

Pacific Swimming Board of Directors Meeting
25 June 2008
(Subject to Board of Directors approval)

The meeting was called to order at 7:07 p.m.

The Minutes of the meeting of 28 May 2008 were approved.

The Minutes of the meeting of 14 June 2008 were approved with the following amendments: Joyce Lanphere, Darwin Takaki, and Dave Knochenhauer should be excused. Mary Ruddell and Lehla Irwin were both present.

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

Announcements and Correspondence:

- The Board received a nice thank you note from Jacquie Dillingham for the donation to the Sierra Nevada Medical Center in memory of Dean Dillingham.
- Rick Beebe will be gone for the month of July. Please send anything that needs to be posted on the PacSwim website to Bonny Hanners at bonny@pacswwim.org.

Officer's Reports:

Joe Woo, Chair –

- The HOD Meeting was held on Saturday, June 14th, at the Pleasanton Hilton.
- Darryl Woo, Gwenn Chong, and Todd Tucker were voted on to the Board of Review.
- The USA Swimming Convention will be September 23rd to 28th, in Atlanta, Georgia. Registration reimbursement forms are available online.
- An update of the Pacific Reorganization Flow Chart is now posted on the PacSwim website.

Fred Vogelgesang, Treasurer –

- The transfer of Pacific's investment accounts to Wachovia is underway and will be completed soon.
- Travel Assistance Forms are updated and posted on the PacSwim website.
- Fred Vogelgesang, Judy Siegrist, and Fred Siegrist set the dates for the last eight 'championship periods.'
- Registration for the USA Swimming Convention is \$150. The deadline for registration is September 14th. Pacific BOD members attending the convention can send their registration in with a check and be reimbursed by Fred, or send it to Fred and he will include a check and send it on to USA-S.

Darwin Takaki for Ricky Silva, Age Group –

- No report.

Warren Lager, Senior (via email) –

- The site and date for the 2009 Spring Sectional Championship Meet have not been set. The meet will be either February 25th to March 1st, or March 4th to March 8th.

Judy Siegrist, Registration –

- Athlete registration is up from 2007. This is expected during an Olympic year.

Standing Committees:

David Cottam, Scheduling -

- The first round of bidding for 2009 Pacific meets is over, and several meets have been awarded, and approved by Board of Directors.
- Bids for any open meets must be sent to David Cottam by July 20th.
- Carson City Tigersharks returned the December Senior Championship Meet. Any club interested in hosting this meet should contact David Cottam by July 31st.

Gwenn Chong for Kent Yoshiwara, Diversity -

- Zone 2 donated \$5,000 to Bear Swimming to continue its Swim-4-Life program, which provides team fees and tutoring for qualifying swimmers who maintain an 'A' average in school and make 90% of team practices and meets.
- Coach Ben Shepherd and 15 Oakland Undercurrent swimmers traveled to New Orleans to promote swimming and teach lessons in areas of the city affected by Hurricane Katrina. USA Swimming filmed portions of their visit to play during the Olympic Trials in Omaha.

Marie Wise, Disability Swimming –

- When athletes with disabilities need to include the proper disability category and classification on their annual athlete registration form. These are available on the United States Olympic Committee website.
- Two Northern California swimmers will travel to Beijing to participate in the Paralympics Games that follow the Olympic Games.
- Palo Alto Stanford Aquatics is going to start a Disability Swimming Program.
- A committee will be formed to help expand, promote, and educate Pacific teams on Disability Swimming and its categories and classifications.

Open Water Swimming –

- Millie Nygren asked Marcia Benjamin to come to the meeting. Marcia is a member of the Pacific Master's Swimming Board of Directors, a former coach, and parent of a Pacific swimmer. There was discussion about Pacific's lack of an open water program, especially since it is now an Olympic event. Joe Woo will investigate the possibilities of expanding the Pacific Open Water program.

Zone Reports:

Zone 1N – No report.

Zone 1S – No report.

Zone 2 – No report.

Zone 3 – No report.

Zone 4 – No report.

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

- None.

Motions and Resolutions – New Motions:

- 0806-FV1 M/S/Carried (F. Vogelgesang, J. Lanphere) to set the travel allowance for the USA Swimming Convention at \$600 + \$50 luggage fee.
- 0806-JP1 M/S/ (J. Pallesen, F. Vogelgesang) Pacific Swimming will adopt the following Age Group Time Standards, similar to the pre-2005 standards: FW (Far Western qualifying time), JO (Junior Olympic qualifying time), PC-A (Pacific Swimming ‘A’ time), and PC-B (Pacific Swimming ‘B’ time). The PC-A time will be 121% of the FW time standard, and the PC-B time will be 133% of the FW time standard. ***60-day motion to be considered at the September 17th meeting*** (please send any input to Jon Pallesen).
- 0806-MN1 M/S/Carried (M. Nygren, R. Beebe) to authorize an expenditure of \$800 to send Coach Representative Jon Pallesen to the 2008 ASCA World Clinic.

There being no further business, the meeting was adjourned at 8:23 p.m.

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

July 23, 2008
September 17, 2008

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

August 27, 2008

Respectfully submitted,

Todd Krohn, Secretary