

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

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

The Minutes of the meeting of 28 February 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.

Don Power	x	Katie Reeves		Harrison Race	x	1N-Sage Hopkins		<i>Team Reps Present</i>
Owen Melroy	x			Laurie Benton	x	1S-Mike Piccardo	x	Dave Clark
Scott Shea		Todd Krohn		Fred Siegrist	x	2-Kent Yoshiwara	x	Don Swanson
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	3-Lehla Irwin		Marvin Lanphere
Larry Rice		Dave Cottam		Kim Jew	x	4-Jerry Rudd		Lisa Pierce
Darryl Woo	x	Joyce Lanphere	x	Joe Woo	x	4-Valerie Rudd		Carole Yoshiwara
Lloyd Yoshida		Elias Totah	x	Dean Dillingham				
Mary Yoshida	x	Gerry Ng	x	Rick Waterhouse	x			

Announcements and Correspondence: None.

Officer's Reports:

Chair –

- Pacific will host the Western Gold Sectional Planning Committee meeting in San Jose on Sunday, April 15. The agenda will include a discussion of the Spring Sectional Meet, site selections for the 2008 meets and possible changes to meet sheets.
- A request has been received from WEST for a grant of \$1750 to support a program under the USA-S Make-A-Splash campaign. This would be funded under the auspices of our diversity program. They need funds by June 30. G. Cleveland and J. Lanphere will review this request and report at the April 2007 Board of Review meeting.

Treasurer –

- Net Worth, as adjusted for the USA-S Liability, is \$1,615,212 as of 3/24/07.
- The USA-S requirement of two signatures for disbursements exceeding \$5000 has been implemented. Anyone with an expenditure exceeding \$5000 should plan ahead as reimbursement will now be delayed.
- An audit will be scheduled following tax season – probably in May.

Age Group –

- Applications for coach/manager for Western Zone 2007 are available on the web.
- Received a request from some coaches to send an All-Star team to the NAAGC.
- The Spring JO, held at SRVL, went well with the exception that only one scoreboard was provided while the meet criteria specify a requirement of two scoreboards. Events for the

11-12 and 13-14 age groups were oversubscribed; these time standards need to be adjusted.

Registration –

- Total athlete registration is 11,185 thru 3/25/07. Summer season registration begins April 7 and ends September 3.

Standing Committees:

Membership–

- Non-athlete membership is 1,234 thru 3/25/07. We have 103 clubs and 2 organizations.

Nominations –

- Need nominations for two positions which are termed out: Senior Vice Chair and Secretary. Nominations are also needed for General Chair, Administrative Vice Chair, and two seats on the Board of Review. Please contact Clint Benton if anyone is interested. C.benton@sbcglobal.net
- Elections will be held at the June meeting of the House of Delegates. A list of candidates will be announced at the May meeting of the Board of Directors, and nominations from the floor are always accepted.

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

- 0610-KJ1 M/S/Carried (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 **involving teams from more than one Zone** must be submitted to the Pacific Swimming Scheduling Committee for review, and approval. **Examples are Invitational Meets involving teams among multiple Zones and swim team of one Zone hosting a meet at a pool inside the boundary of another Zone.** Exempted from this rule are meets offered by teams based in the Zone 3 counties north of Mendocino County, or Zone 4.
- 0701-GN1 M/S/Carried (G. Ng, L. Benton) Tsunami Aquatics (TSU) shall change their name and acronym to Livermore Aqua Cowboys Club (LAC).
- 0702-FS1 M/S/Carried (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 sShare" 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 if 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.

- 0702-RW1 M/S/ Carried (R. Waterhouse, G. Cleveland) 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.

Motions and Resolutions – New Motions:

- 0703-RB1 M/S/ (R. Beebe, M. Yoshida) To amend the Pacific Swimming Rules and Regulations Sec. 1.B.2d to read as follows:
Times achieved at an altitude of 3,000 feet or more may be adjusted as provided in Section 207.10.5 of the USA-S Rules and Regulations for the purpose of entering any Pacific meet in which the entered time is subject to verification.
This is a 30-Day Motion for consideration at the April 2007 meeting.
- 0703-DT1 M/S/Withdrawn (D. Takaki, M. Yoshida) To amend the Age Group Meet Criteria for the Spring JO awards subsidy to \$750.
- 0703-DT2 M/S/Withdrawn (D. Takaki, M. Yoshida) To implement the above change retroactively to include the 2007 Spring JO at SRVL.

- 0703-DT3 M/S/ (D. Takaki, M. Yoshida) Amend the Age Group Meet Criteria for JO award subsidies to \$750 beginning in 2008. ***This is a 30-Day Motion for consideration at the April 2007 meeting.***

Zone Reports –

Zone 1S (written report) –

- Meeting held 3/14/07. Next meeting 5/9/07.
- Swim guide errata sheets distributed.
- Reviewed results for 2007 Zone All-Star Development Meet.
- 2007 Z1S Champs meet director presented a review of the meet.
- Selected a Nominating Committee for 2007 board elections.
- Selected a Scheduling Committee for 2008 Z1S meets.

Zone 2 (written report) –

- Meeting held 3/19/07. Next meeting 5/21/07.
- Elected a new Secretary, Dan Bishop.
- Update on the Zone 2 Distance Camp.
- Review of Zone All-Star team. Distributed t-shirts for team alternates who did not swim.
- Distributed swim guide update pages .

Zone 3 (written report) –

- Meeting held 3/19/07. Next meeting 4/16/07.
- Continued search for replacement Treasurer – Janet Mata leaves 5/31/07.
- Discussed Officials Clinic to be held 3/24/07.
- Clarified meet participation requirement for Zone awards.
- Discussed identification of a replacement meet host for the Zone 3 July long course meet.
- Voted to extend the discount on rental of Zone equipment to community colleges.

Zone 4 (written report) –

- Meeting held 3/13/07. Next meeting 5/8/07.
- Review of the 2007 Zone All-Star Development Meet. Zone 4 will host the 2008 meet at CARS, tentatively scheduled for 3/2/08.
- Discussion of 2007 Western Zone meet and the proposed NAAGC.
- Discussion of Zone 4 Champs.
- All teams to begin planning for the annual Twilight Series novice meets.
- Nominations for zone officers will be held at the next meeting, with elections to be held at the July meeting.

There being no further business, the meeting was adjourned at 8:40 p.m.

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

Respectfully submitted,
Nancy Shaw, Secretary