

Pacific Swimming Board of Directors Meeting
29 October 2008
(Subject to Board of Directors approval)

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

The minutes of the meeting of 17 September 2008 were approved with the following amendments:

Travel – Rick Waterhouse

- Travel assistance for the ~~U.S. Open~~ *Open Short Course National* 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.
- *Swimmers may apply for travel assistance to either one of these meets, but not both.*

Michael McComb is the new Zone 1 South Chairman. Sue McAlister is the new Zone 1 South Alternate.

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		1S- Michael McComb		Michael Jufiar, SBPB x
Warren Lager		Mary Wise		David Cottam	x	2- Kent Yoshiwara		Danica Burge, WEST x
Ricky Silva	x	Kent Yoshiwara	x	Owen Melroy		3- Lee Rosichan		Leslie Shen, WAVE x
Todd Krohn	x	Joyce Lanphere	x	Mary Ruddell	x	4- Jim Morefield		
Fred Vogelgesang		Elias Totah	x	Rick Waterhouse	x			<i>Guests present</i>
Katie Howard		Ken Brown	x	Clint Benton	x	<i>Zone Alternates:</i>		Darwin Takaki x
Alexa Powers	x	Laurie Benton	x	Randy Burns		1N- Andy Clifford		Marvin Lanphere x
Gwenn Chong	x	Rick Beebe		Susi Jackson	x	1S- Sue McAlister	x	
Brian Malick		Kim Jew		Darryl Woo	x	2-		
Jon Pallesen	x	Jerry Koch		Don Power	x	3- Dennis Sturdevant		
Scott Shea	x	Judy Siegrist	x			4- Jerry/Valerie Rudd	x	

Officer’s Reports:

Chair – Joe Woo

- Congratulations to the 2008 Pacific Swimming Volunteer-of-the-Year, David Cottam. He was recognized at the USA-S Convention, and will be awarded at the Awards Banquet in January.
- Cathy Manthey will join the BOD, heading the Club Development Committee.
- The meeting schedule for 2009 will be as follows:
 - ◆ January 28 - Board of Directors Meeting
 - ◆ February 25 - Committee Meetings
 - ◆ March 25 - Board of Directors Meeting
 - ◆ April 29 - Committee Meetings
 - ◆ May 30 - Board of Directors and House of Delegates Meeting
 - ◆ June 24 - Committee Meetings
 - ◆ July 15 - Board of Directors Meeting
 - ◆ August 26 - Board of Directors Meeting
 - ◆ September 15 to 20 - US Aquatics Sports Convention
 - ◆ September 30 - Board of Directors Meeting
 - ◆ October 28 - Board of Directors Meeting
 - ◆ November 21 - Board of Directors and House of Delegates Meeting
- (From the USA-S Convention) The Western Zone will now offer a Senior Championship Meet, in addition to the Age Group Championship Meet. The Age Group host will have first right of refusal in hosting the Senior Meet, which shall be held during the Summer National or Junior National Championship Meet. Instead of each LSC fielding a team, the meet will be open to any qualifying swimmer (who will then represent their team). The 2009 Senior Meet will immediately follow the Age Group Meet, in Hawaii.
- West Coast Aquatics was awarded the 2010 Western Zone Championship Meet.

- (From the USA-S Convention) The Gold Sectional Committee set the dates and sites for the Sectional Meets. The Spring Sectionals will be held in Las Vegas. The Summer Sectionals will be held in Clovis, CA, July 22 to 26, 2009. The preferred dates for 2010 will be February 4 to 7, July 21 to 25. The Summer Sectionals will include a 5K Open Water Swim.
- Forward any changes for the 2010 Swim Guide to Bonnie Hinnens a.s.a.p.

Treasurer – Joyce Lanphere for Fred Vogelgesang

- The net worth for Pacific Swimming, as of 10/19,2008, adjusted for the USA-S liability, is \$1,577,142.14.
- Based on the 9/30/08 Waichoiva Funds statement, the Book Value is \$1,566,980.00, while the Market Value is only \$1,418,186.00.

Age Group – Ricky Silva

- The Age Group Committee met on October 15, via conference call.
- The 2009 Zone Developmental All Star Meet will be held at Burlingame High School, on March 1.
- The Committee recommends a three-year commitment to both the North American Challenge Cup and the Western Zone Championship Meet, with the N.A.C.C. being the top team, and the W.Z.C.M. being the second team.
- The North American Challenge Cup sites will be: Veracruz, Mexico (2009), Pacific (2010), Southern California (2011).
- The Western Zone Championship Meet sites will be: Hawaii (2009), San Jose (2010).
- Gary Knowles will be the manager for the 2009 N.A.C.C. All Star Team. The Committee is still looking for a manager for the 2009 Western Zone All Star Team.

Senior – Scott Shea for Warren Lager

- The Senior Committee met on October 22, via conference call.
- The Committee discussed changes to the reimbursement policy for college age swimmers.
- The criteria for Senior Swimmers-of-the-Year were changes to reflect the USA-S Championship Meet schedule, national rankings, and a power point system.
- Travel assistance for the N.C.S.A. Junior National Championship Meet was tabled until the next meeting.

Registration/Membership – Judy Siegrist and Laurie Benton

- Athlete Registration for 2009 is up over 20% from 2008.
- Non-athlete Registration for 2009 is down.
- BOD members must submit their 2009 registration forms to Laurie Benton. Pacific pays for the USA-S membership of all BOD members.
- New Club – **South Bay Aquatic Club** (SBPB), 5614 New Court, San Jose, CA 95123, 408-224-0146, info@swimsba.org, www.swimsba.org, coach: **Michael Jufiar**
- New Club – **Swim Club of NorCal** (NCAL), 3967 Vancouver Circle, Stockton, CA 95209, 209-986-1347, coachjoep@sbcglobal.net, www.theswimclub.net, coach: **Joe Plane**

Standing Committee Reports:

Coaches – Jon Pallesen

- Held two conference calls to nominate coaches for the Age Group and Senior Coaches-of-the-Year.
- All ballots have been received and counted. The Coaches-of-the-Year will be revealed and awarded at the Awards Banquet.

