the Z1N Championship Meet was successfully held at Santa Clara. The next Zone meeting will be held in March.

Zone 1S – Joe Del Rio reported that the Z1S Championship Meet was successfully held at Santa Clara, and wanted to thank SCSC for allowing them to use the pool. Cliff Reda will take over as Zone Treasurer. Joe thanked Sue Power for her five years of service as the previous treasurer.

Zone 2 – Kent Yoshiwara reported that the Zone 2 Championship Meet will be held in February in Moraga. An Officials Clinic will be held on February 16th in Walnut Creek. The Board is busy planning for the All Star Meet. He will work with Rick Beebe to develop the Zone 2 website through the Pacific website.

Zone 3 – Warren Lager reported that the Zone 3 Championship Meet was successfully held at USF. They are working hard to get more meet held there. They may move there Zone meetings to Saturdays or use the teleconferencing service to make it easier for the North Coast teams to participate.

Zone 4 – Jerry and Valerie Rudd reported that the Zone meeting for early January was called off because of the recent snow storm. The recent Pacific Coast All Star Meet was successfully held in Carson City. The zone is planning the Zone Developmental All Star Meet in March, but needs a Meet Director.

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

- 0711-DT1 M/S/ (D. Takaki, R. Waterhouse) To modify the Pacific Swimming Policies and Procedures Manual: SECTION XVI – AWARDS AND BANQUET.

1.0 There shall be an annual awards dinner at which awards are presented in each age group

~~(10 & under, 11-12, 13-14, 15-16, 17-18)~~ (11, 12, 13, 14, 15, 16, 17) to the male and female swimmers placing among the highest three from the selection criteria provided in Section XVI 3.0 separately for short and long course achievements. Swimmers moving into Pacific Swimming to attend a university (whether or not on scholarship) are not eligible for these awards as they do not meet the age group requirements. Awards shall also be presented to the Outstanding Senior Male and Female Swimmers each year as determined in accordance with the provisions of Section XVI 5.0. Award winners ~~and their coach~~ shall be the guests of Pacific Swimming at the dinner. Adopted 6/23/93 Revised 12/2/98 Amended 2/28/01 Amended 10/22/03 Amended 11/28/07

2.0 The cut-off time for the selection process for outstanding age group swimmers shall be 45 days prior to the awards dinner. Adopted 10/28/98

3.0 The selection criteria for the age group awards are:

a. National Record - 100 points

b. Pacific Record - 50 points

c. Top ~~16~~ 10 National Rankings: each placing

~~1st - 16 points 9th - 8 points~~

~~2nd - 15 points 10th - 7 points~~

~~3rd - 14 points 11th - 6 points~~

~~4th - 13 points 12th - 5 points~~

~~5th - 12 points 13th - 4 points~~

~~6th - 11 points 14th - 3 points~~

~~7th - 10 points 15th - 2 points~~

~~8th - 9 points 16th - 1 point~~

1st - 16 points 9th - 8 points

2nd - 15 points 10th - 7 points

3rd - 14 points

4th - 13 points

5th - 12 points

6th - 11 points

7th - 10 points

8th - 9 points

~~d. One point shall be added for each NRT achieved regardless of ranking.~~

~~e. If the Top 16 National Rankings are unavailable, each Pacific Swimming Top 10 Swimmer who has achieved an NRT will be ranked by those times. If all 10 made NRT's, the fastest will receive 10 points and the slowest will receive 1 point. If only 1 has made NRT, that swimmer will receive 10 points but only the NRT swimmers will score points.~~

~~f.d.~~ If, after determining the point total from a.-c. ~~or a.-d.~~ above, it is not possible to make the final 3 selections, each placing in the Top 10 Pacific Swimming Rankings shall be used to assist in the selection, 10 points for 1st through 1 point for 10th. Adopted 10/28/98 Amended 2/23/05 Amended 11/28/07

4.0 There shall be an annual "George F. Haines" Pacific Swimming Coach of the Year Award for which the criteria and selection shall be the responsibility of the coaches committee. The coaches committee shall also select an "Age Group Coach of the Year". The coaches to be honored will be guests of Pacific Swimming at the annual awards dinner at which the awards shall be presented. Adopted 5/23/84 Revised 12/2/98

5.0 Pacific Swimming will award a Most Outstanding Swimmer for each Age Group male and female, for their performance at the Western Zone Championships. Pacific Swimming will also award a swimmer or swimmers as Most Inspirational for their spirit, encouragement, and team support at the Western Zone Championship. Western Zone Coaches will select these swimmers. Amended 11/28/07

6.0 Pacific Swimming will award a Most Outstanding Swimmer for each Age Group male and female, for their performance at the Pacific Coast All Star Meet. The Pacific Coast All Star Coaches will select these swimmers. Amended 11/28/07

