

Pacific Swimming Board of Directors Meeting
18 September 2008
(Subject to Board of Directors approval)

The meeting was called to order at 7:00 p.m.

The minutes of the meeting of 23 July 2008 were approved with the following amendments:

Diversity – Kent Yoshiwara

- The USA-Swimming Diversity Committee ~~is looking to expand to include at least one member from each LSC~~ is contacting each LSC for input.

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

Officer’s Reports:

Chair – Joe Woo

- The House of Delegates Meeting is scheduled for Saturday, November 22nd, 10:00 a.m., at the Pleasanton Hilton. If necessary, there may be a Board of Directors meeting prior to the HOD meeting. Joe will check will all the committees to set the agenda for presentations.
- Millie Nygren is working on incentives for teams to send representatives.
- The Budget Meeting is October 4th. Email budget requests to Joyce Lanphere by October 1st.
- Any changes for the Swim Guide need to be sent to Bonnie Hinnars.

Treasurer – Fred Vogelgesang

- The summer all star teams will affect the budget for 2009.
- Pacific paid \$55,000 more then budgeted for Olympic Trials travel.
- Anyone holding checks for Pacific needs to turn them in to Fred a.s.a.p.

Age Group – Ricky Silva

- Teleconference meeting was held on August 20th.
- Awards Banquet is scheduled one week earlier because of the conflict with the Pacific Coast All Star Meet. It will be January 3rd at the Pleasanton Hilton.
- Age Group and Coaches Committees will be reviewing the Junior Olympic and Far Western meets.
- The Junior Leadership Camp was held on September 12th to 14th, and was a success.
- Zone 1 North is searching for a pool to host the Zone Developmental All Star Meet on March 1st.
- The Olympic Training Center Camp is open to swimmers who meet the set criteria and participate in the Terrapins Senior Trials & Finals Meet in November. Camp information and criteria is posted on www.pacswim.org.

Senior – Warren Lager

- A Senior Committee meeting is scheduled during the Pleasanton Seahawks Junior+ Meet.
- Looking to include the National Club Swimming Association Junior National Championship Meet for travel assistance.

Registration/Membership – Judy Siegrist and Laurie Benton

- Athlete membership has tripled over this time last year. Thank you, Michael Phelps.
- New club: South Bay Aquatic Club – club code to come later.

Coaches – Jon Pallesen

- Jon has established the process for nominating the Senior and Age Group Coaches of the Year.
- The Coaches Representatives are Jon Pallesen and Scott Shea.

Standing Committee Reports:

Travel – Rick Waterhouse

- Travel assistance for the U.S. Open Championship Meet in Atlanta, GA will be \$350.00 plus \$400.00 stipend.
- Travel assistance for the Junior National Championship Meet in Austin, TX will be \$320.00 plus \$400.00 stipend.

Diversity – Kent Yoshiwara

- Looking the use swimmers registration form to help with identifying funding requests, but were unable to meet the deadline for the printing of 2009 forms.
- Currently, the check boxes for ethnicity are only marked about 50% of the time.
- The next Diversity Committee meeting in November 5th.

Finance – Joyce Lanphere

- Budget requests are due to Joyce by October 1st.

Zone Reports:

- Zone 1N – No report.
- Zone 1S – No report.
- Zone 2 – The first two rounds of meet bids are completed. More bids will be accepted next meeting.
- Zone 3 – Held its first teleconference meeting last month. The Zone's first Saturday meeting will be this month. The first round of meet bidding was completed.
- Zone 4 – No report.

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

- 0806-JP1 M/S/Amended/Carried (J. Pallesen, F. Vogelgesang) Pacific Swimming will adopt the following Age Group Time Standards, similar to the pre-2005 standards: PRT (Pacific Recognition Time), FW (Far Western qualifying time), JO (Junior Olympic qualifying time), Blue, Red. The Blue time will be 121% of the Far Western time, and the Red time will be 133% of the Far Western time. The National A time standard will still appear in the swim guide, but not as part of Pacific's progression of times.

Motions and Resolutions – New Motions:

- 0809-PA1 M/S/Carried (P. Amog, J. Pallesen) for clarification in the Swim Guide, page 81, Section 2B: Participation Fee cannot be charged unless entry fees are charged.
- 0809-JW1 M/S/ (J. Woo on behalf of Sue McAllister, R. Waterhouse) Pacific Swimming will reimburse West Coast Aquatics for Sue McAllister's airfare to the USA-S Convention for her presentation of WEST's bid for the 2010 Western Zone Championship Meet.
- 0809-MNI M/S/Carried (M. Nygren, E. Totah) The Pacific Swimming Board of Directors does not support any bid by a Pacific team for the 2010 Western Zone Championship Meet.

There being no further business, the meeting was adjourned.

The next Board of Directors meetings will be held on October 29th, and November 22nd.

The next House of Delegates Meeting will be held on Saturday, November 22nd, at the Pleasanton Hilton.

Respectfully submitted,

Todd Krohn, Secretary