Disability – Millie Nygren for Marie Wise

- Marie Wise and Karyn Kukuta are putting on three clinics in an effort to get more disability swimmers to join USA-S teams.
- The Committee and coach Abi Liu are putting on a clinic for current USA-S disability swimmers and coaches, at Fremont High School, on January 24, 2009.
- Joe Wise, fresh off his Paralympics triumphs, will speak at the House of Delegates Meeting and at the Pacific Swimming Awards Banquet.

Officials – Millie Nygren for Kim Jew

- The Pacific Officials Clinic will be January 10th and 11th, at the Pleasanton Hilton. Please renew your USA-S membership before the clinic.

Athletes – Alexa Powers

- Millie Nygren reported on a group of newly recruited Athlete Representatives. Alexa Powers (WCAB, Zone 2) is the Senior representative. Katie Howard (PASA, Zone 1 North) is the Junior Representative. Other Athletes include Joe Wise (PASA, Zone 1 North), Lucia Huang (WEST, Zone 1 South), Pearson Henri (WCAB, Zone 2), Piankhi Gibson (TERA, Zone 2), Nick Johnson (SSS, Zone 3), Anne-Marie Boissen (SSS, Zone 3). Millie is looking for two athletes from Zone 4 and another from Zone 1 North.

Finance – Joyce Lanphere

- Joyce presented the 2009 proposed budget, along with a power point presentation on the long term effects of operating the LSC at such a large deficit. She urged all BOD members to read Fred Vogelgesang's presentation and to go through the budget to find anything their committee(s) may cut.
- To promote further discussion on this subject, Joe Woo scheduled a conference call for 8:00 p.m. on Wednesday, November 12.

Zone Reports

- Zone 1 North – no report
- Zone 1 South – no report
- Zone 2 – Kent Yoshiwara reported that the Zone finalized its meet schedule and forwarded it to Pacific for approval. It also formed a Diversity Committee.
- Zone 3 – no report
- Zone 4 – Jerry and Valerie Rudd reported that the new Zone officers have taken office, and two Officials Clinics are scheduled for November and January.

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

- Millie Nygren reported on the Open Water investigation from the July meeting. Jerry Koch failed to provide the written documentation and tabulation for the 2008 Open Water program. Millie recommended that Jerry be dismissed, and that Marcia Benjamin take over the Open Water program. The House of Delegates must vote to dismiss any member for the Board of Directors.

Motions and Resolution – New Motions:

- 0809JL1 M/S/Carried (J. Lanphere, M. Nygren) The Pacific Swimming Board of Directors will not financially support the Western Zone Senior Championship Meet.
- 0809SC1 M/ (Senior Committee) To amend Pacific Swimming Rules and Regulations, Section 9 TRAVEL ASSISTANCE, C. Eligibility, 1. Representation, c. The coach/team must attend at least ~~two (2)~~ *three (3)* of the designated Pacific Swimming ~~Senior or Senior Trials and Finals~~ *Junior and Senior level* meets during the previous twelve (12) month period. **25-day motion to be considered at the November Board of Directors meeting.**
- 0809SC2 M/ (Senior Committee) To amend the Pacific Swimming Rules and Regulations, Section 9 TRAVEL ASSISTANCE, D. Disbursement Policy, 8. *To be eligible to travel assistance, collegiate swimmers must have been registered with a Pacific Swimming Team during their senior year of high school. Once a swimmer who was previously ineligible (based on this rule) has exhausted their college swimming eligibility, they become eligible for travel assistance on the same schedule as described in Section 9.C.2.* **25-day motion to be considered at the November Board of Directors meeting.**
- 0809OC1 M/S/ (Officials Committee) To amend the Pacific Swimming Rules and Regulations, Section 3 CONDUCT OF MEETS, B. Meet Operations, 5. Scratch Procedures, b. Individual Scratch Rule (2) Events Seeded on the Deck – ~~In timed final meets~~ There is no penalty for swimmers not checking in for a particular event; they will simply be scratched from it. Swimmers entered in an individual event that is seeded on the deck, ~~in whole or in part~~, who have checked in for that event, must swim in the event unless they notify the clerk of the course before the seeding for that event has begun that they wish to scratch. Failure to swim an event will result in *being scratched from the meet unless the swimmer returns to the clerk of the course and repeats the check-in process for all remaining events. Failure to swim an event after the second check-in process will result in being barred from the next individual event in which a swimmer is entered on that day of the next meet day, whichever is first.* Events seeded on the deck shall be closed for seeding no earlier than 30 minutes prior to the estimated start of the event. **25-day motion to be considered at the November Board of Directors meeting.**
- 0809AGC1 M/ (Age Group Committee) Pacific Swimming shall make a three-year commitment to send All-Star Teams to the North American Challenge Cup and the Western Zone Age Group Championship Meet. The N.A.C.C. will be the top priority team. **25-day motion to be considered at the November Board of Directors meeting.**

There being no further business, the meeting was adjourned at 8:55 p.m.

The next Board of Directors meetings will be held on November 22nd at the Pleasanton Hilton.

The next House of Delegates meeting will be held on November 22nd, following the BOD meeting, at the Pleasanton Hilton.

Respectfully submitted,

Todd Krohn, Secretary