7.0 Pacific Swimming shall award two “Outstanding Senior Male and Female” awards each year. These awards shall be presented at the annual awards dinner along with the awards described in Section XVI 1.0. Award winners ~~and their coach~~ shall be the guests of Pacific Swimming at the dinner. One award each to a college or post-graduate male and female, and one each to a pre-college male and female. Each award shall be based on total points scored at the two National Championship Meets (Spring and Summer) each year. The tie breaker will go to the swimmer with the highest World Ranking in any event, or the highest combination of World Rankings if necessary. If there are no scores kept (i.e. Olympic Trials or Top 24 placing) then the highest combined finishes will be used with the lowest total winning. Note: this formula will weight the swimmer with two Top 8 and one Top 16 placing higher than a swimmer who wins one event, but fails to swim other events. The intent is to award swimmers who have spent all or much of their age group career with Pacific Swimming. Swimmers whose families have relocated to Pacific are eligible, as are swimmers who began their USA Swimming careers a short time ago but progress to a National level rapidly. Swimmers moving into Pacific to attend a University (whether or not on scholarship) are not eligible for these awards, as they do not meet the age group requirement. Swimmers must be representing a Pacific Swimming member team (or be listed Unattached/Pacific) at both meets each year for their performances to be considered. Swimmers who must represent their University at Spring Nationals (or UN-PC) will still be considered for awards, provided they represent their home club (PC) at Summer Nationals. Adopted 8/23/00 Amended 2/28/01 Amended 11/28/07

8.0 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
 - Coaches and Managers of Pacific Swimming All Star Teams
- b. Pacific Swimming will pay 100% of the meal for members involved in running the banquet:
 - The Administrative Vice-Chairman
 - The Age Group Vice-Chairman
- 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 11/28/07

60-day motion to be considered at the March meeting.

- 0711-DT2 M/S/Carried (D. Takaki, J. Pallesen) To modify the Pacific Swimming Policies and Procedures Manual: SECTION C – WESTERN ~~ZONE CHAMPIONSHIPS, PACIFIC COAST ALL-STAR MEET~~ PACIFIC SWIMMING ALL-STAR TEAMS (These items are duplicates of items located in various Sections above).
 - 1.0 The following criteria shall be used to calculate the ~~Western Zone Consideration Times~~ Pacific Swimming All-Star Long Course Consideration Times:
 1. Average of the 8th place times in prelims for the last 3 years.
 2. Times to be adjusted for altitude when applicable.
 3. No time shall be slower than "Q" times. Adopted 3/26/97 Reworded 2/28/01 Amended 11/28/07
 - 2.0 The co-pay for ~~Western Zone and Pacific Coast All Star meets~~ all Pacific Swimming All-Star teams shall be 30% if the meet is held in California and 35% if held outside California, unless otherwise specified by the Board of Directors. Adopted 4/26/00 Amended 1/24/01 Amended 4/26/06 Amended 11/28/07
 - 3.0 Coaches of ~~Western Zone and Quad meets~~ Pacific Swimming All-Star teams shall not be paid an honorarium. Adopted 2/23/99 Reworded 1/24/01 Amended 11/28/07
 - 4.0 Pacific Swimming has established a policy that each person shall be responsible for lost key charges at the Western Zone Championship Meet and that this policy be stated in the Western Zone information. Adopted 4/28/89 Reworded 3/25/98

5.0 The Pacific Swimming Board of Directors shall appoint a committee of three (3) of its members to consider requests for need based (true hardship) financial assistance for athletes selected to participate ~~in the Western Zone Swimming Championship on any Pacific Swimming All-Star team.~~ The members of this committee shall not be members of the ~~Western Zone Team All-Star~~ Selection Committee.

Funding: To be matching funds with a maximum to be determined by the Board of Directors.

Criteria for True Hardship: Family absence of funds due to death of parent or guardian, recalled to active duty in the U. S. military, recipient of school lunch program, or recipient of need based team scholarship.

Procedure: Application to be submitted to the committee by the athlete's club coach.

Distribution of Funds: Family Funds + Zone Funds + Pacific Swimming Funds = Total established meet co-pay. Adopted 7/25/01 Amended 4/24/02 Amended 11/28/07

Motions and Resolutions – New Motions:

- 0801-MN1 M/S/Carried (M. Nygren, D. Takaki) Expenditure authorization for \$10,000 in seed money for the Stanford Grand Prix Meet. The LSC will recover this money as part of the Grand Prix agreement with Toyota and USA-Swimming. Millie Nygren will oversee the meet and process to recover the funds.
- 0801-MN2 M/S/Carried (M. Nygren, E. Totah) To allow an individual entry fee of \$10.00 for the 2008 Grand Prix Meets (Stanford in April, Santa Clara in May). \$2.50 will go to Pacific, while the host club will keep \$7.50.
- 0801-DT1 M/S/Carried (D. Takaki, M. Nygren) Expenditure authorization for \$300 to Don Sandbach for software code changes for the Spring Junior Olympic Meet.

There being no further business, the meeting was adjourned at 8:48 p.m.

The next Board of Directors meetings will be held on the following dates:

March 26, 2008
May 28, 2008
June 25, 2008

The next Board of Directors Committee Meetings will be held on the following dates:

February 27, 2008
April 30, 2008

Respectfully submitted,

Todd Krohn, Secretary