

Pacific Swimming Board of Directors Meeting
28 May 2008
(Subject to Board of Directors approval)

The meeting was called to order at 7:05 p.m.

Approval of minutes of March meeting: it was noted that the motion to approve the 2009 Pacific schedule was not included in the March minutes. M/S/P to include it in the March minutes as having been approved by the board.

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

Officer's Reports:

Chair (Joe Woo) –

- Longtime Pacific board member Dean Dillingham passed away May 1. A donation of \$1,000 was made in his memory by Pacific to the Sierra Nevada Memorial Hospital Cancer Center which was approved by the Board of Directors by email vote. The check was presented to Jacquie Dillingham at a dinner held at the Santa Clara International.
- Rick Beebe has been appointed to take Dean's place as Top Times representative on the board. Mary Ruddell has been appointed to the marketing vacancy on the board. M/S/A
- Pacific's bylaws are not entirely in synch with LSC model bylaws as mandated by USA Swimming. Board of Review representation requirements are out of synch. Joe is also proposing a reorganization of the structure of the Pacific board which would also require changes to the bylaws. Joe's proposal would reduce the size of the board and have many positions which are board positions now report to a board member. In other words, Joe is proposing not just a compliance issue, but an operational reorganization as well. Joe's proposal and the model bylaws will be posted on the Pacific web site.

Treasurer (Fred Vogelgesang) –

- Form 1099 and state tax forms have been filed
- Pacific received a \$100 donation from Disney Corp. due to efforts of a former Pacific swimmer working there.

Age Group (made by Darwin Takaki) –

- Don Sandbach initiated a new way to work relays at spring Far Westerns which was successful.
- Zone 1 North will host the 2009 Zone All-star Developmental meet, likely at Sequoia or Menlo HS. Efforts will be made to include disabled swimmers in the meet.
- Changes to time standards for JOs and Far Westerns and time standards for the 10/un champs are being discussed with Owen Melroy.

Senior (Warren Lager)–

- A 3K open water event has been added to the 2008 summer sectionals in Bakersfield. It will be open to any swimmer who qualifies for the meet.
- Spring 2009 sectionals will be held in Las Vegas the first weekend of March.

Registration/Membership–

- Registration is up but the mix of swimmers is different. There are fewer seasonal swimmers and more year-round. Two new clubs have joined (names and addresses below).

Standing committee reports

- Nominations committee (Don Power): No report. Will contact members of Board of Review whose terms are expiring. Will solicit nominations for Volunteer of the Year.
- Scheduling committee (David Cottam): The 2009 schedule was modified to add House of Delegate meetings. There will be no Pacific meets allowed the days the HOD is scheduled to meet.

Ad-hoc committee reports

Daly City indoor pool project (Don Power): Committee reviewed current plans for proposed Daly City pool and felt that the pool was similar to Pacifica and not strategically important enough to warrant an investment by Pacific. Proposed enhancements (more lanes, all-deep water) which would warrant investment would cost \$3-4 million, according to the city.

Zone reports

- Zone 1 North: no report
- Zone 1 South: no report
- Zone 2: no report
- Zone 3: Warren Lager. Zone 3 will meet via teleconferencing in alternate months. The bid meeting for 2009 Zone meets will be held in Ukiah. Due to Zone meets filling up with out-of-zone teams, zone meet sheets may limit entries to zone swimmers only for two weeks.
- Zone 4: Jerry Rudd. See New Business for motion regarding entry fees for August AA+ T&F meet. That meet will include some Sierra Nevada teams.

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

- 0803-DC1 (D. Cottam, seconded, motion approved) : The 2009 schedule was (M/S/A) amended to allow meets involving 10-un less than A times to take place the weekend of the 10/under championships. Motion to approve schedule as amended carried.
- 0803-DT1 (D. Takaki, R. Waterhouse) to modify the Pacific Swimming Policies and Procedures Manual: SECTION XVI – AWARDS AND BANQUET. Motion carried.

