

**Pacific Swimming Board of Directors Meeting
24 January 2007**

(Subject to Board of Directors approval)

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

The Minutes of the meeting of 29 November 2006 were approved as written. [Todd Krohn commented that he was not present; Harrison Race commented that he was present. As this was accurately reflected in the Minutes, no correction is necessary.]

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.

Don Power	x	Katie Reeves	x	Harrison Race	x	1N-Sage Hopkins		<i>Team Reps Present</i>
Owen Melroy				Laurie Benton	x	1S-Mike Piccardo	x	Michael Boot
Scott Shea	x	Todd Krohn	x	Fred Siegrist	x	2-Kent Yoshiwara	x	Paul Murphy
Darwin Takaki	x	Tammy Hopkins		Rick Beebe	x	3-Warren Lager	x	
Nancy Shaw	x	Clint Benton	x	Susi Jackson	x	4-Joe Stubnar		
Fred Vogelgesang		Gwenn Chong	x	Jerry Koch				
Judy Siegrist	x	Millie Nygren	x	Mike Metcalf		<i>Zone Alternates:</i>		<i>Guests present</i>
George Cleveland	x	Gary Hinderliter		John Geary	x			Marvin Lanphere
Larry Rice	x	Dave Cottam		Kim Jew	x	1N-Larry Rice	x	
Darryl Woo	x	Joyce Lanphere	x	Joe Woo	x			
Lloyd Yoshida		Elias Totah		Dean Dillingham				
Mary Yoshida	x	Gerry Ng	x	Rick Waterhouse	x			

Announcements and Correspondence:

- Marvin Lanphere has been appointed to the USA-S Times & Recognition Committee. He continues as Co-Chair of the Scholastic All-America Committee, with Joyce Lanphere.
- Don Power has been appointed to the USA-S LSC Development Committee.
- 2007 Swim Guides have been distributed. Input was compiled and formatted this year by our Admin Asst, Bonnie Hinners. We had many problems with the printer which resulted in the late delivery.

Officer's Reports:

Chair –

- Convened the executive committee by email to approve the meet sheet for Zone 1N Champs to be held with modified time standards.
- Will review the requirements for travel assistance to the USA-S Convention, with a recommendation for amendment if appropriate.

Admin. Vice Chair - submitted a written report of the activities performed by the office assistant, which was posted for board members to review.

Treasurer –

- Net Worth, as adjusted for the USA-S Liability, is \$1,604,483.

Age Group –

- The 2007 Pacific Coast All Star Meet was hosted by British Columbia. SoCal finished first with Pacific placing second and Team Canada third. Pacific fielded a very strong team with 31 of the top 32 swimmers (8 from each of the 4 age groups). Congratulations are due everyone, and thanks are due all of the coaches who did an outstanding job. Expenses exceeded the budget by \$5000; a motion will be presented next month to authorize the expenditures.
- Darwin continues to attend the San Jose committee meetings regarding the Master Aquatics Plan; unfortunately, none of the committee members have any background with aquatics! The next meeting will be February 7.

Registration –

- Regular athlete registration is 10,307; fall season registration is 1,373. Total athlete registration is 11,680 thru 1/21/07.

Standing Committees:

Membership –

- Non-athlete membership for 2007 is 1,060; we have 87 clubs and one organization as of 1/21/07.
- Background checks for coaches are proceeding well. A number of club registrations are not being processed because the coach-of-record is not a registered member. In most cases this is due to incomplete or out-of-date certifications; none are due to background checks.
- Laurie has received positive feedback from coaches at meets regarding the job Pacific is doing in checking for current registrations.
- Laurie has checked with other LSCs and has found that they are removing coaches from the deck at meets if they cannot show their current registration card. This is easier to accomplish at indoor pools where access to the pool deck is more limited than it is at the outdoor venues in most of Pacific.
- Club Name Change Request – Tsunami Aquatics (TSU) to Livermore Aqua Cowboys Club (LAC). **Approval postponed** – see motion below.
- Two new clubs:
 - JCCSF Swim Club (JCSC)
3200 California St.
San Francisco CA 94121
415-292-1243
email: swimteam@jccsf.org
coach: John Lowry
 - San Francisco Swim Club (SFSC)
1518 11th Ave.
San Francisco CA 94122
415-572-2900
email: sfswim@sbcglobal.net
coach: Art Octavio

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

- Motion 0609-GN1 (tabled); motion was replaced by 0701-GN2 (below).

