

Pacific Swimming Board of Directors Meeting
25 April 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 March 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	x	Harrison Race	x	1N-Sage Hopkins		<i>Team Reps Present</i>
Owen Melroy	x			Laurie Benton		1S-Mike Piccardo		Martin Cousn
Scott Shea	x	Todd Krohn		Fred Siegrist		2-Kent Yoshiwara	x	Davyd Morris
Darwin Takaki	x	Tammy Hopkins		Rick Beebe		3-Warren Lager	x	Jim Hashimoto
Nancy Shaw	x	Clint Benton		Susi Jackson	x	4-Joe Stubnar		
Fred Vogelgesang	x	Gwenn Chong	x	Jerry Koch				
Judy Siegrist		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	x	Dave Cottam		Kim Jew		4-Jerry Rudd	x	
Darryl Woo	x	Joyce Lanphere	x	Joe Woo		4-Valerie Rudd	x	
Lloyd Yoshida		Elias Totah	x	Dean Dillingham				
Mary Yoshida	x	Gerry Ng	x	Rick Waterhouse	x			

Announcements and Correspondence: None.

Officer's Reports:

Chair –

- The meet discussed as the NAAGC is now named the North American Challenge Cup (NACC).
- The Western Gold Sectional meeting was hosted by Pacific in San Jose on April 15. Attending for PC were Scott Shea and Dan Greaves. Bids for the Spring 2008 Sectional meet were reopened; bids are due May 21. A conference call on May 23 will award this meet, and discuss 2009 meets.

Treasurer –

- Form 990 for 2006 has been filed with the IRS.
- Net Worth, adjusted for the USA -S Liability, is \$1,636,448 as of 4/12/07.
- The Treasurer will contact a CPA to arrange an audit.

Age Group –

- SN has deferred the departure of the charter flight to the WZ meet, to Monday following FWLC.
- Age Group Committee has replied to the coaches who inquired about sending an All-Star team to the NAAGC. AG would still like to develop an All Star team but needs a commitment for a manager and coaches.
- AG will meet with Time Stds to adjust JO time standards. Would like to have an adjustment made in time for Winter JO's, which would require Board approval. Needs to be done soon in order to publish and include in the meet sheet.

Senior –

- Received the first request for reimbursement of coach travel under the new program.
- The Senior T&F meet tentatively scheduled for the first weekend in Nov 2008 would conflict with Halloween; will discuss with Scheduling Committee to defer this meet one week. May also defer two other meets.

Registration –

- Total athlete registration is 11,589 thru 4/23/07. Summer season registration began April 7 and ends September 3; summer registration to date is 225.

Standing Committees :

Membership–

- Non-athlete membership is 1,273 thru 4/23/07. We have 104 clubs and 3 organizations.
- Reminder: Coach background checks must be initiated by May 25.

Nominations –

- The Committee received a few nominations in March; no further nominations were received this month. Two positions are termed out and must be replaced: Senior Vice Chair and Secretary. Nominations are also being sought for General Chair, Administrative Vice Chair, Age Group 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:

- 0703-RB1 M/S/C (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.
- 0703-DT3 M/S/C (D. Takaki, M. Yoshida) Amend the Age Group Meet Criteria for JO award subsidies to \$750 beginning in 2008.

Motions and Resolutions – New Motions:

- 0704-GC1 M/S/C (G. Cleveland, J. Lanphere) Approve the request from West Coast Aquatics for Pacific Swimming to fund up to 10 scholarships at \$175 each (\$1750. total) for a “Pre Competitive Swimming” program to be conducted under the USA-S Make-a-Splash campaign, payable by June 30, 2007.
- 0704-RW1 M/S/C (R. Waterhouse, M. Yoshida) The designated airfare to Open Water Nationals (May 17-21) in Ft. Myers, FL shall be \$410. Those eligible swimmers qualifying with an entry time equal to or better than the U.S. Junior National Championship standard in the 1500 meter (or 1650 yd) free shall be eligible for the approved airfare plus a \$100 stipend. Those eligible swimmers qualifying with an entry time equal to or better than the U.S. Senior National

Championship standard in the 1500 meter (or 1650 yd) free shall be eligible for the approved airfare plus a \$200 stipend.

- 0704-RW2 M/S/C (R. Waterhouse, M. Yoshida) The designated airfare to National Championships (July 29 – August 5) in Indianapolis, IN shall be \$545.
- 0704-MN1 M/S/C (M. Nygren, H. Race) Pacific Swimming shall make a donation to the National Brain Tumor Foundation in the amount of \$500 in memory of Debra Ann Fortier. [Debbie was a member of Pacific Swimming Zone 4.]

Zone Reports –

Zone 1S (no report) – Meeting held 3/14/07. Next meeting 5/9/07.

Zone 2 (no report) – Meeting held 3/19/07. Next meeting 5/21/07.

Zone 3 (written report) –

- Meeting held 4/16/07. Next meeting 5/21/07.
- Elected Gina Carico as new Zone Secretary (707-228-6877, gcarico@iwon.com).
- Discussed the RESL Champs meet dates. Worked to replace 2 long course meets that have been turned back
- Formed a committee to make recommendations concerning retention of S&T officials.

Zone 4 (no report) – Meeting held 3/13/07. Next meeting 5/8/07.

There being no further business, the meeting was adjourned at 8:00 p.m.

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

The House of Delegates will convene on Wednesday, June 28, 2007, prior to the Board of Directors meeting.

Respectfully submitted,
Nancy Shaw, Secretary