

Pacific Swimming Board of Directors Meeting
28 February 2007
(Subject to Board of Directors approval)

The meeting was called to order at 7:15 p.m.

The Minutes of the meeting of 24 January 2007 were approved as written.

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.

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|------------------|---|------------------|---|-----------------|---|-------------------------|---|--------------------------|
| Don Power | x | Katie Reeves | | Harrison Race | | 1N-Sage Hopkins | | <i>Team Reps Present</i> |
| Owen Melroy | x | | | Laurie Benton | x | 1S-Mike Piccardo | | |
| Scott Shea | | Todd Krohn | | Fred Siegrist | x | 2-Kent Yoshiwara | x | |
| Darwin Takaki | x | Tammy Hopkins | | Rick Beebe | | 3-Warren Lager | | |
| Nancy Shaw | x | Clint Benton | x | Susi Jackson | x | 4-Joe Stubnar | | |
| Fred Vogelgesang | x | 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 | x | Dean Dillingham | | | | |
| Mary Yoshida | | Gerry Ng | x | Rick Waterhouse | x | | | |

Announcements and Correspondence:

- Boxes of Errata pages for the 2007 Swim Guides are available this evening.
- SVAA has turned back the 2007 Summer Sectional Meet. A teleconference was convened; the meet has been awarded to Clovis.
- SVAA also turned back the Age Group Int'l meet. This will be posted on the Pacific website; bids will be accepted by the Scheduling Committee.
- The PC Statistical Report for the fiscal year 2006 is now available.
- The PC Sanctions Chair (John Geary) will be unavailable July 18 – August 8. Please plan ahead! (Joyce Lanphere will be available for minor sanction needs such as walk-on meets)
- The Make a Splash campaign, a major public service initiative of USA Swimming, was launched on 2/26/07. The campaign is aimed at decreasing the number of drowning accidents in the U.S., fostering greater diversity in the sport and encouraging people of all ages to embrace swimming as a direct route to a healthier lifestyle. The first phase of the Make a Splash campaign will be executed through a number of new programs and partnerships, including a major motion picture *PRIDE* which chronicles Jim Ellis' life as a charismatic schoolteacher in the 1970s who changed lives forever when he founded an African-American swim team in one of Philadelphia's roughest neighborhoods. The movie opens on March 23. For more information, visit makeasplash.org

Officer's Reports:

Chair –

- Pacific will host the Western Gold Sectional Committee meeting on Sunday, April 15. The agenda will include a discussion of the Spring Sectional Meet and proposals for the 2008 meets.

- USA-S has notified the LSCs of a change to the depth requirement for the teaching of race starts – required depth has been increased from 5’ to 6’, **effective immediately**.
- USA-S accounting procedures have been changed. To qualify for fraud insurance, disbursements exceeding \$ 5000 now require two signatures; at least one must be other than the person responsible for the monthly account balance. Anyone with an expenditure exceeding \$5000 should plan ahead as reimbursement will now be delayed.
- SoCal will not attend the 2007 Western Zone meet in Farmington, NM. They are tentatively planning an alternative meet, a “North American Age Group Championships” meet to which they will invite Canada and Mexico, and they hope that Pacific will also participate. They will use their WZ qual times as the entry standard.

Admin. Vice Chair - a new, standard format for meet sheets is being developed. Many of the forms currently included in the meet package posted to the Meet Director will be sent directly to the Meet Referee by email, or the forms may be available on the website and an email could include the links to the appropriate forms.

Treasurer –

- Net Worth, as adjusted for the USA-S Liability, is \$1,607,029 – as of 2/24/07.

Age Group –

- Working on the meet sheets for 10/U Champs, and FWSC & FWLC.
- The City of San Jose Master Aquatics Plan was reviewed by the city council last night. The meeting was attended by Brian Bolster (Osprey Aquatics), Darwin, and the coaches and approx. 50 swimmers from WEST. In the short term, the council agreed to spend \$7.4M over 5 years to repair 4 neighborhood pools which have been closed and to lease 7 school pools for the summer, a 10-yr program to spend \$35-45M to build facilities in areas currently not serviced by the city, and in 15 years to spend approx. \$61M to establish San Jose as a premier venue with a complete system (indoor 50-meter pool).

Senior – the Committee met with the Scheduling Committee; we are trying to plan further ahead.

Registration –

- Regular athlete registration is 10,901; fall season registration is 1,373. Total athlete registration is 12,274 thru 2/24/07.

Standing Committees :

Membership–

- Officials at the meets are doing a good job – coaches cards are coming in!
- Club Name Change Request– Tsunami Aquatics (TSU) to Livermore Aqua Cowboys Club (LAC). **Approval held over to March 2007**.

Expense Authorizations –

- 0702-DT1 M/S/Carried (D. Takaki, C. Benton) Approve expenditures for the 2007 Pacific Coast Meet, which exceeds the budget by \$4,103.
- 0702-FV1 M/S/Carried (F. Vogelgesang, C. Benton) Approve expenditure of \$5,076 for 2007 Awards (acct 57511).

