

**Pacific Swimming Board of Directors Meeting
22 November 2008**
(Subject to Board of Directors approval)

The meeting was called to order at 9:29 a.m.

The minutes of the meeting 29 October 2008 were approved with the following corrections:

Travel – Rick Waterhouse

- ~~Travel assistance for the U.S. 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.~~

The minutes of the meeting 18 September 2008 were approved with the following corrections:

Motions and Resolutions – New Motions

- 0809-TC1 M/Carried (Travel Committee) Travel assistance for the 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.

Officer’s Reports:

Chair – Joe Woo

- An emergency Board of Directors Meeting was held on November 12, via teleconference to discuss the 2009 budget.

Treasurer – Fred Vogelgesang

- This year’s spending closes on December 31. Any expenditures or deposits for 2008 must be submitted to Fred by December 24.
- Any athlete or coach reimbursement requests for December National or Junior National Championship Meet must be submitted by December 24.
- The transfer of Pacific’s investments to Wachovia Securities is now complete. There is a change in investment categories as shown on the financial report.
- The market value of Pacific’s investments is now less than the cash invested value. We have not been hit as hard as the rest of the market because of our conservative investment strategy. Despite this, the market value of our investments is still down more than \$500,000 since January, 2008.

Age Group – Ricky Silva

- Report presented at House of Delegates Meeting.

Senior – Warren Lager

- Report presented at House of Delegates Meeting.

Registration and Membership – Laurie Benton and Judy Siegrist

- Report presented at House of Delegates Meeting.

Attendance: Board members attending are noted by an ‘x’; board members not present but excused are marked with an ‘e.’ Team representatives and guests in attendance are also noted.

Joe Woo, *General Chair* x
Millie Nygren, *Admin. Vice Chair* x
Warren Lager, *Senior Vice Chair*
Ricky Silva, *Age Group Vice Chair*
Todd Krohn, *Secretary* x
Fred Vogelgesang, *Treasurer* x

Paul Amog, *Sanctions*
Rick Beebe, *Newsletter, Records* x
Clint Benton, *At Large*
Laurie Benton, *Membership*
Ken Brown, *Local Legislation* x
Randy Burns, *At Large*
Gwenn Chong, *Board of Review* x
David Cottam, *Scheduling*
Phil Harter, *College*
Gary Hinderliter, *Communication*
Katie Howard, *Athlete Rep*
Susie Jackson, *At Large* x
Kim Jew, *Officials* x
Jerry Koch, *Open Water*
Joyce Lanphere, *Finance & Audit* x
Brian Malick, *Camps* x
Cathy Manthey, *Club Development*
Owen Melroy, *Time Standards*
Mike Metcalf, *Safety*
Jon Pallesen, *Coach Rep*
Don Power, *Ex Officio*
Alexa Powers, *Athlete Rep*
Mary Ruddell, *Marketing & Promotion*
Scott Shea, *Coach Rep*
Judy Siegrist, *Registration*
Elias Totah, *High School* x
Rick Waterhouse, *Travel*
Marie Wise, *Disability Swimming* x
Darryl Woo, *At Large*
Kent Yoshiwara, *Diversity & Outreach* x

Zone Chairs

Dave Knochenhauer, *Z1N*
Andy Clifford, *Z1N alternate*
Michael McComb, *Z1S*
Sue McAlister, *Z1S alternate* x
Kent Yoshiwara, *Z2* x
Gwenn Chong, *Z2 alternate* x
Lee Rosichan, *Z3*
Dennis Sturdevant, *Z3 alternate* x
Jim Morefield, *Z4*
Jerry Rudd, *Z4 alternate* x

Team Representatives present:

ASRC – Jim Nachtigal, BSW – Debbie Reed, DCD – Fred Wales, MCSL – Bob Rodriguez, SBPB – Mike Jufiar, SSS – Lehla Irwin, TAHO – Valerie Rudd, VJO – Debbie Rodinsky, VJO – Tuffy Williams, VJO – Aron Toch, VJO – Lesley Toch, VMA – Cynthia Leonard, TIGR – Craig Norman, VS – Lee Greenwood, WEST – Danica Burge, WEST – Sandra Rasmussen, SCSR – Brenda Gritz

Guests present:

Marvin Lanphere

Standing Committee Reports:

Finance – Joyce Lanphere

- Report presented at House of Delegates Meeting.

Zone Reports:

- **Zone 1 North** – no report
- **Zone 1 South** – no report
- **Zone 2** – report presented at House of Delegates Meeting.
- **Zone 3** – no report
- **Zone 4** – no report

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

- 0810SC1 M/Carried (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.
- 0810SC2 M/Carried (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.*
- 0810MN1 M/S/Amended/Carried (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. Amended to be effective January 1, 2009 (excluding the February Junior Trials & Finals Meet, the March Short Course Junior Olympics Meet, and the 2009 Short Course Far Westerns Meet).*
- 0810AGC1 M/Carried (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.
- 0811-FV1 M/S/Carried (F. Vogelgesang, T. Krohn) To increase the athlete registration fee to \$60, effective September 1, 2009.

- 0811-FV2 M/S/Carried (F. Vogelgesang, T. Krohn) The following are entry fees which shall be charged for each class of meet:

Meet Entry Fees – Pacific Swimming Sanctioned Meets (effective 4/21/2009)						
The following are entry fees which shall be charged for each class of meet. The meet sponsor is not required to accept entries that do not include applicable fees.						
Meet Type	Individual Entries			Relay Entries		
	Total	Host	Pacific	Total	Host	Pacific
Senior Trial & Finals	\$6.50	\$4.70	\$1.80	\$20.00	\$14.30	\$5.70
Senior, Junior T&F, Junior	\$5.50	\$4.00	\$1.50	\$16.00	\$11.70	\$4.30
Far Westerns	\$5.50	\$4.00	\$1.50	\$20.00	\$14.30	\$5.70
Junior Olympics	\$5.00	\$3.65	\$1.35	\$16.00	\$11.70	\$4.30
C, B	\$2.50	\$2.20	\$0.30	\$8.00	\$6.00	\$2.00
A and A+	\$2.75	\$2.00	\$0.75	\$9.00	\$6.60	\$2.40
Time Trials	\$9.00	\$6.70	\$2.30	\$22.00	\$15.70	\$6.30

NOTE: Multi-class meets – applicable fee will be that of the highest class included in the meet

Motions and Resolutions – New Motions

- 0811-AGC1 M/S/Carried (Age Group Committee) Pacific Swimming shall adopt the following time standards (B, A, JO, FW, PRT) effective January 1, 2009. *See the posting on the Pacific Swimming website.*
- 0811-CC1 M/S/Carried (Camps Committee) Expenditure authorization for \$15,000 to purchase 32 plane tickets to Colorado Springs for the OTC Distance Camp on February 12 to 15, 2009.
- 0811-OC1 M/S/Carried (Officials Committee) Expenditure authorization not to exceed \$500 for badge holders and clips for the Officials Clinic in January.
- 0811-MN1 M/S/Carried (M. Nygren, J. Lanphere) Expenditure authorization not to exceed \$5,100 for the awards to be presented at the Awards Banquet in January.
- 0811-FV3 M/S/Carried (F. Vogelgesang, M. Nygren) To present the 2009 budget to the House of Delegates with a recommendation not to approve.

The meeting was suspended at 10:49 a.m., and reconvened at 1:55 p.m., and adjourned at 3:42 p.m.

The next Board of Directors Meeting will be January 28, 2009.

Respectfully submitted,

Todd Krohn, Secretary