Motions and Resolutions – New Motions

- 0805-KJ1 (K. Jew/S/approved): To approve Admin Vice Chairman Millie Nygren's action in offering an incentive in the form of a 20% discount in 2009 club membership fees to clubs who send a representative to the June HOD meeting.
- 0805-RW1 (R. Waterhouse, seconded, motion failed) to modify Section 9 (Travel Assistance) of Pacific's Rules and Regulations as follows (changes in **bold**):
 - (1) Amend subsection A.1. To help defray the travel costs of **long-term** Pacific athlete members competing in "national" level meets as determined by the Board of Directors.
 - (2) Add new subsection A.3: ***The program is not designed to provide travel assistance to "visiting" collegiate athletes enrolled at local colleges or universities.***
 - (3) Add new subsection C.1.e.: ***Collegiate swimmers 'visiting' Pacific Swimming and training or competing exclusively with the college/university team or club are not eligible for travel assistance.***
 - (4) Add new subsection C.2.b: ***A Championship meet period is defined as either the Fall/Winter period (September 1 - February 29) or the Spring/Summer period (March 1 - August 31) Therefore there are two Championship periods per calendar year.***

- 0805-JR1 (J. Rudd, seconded, motion passed): the Douglas Dolphins Swim Team, as host of the closed trials-and-finals championship meet to be held in Zone 4 August 8-10, 2008, is authorized to use the same entry fee structure (and Pacific portion) as for a AA+ trials/finals meet (\$4.00 individual, \$12.00 relay), plus an \$8.00 splash fee to cover the added pool time and expenses.

- 0805-FV1 (F. Vogelgesang, seconded, motion passed): that the BOD authorize the Treasurer to transfer the Pacific Swimming investment funds from RBC Wealth Management to Wachovia Securities as soon as practical, no later than the end of June 2008. Listed on the account will be the General Chair – Joe Woo, Admin Chair – Millie Nygren and the Treasurer – Fred Vogelgesang. (Two of these three BOD Officers' signatures are required in order to conduct transactions within the investment accounts.)

- 0805-FV2 (F. Vogelgesang, seconded, motion passed): that a committee be established, consisting of the Administrative Chair, Treasurer, Finance & Audit Chair and two additional members, to bring forth formal long range strategic investment plan recommendation (s) to the House of Delegates meeting in November 2008.

- (E. Totah, seconded, motion passed): To amend the language regarding high school competition on pages 9 and 77 of the Swim Guide as follows (added language in **bold**):

California Interscholastic Federation (CIF) does not penalize USA Swimming members for swimming attached to their local swim clubs during high school season for the Sectionals and National Championship meets. However, the CIF does require that in any other USA or Pacific Swimming meet held during the high school club season, swimmers must compete unattached. Remember to enter any other meets other than sectionals and nationals as unattached. **It is the swimmer's responsibility to be unattached from these meets.** For registration purposes **only**, swimmers are automatically considered unattached during their high school seasons and do not need to change their registration status with the Pacific Registration Chairman. However, swimmers planning to change their club affiliation during this period and use the high school season as part of their 120-day unattached period should complete a Transfer Form and send it to the Pacific Registration Chairman (as described below).

- (E. Totah, seconded, motion passed): To add the following language to meet sheets during the high school season (Feb. 1 to May 31):

ATTENTION HIGH SCHOOL SWIMMERS: IF YOU ARE A HIGH SCHOOL SWIMMER IN SEASON, YOU NEED TO BE UNATTACHED FROM THIS MEET. IT IS THE SWIMMER'S RESPONSIBILITY TO BE UNATTACHED FROM THIS MEET.

- 0805-RS1 (R. Silva, seconded, motion failed): To amend Section XV (Records) 3.0 of the Policies and Procedures Manual as follows:

Zone all-star records ~~do not~~ **may** qualify as Pacific Swimming All Star Records.

- 0805-RS2 (R. Silva, seconded, motion passed): To approve a hotel deposit for the 2009 Pacific Swimming Western Zones team of \$4,000.

- (B. Malick, seconded, motion passed): To reimburse airfare for Pacific swimmers attending OTC camp in Colorado Springs in June based on a recommendation by the Travel chairman.

The next Board of Directors meetings will be held on the following dates: June 25, 2008, July 23, 2008

The next Board of Directors Committee Meetings will be held on the following date: August 27, 2008

The next House of Delegates Meeting will be held on Saturday, June 14, 2008, at the Hilton at the Club, 7050 Johnson Drive, Pleasanton CA (at the intersection of I-680 and I-580).

Respectfully submitted,

Rick Beebe, Acting Secretary

New Club

Decathlon Club (DEC)
3250 Central Expressway
Santa Clara, CA 95051
phone: 408-738-2582
email: aquatics@decathlon-club.com
website: www.decathlon-club.com
coach: Larry Harmon

New Seasonal Club

Tri Valley Aquatics (TRIV)
1238 Murdell Lane
Livermore, CA 94550
email: dmsstyle@comcast.net
website: www.trivalleyaquatics.com
coach: Daniel Ridosko