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

- 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 . Held over to March 2007.*

Motions and Resolutions – New Motions:

- 0702-CB1 M/S/Carried (C. Benton, L. Rice) Pacific shall support the 2007 Western Zone meet at Farmington and the travel arrangements as they are currently planned .
- 0702-GC1 M/S/Carried (G. Cleveland, J. Lanphere) Pacific shall provide funding to the Oakland Community Pools Project for 2007 in the amount of \$10,000 , with the understanding that this is expected to be “seed” money to assist in the establishment of an independent, ongoing program. As this is the 3rd year we have provided such assistance, this program is encouraged to become self supporting.
- 0702-GC2 M/S/Failed (G. Cleveland, F. Vogelgesang) Pacific shall provide funding to the Black Star Line All-Star Swim Team for 2007 in the amount of \$5 ,000, with the understanding that this is expected to be “seed” money to assist in the establishment of an independent, ongoing program. Concern was expressed 1) that this program may be associated with the Oakland program and therefore benefits from assistance we have already provided , and 2) that the program does not encourage swimming more than once/week or for more than the 8 weeks of a “season” .
- 0702-GC3 M/S/Carried (G. Cleveland, F. Vogelgesang) Pacific shall provide funding to the Bear Swimming-Swim For Your Life program for 2007 in the amount of \$5 ,000, with the understanding that this is expected to be “seed” money to assist in the establishment of an independent, ongoing program.
- 0702-FS1 M/S/ (F. Siegrist, G. Cleveland) The Pacific Swimming Policies & Procedures shall be amended to provide travel assistance to Pacific Swimming members who participate in USA Swimming national committees and on the Pacific Swimming Board of Directors , as follows:

Pacific Swimming Policies & Procedures - § VI 2.0

Criteria for Financial Assistance to the USAS Convention

- a. These criteria establish the basis for assistance to the people from Pacific Swimming who participate in the USAS Convention. The purpose of this assistance is to aid people to become a part of USA Swimming administration for the benefit of swimming in general and Pacific Swimming in particular.
- b. To be eligible for assistance, the individual shall meet the following qualifications:
 1. Be a member of USA Swimming from Pacific Swimming.
 2. Be actively involved in Pacific Swimming for the previous year and have been present in at least 70% of the meetings of the Board of Directors since the prior USAS Convention.

3. Take an active part in Pacific Swimming's activities at the convention, attend meetings pertinent to their respective position or assignment by the General Chairman at the convention, and participate in all caucuses of Pacific Swimming.

- c. Members of the Pacific Swimming Board of Directors, ~~or~~ members of Pacific Swimming with a vote at the USA Swimming House of Delegates and members of USA Swimming national committees meeting the above qualifications shall be eligible to receive one "full share" of Financial Assistance. A "full share" is further defined as (a) the cost of transportation as determined by the Board of Directors and (b) a per diem of 100% of the cost of a standard double room including all taxes as quoted in the convention registration forms. Should 2 individuals from Pacific Swimming share a room, each individual will receive 60% of the cost of the room. This per diem shall be paid for the number of days the delegate actually attended the convention but not to exceed seven days. Pacific Swimming shall pay the "Early Bird" Registration Fee providing if the individual actually attends the convention. The Registration Fee may be advanced upon submission of a copy of the completed USAS Registration Form. The cost of transportation as determined by the Board of Directors may be advanced upon submission of evidence of payment for transportation. Payment will be the lesser of either the amount actually paid or the determined cost. Should these amounts differ, final adjustment will be made when the balance of the convention expenses are settled. If the applicant fails to attend the convention convention is not attended, the advances shall be returned to Pacific Swimming.

For individuals, with or without a vote at the USA Swimming House of Delegates, meeting qualifications numbers b.1. and b.3. (above) who are not members of the Pacific Swimming Board of Directors, Pacific Swimming shall pay the "Early Bird" Registration Fee providing the individual actually attends the convention. The Registration Fee may be advanced upon submission of a copy of the completed USAS Registration Form. If the applicant fails to attend the convention convention is not attended, the advance shall be returned to Pacific Swimming.

This is a 30-Day Motion for consideration at the March 2007 meeting .

- 0702-MN1 M/S/Carried (M. Nygren, L. Rice) Authorize up to \$3000 for a "Faire and Social" at the FWSC meet in Pleasanton, to be held on March 31, 2007, 7:00p -9:00p, at the Sheraton Hotel. The purpose is to introduce Pacific Swimming parents and coaches to the functions of the LSC; there will be presentations by LSC board members.
- 0702-RW1 M/S/ (R. Waterhouse,) Pacific Swimming shall award a \$1000 stipend to each of the two hosts of a Jr+ "walk-on" meet to be held the day after the 2007 NCS and CCS meets. The PC portion of the "per event" fee will be waived for individual and relay entries at these two meets. ***This is a 30-Day Motion for consideration at the March 2007 meeting .***

Zone Reports –

Zone 1S (written report) –

- The team manager and coaches for the Zone All-Star Development Meet were selected. The team was also selected from the applications submitted at the Zone Champs meet.
- Zone 1S Champs meet was held January 13-14, 2007.
- Trained and registered 42 new marshals in the last month preceding the Zone Champs meet.

- The date for the Zone 1S Champs meet for 2008 was incorrectly submitted for the Swim Guide; the correct dates are January 19-20, 2008.

Zone 2 (written report) –

- Approved expenditure for equipment purchases .
- Discussed modification to the Equipment Rental policy, with an email vote to follow .
- Update on the Zone 2 Distance Camp.
- Review of Zone Champs meet. Favorable response for Hytek electronic meet entries. Discussion of the size of the meet (over 1150 swimmers were entered).
- Review of recent incident reports .
- Working on the All Star meet.

Ad Hoc Committees –

- **Diversity & Outreach** – although this committee has not met, the Chair (Clint Benton) presented a report of status and recommendations (see motions above). Guidelines for the funding of programs must be developed. The recommendations from Joe Woo at the November 2006 meeting will be reviewed and discussed at the March meeting.

There being no further business, the meeting was adjourned at 9:15 p.m.

The next Board of Directors meetings will be held on the following Wednesdays:
March 28, 2007, April 25, 2007, and May 23, 2007.

Respectfully submitted,
Nancy Shaw, Secretary