- 0610-KJ1 M/S/ (K. Jew, M. Nygren) All swim meets scheduled and awarded by the Zones of Pacific Swimming shall be submitted to the Pacific Swimming Scheduling Committee prior to the submittal of the final draft for the publication of the Pacific Swim Guide. All meets on the combined list of LSC- and Zone-awarded meets will be recognized as swim meets under the jurisdiction of Pacific Swimming. Any additions to this schedule must be submitted to the Pacific Swimming Scheduling Committee for review and recommendation for approval by the Pacific Swimming Board of Directors, to amend the schedule. Exempt from this rule are dual meets, and meets offered by teams based in Arcata, Eureka, Scotia, Crescent City, or Zone 4. *60-Day Motion for consideration at the January 2007 meeting. Extended for 30 Days to the February 2007 meeting; motion to be reworded.*

Motions and Resolutions – New Motions:

- 0701-GN1 M/S/Carried (G. Ng, K. Jew) Action on the application for a club name change from Tsunami Aquatics to Livermore Aqua Cowboys is postponed to the February meeting.
- 0701-FS1 M/S/Carried (F. Siegrist, J. Lanphere) Adjust the athlete registration fee payable to Pacific Swimming by an increase of \$5 in 2008 and 2011, to accommodate the annual increase due to USA-S. [see also motion 0610-GC1]
- 0701-RW1 M/S/Carried (R. Waterhouse, G. Cleveland) The designated airfare to the USA-S Spring Championships in East Meadow NY (March 27-31, 2007) shall be \$415.
- 0701-GN2 M/S/Carried (G. Ng, G. Cleveland) Modify the Pacific Swimming Rules and Regulations, Section 9 Travel Assistance, as follows:

Add A.2. To help defray the travel costs for qualified Pacific Swimming Coaches attending “national” level meets as determined by the Board of Directors.

Add C.1.c. The coach/team must attend at least two (2) of the designated Pacific Swimming Senior or Senior Trials and Finals meets during the previous twelve (12) month period. There shall be a limit of two (2) national level meets for which a coach may receive travel assistance per year. The Senior Committee will determine eligibility.

Add C.2.e. The coach must be a USA Swimming registered coach in good standing to receive national meet travel assistance.

Add D.5. Coach application for travel assistance request must be received by the Senior Committee by the end of the third month following the attended meet.

Add D.6. The travel assistance for coaches will be the same amount as determined by the Board of Directors for airfare as determined for the athlete for the same meet.

Add D.7. No payment for the coach will be made if the coach or club is indebted to Pacific Swimming. No payment will be made until the indebtedness has been resolved.

Zone Reports –

Zone 2 (written report) –

- There were 50 participants at the Zone Officials Clinic; 44 are signed up to work at the Zone Champs meet in February.
- Zone Champs planning, including review of the electronic meet entry, review of job assignments for the clubs, and review of requirements for marshals.

- Discussed modification to the Equipment Rental policy, with an email vote to follow, and approved budget for equipment purchases.
- Update on the Zone 2 Distance Camp.
- Distributed the 2007 Swim Guide.
- Presentation of the Build a Pool program.
- Next meeting will be Feb 12th, a week earlier than usual.

Zone 3 (written report) –

- Heard report on the success of Zone 3 Championships.
- Discussed preparation for the All-Star meet to be held at Koret.
- Distributed swim guides.
- Next meeting moved from the usual 3rd Monday of the month to the 4th Monday, Feb 26.

Zone 4 (from the Minutes of the 11/14/06 meeting) –

- Officials clinics were held the weekend of Oct 7-8 in Fernley, and Dec 10 in Minden.
- Sanction for Nevada State Champs (Jan 12-15 in Carson City) is in final stage. Entry may be through Swim Connection or by mail. Assistance in officiating this meet will be requested from SoCal Swimming.
- The Carson meet (Nov 11-12) had several safety incidents (swimmers and parents slipping on the deck). Plans to mitigate deck slips at the State meet include carpeting, and roping off deck areas with admittance to swimmers and timers only.
- Review of 2007 meet schedule. Discussion regarding the DDST meet (Feb 9-11) being used as a qualifier for the Zone All-Star Meet; the meet may include relays.
- By-Laws changes were approved.
- Discussion was held on the feasibility of hosting a clinic with Aaron Peirsol or Jason Lezak for Zone 4 swimmers.
- Consideration, conditional based on getting a team manager and at least 3 coaches, of participation in the Zone All-Star Meet which will be hosted by Zone 3 on March 4 at Koret Center in San Francisco (interest expressed by 3 teams so far).

(from the Minutes of the 1/9/07 meeting) –

- Financial report included mention that the account has been changed to reflect the new officers, and reminders to all Zone 4 teams regarding outstanding dues owed from 2006 and new dues for 2007.
- Meet sheet for DDST sprint meet (Feb 9-11) is available.
- Zone 4 meet schedule was approved. The 2007 Pacific Meet Schedule, the proposed 2008 Pacific meet schedule, and minimum criteria for Pacific Age Group and Senior meets were distributed.
- Pacific Spring JO meet dates were corrected: March 16-18 in San Ramon.
- Discussion re Zone 4 Champs, scheduled for Aug 10-12, focused on potential changes to format, involvement of Zone 4 teams and non-Zone 4 teams.
- Discussion on preparations for the Zone All-Star Meet on March 4 at Koret.
- Discussion of Nevada State Champs and the need for communication between north and south teams on many issues.
- Next meeting will be March 13.

Ad Hoc Committees –

- **Diversity & Outreach** – the new committee has seen no activity. Chair – Clint Benton. Members include Joe Woo, Don Power, Kent Yoshiwara and Mike Metcalf.

There being no further business, the meeting was adjourned at 8:35 p.m.

The next Board of Directors meetings will be held on the following Wednesdays:
February 28, 2007, March 28, 2007, and April 25, 2007.

Respectfully submitted,
Nancy Shaw, Secretary