

**Pacific Swimming Board of Directors Meeting**  
**19 September 2007**  
*(Subject to Board of Directors approval)*

The meeting was called to order at 7:13 p.m.

The Minutes of the meeting of 22 August 2007 were approved with the following correction in the Announcements and Correspondence: “The annual Budget Meeting will be held Saturday, October 13, at 10:00 a.m. at the San Lorenzo Community Church; the meeting is expected to last approximately two hours.”

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.

Joe Woo	x	Katie Reeves	x	Kim Jew	1N-Andy Clifford	<i>Team Reps Present</i>
Millie Nygren	x	Alexa Powers	x	Jerry Koch	1S-Joe Del Rio	x
Warren Lager	x	Tammy Hopkins		Mike Metcalf	2-Kent Yoshiwara	x
Darwin Takaki	x	Jon Pallesen	x	David Cottam	3-Lee Rosichan	
Todd Krohn	x	Gwenn Chong	x	Owen Melroy	4-Joe Stubnar	
Fred Vogelgesang	x	Phil Harter	x	Dean Dillingham		
Judy Siegrist	x	Gary Hinderliter		Rick Waterhouse	<i>Zone Alternates:</i>	
Clint Benton	x	Joyce Lanphere	x	Don Power	1S-Mike Piccardo	x
Randy Burns		Elias Totah	x			Marvin Lanphere
Susi Jackson	x	Harrison Race				Mike Piccardo
Fred Siegrist	x	Laurie Benton	x			Scott Shea
Darryl Woo	x	Rick Beebe				

**Announcements and Correspondence:**

- John Geary passed away on Thursday, September 13th. John served in numerous roles on the club and zone level and had been Pacific's Sanction chairman for the past ten years. He was named Pacific's volunteer of the year in 2000. There will be a short service beginning at 3:30 p.m. this Saturday, September 22nd, at St Anthony's Church, 100 Cambridge St., Novato. After the service there will be a memorial celebration starting at 4 p.m. at the Inn Marin, 250 Entrada Dr., Novato, just off Highway 101. Sympathy cards may be sent to the family at John's home address: 40 Stasia Drive, Novato CA 94947.
- Travel Assistance for Coaches for the USA Short Course National Championships and Long Course Invitational must be received by December 31, 2007.

**Officer's Reports:**

**Chair –**

- Joe stated his main goals as General Chairman will be to improve communication and to better utilize the talents of the Board Members. He will publish more later on the PacSwim website.
- Joe will work with Rick Beebe to possibly remove the password protection for the Board Info page on the PacSwim website.
- Appointed Board Members:
 

Athlete Representative (senior)	Katie Reeves
Athlete Representative (junior)	Alexa Powers
Camps	Brian & Jenny Malick
College	Phil Harter
Communication	Gary Hinderliter
Finance & Audit	Joyce Lanphere
High School	Elias Totah
Membership	Laurie Benton
National Legislation	Fred Siegrist
Newsletter/Webmaster	Rick Beebe
Officials	Kim Jew
Open Water	Jerry Koch

Outreach & Diversity (new)	Kent Yoshiwara
Records	Rick Beebe
Safety	Mike Metcalf
Sanctions	Joyce Lanphere (temporary)
Scheduling	David Cottam
Time Standards	Owen Melroy
Top 16 Tabulator	Dean Dillingham
Travel	Rick Waterhouse

**Treasurer –**

- Net Worth, adjusted for the USA-S Liability, is \$1,634,319.09 as of 9/15/2007.
- Submit your budget requests for 2008 to Joyce Lanphere by October 1.
- The audit will be completed by the end of the year.
- Due to changes in regulations, and changes at RBC Dain Rauscher, forms to clarify the investment strategy for Pacific Swimming were submitted. A copy is on file with the Secretary.
- Reimbursement forms are available on the PacSwim website.

**Age Group –**

- There is still no new Age Group Vice Chairman in place.
- Coaches, Managers, and Athlete Applications for the Pacific Coast All Star Meet are posted on the Pacific Swimming website. Four coaches and three managers have already applied.

**Senior –**

- Senior Committee is working on the budget for Senior Travel in 2008. There will be changes because of Olympic Trials.
- Warren is asking each zone to appoint or elect a coach representative to the Senior Committee.

**Registration –**

- The final regular athlete registration for 2007 is 12,958. The final summer season (April 7 - September 3) registration for 2007 is 2,779. Total registration is 15,737. Registration increased 2.6% from 2006.
- Re-registration packets for 2008 have been mailed. Athlete registration forms can be found on the PacSwim website.
- Laurie Benton will handle the meet recons while Judy is at the Convention.

**Standing Committees:**

**Membership –**

- Pacific Board members received a free membership to USA Swimming.
- New clubs: Oakdale Aquatics, (OA), Oakdale, CA; Oakwood Athletic Club (OAKW), Lafayette, CA.

**Budget –**

- Every officer and committee that wishes to be budgeted in the coming year must submit a budget request and planning. The submittal should be made by October 1<sup>st</sup> to Joyce Lanphere. The annual Budget Meeting will be Saturday, October 13, at 10:00 a.m. at the San Lorenzo Community Church.

**Sanctions –**

- All meet sanctions should be submitted to Joyce Lanphere.
- Any meets not appearing on the meet schedule must be cleared through David Cottam, Scheduling.
- Sanction packets for meets scheduled in 2008 and beyond will be emailed to teams by Bonnie Hinner.

**College –**

- 2008-2009 NCAA Rulebooks are not yet available. Millie Nygren will pass them on to Phil Harter, College, when they arrive.

**Scheduling –**

- DACA requested to host a Closed Invitational on November 17 and 18, opposite four other zone meets. David is working with DACA to make necessary changes in the meet sheet to consider the meet.

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

- 0708-JW1 M/S/Carried (J. Woo, L. Rice) Amend the Rules and Regulations, Section 1, B. Classes and Time Standards, 2. Time Standards, to add: i. Zone Championships, League Championships, and City and State Championships, may set their own time standards.

**Motions and Resolutions – New Motions:**

- 0709-CB1 M/S/Carried (C. Benton, F. Vogelgsang) Pacific Swimming shall contribute \$1,000 to the scholarship that will be established memory of John Geary for single parent families with swimmers, and to have a floral arrangement at John's memorial service. The funds will come out of the General Chairman's fund.
- 0709-DT1 M/S/ (D. Takaki, J.Lanphere) Pacific Swimming shall subsidize \$5,365.00 to the Pacifica Sea Lions for an enclosed canopy at the 2007 14&Under Junior Olympic Championship Meet. **30-day motion to be considered at the October meeting.**
- 0709-MN1 M/S/Carried (M. Nygren, J. Pallesen) Pacific Swimming shall pay Don Sandbach \$300 for computer programming that allows A and B sessions at Senior Meets. The funds will come out of the Senior Committee's fund.
- 0709-RW1 M/S/Carried (R. Waterhouse, M. Nygren) Travel Assistance for the USA Short Course National Championships and Long Course Invitational in Atlanta, GA, shall be \$450 plus \$200 stipend.

**Zone Reports –**

**Zone 1N:** New Zone officers were recently elected; the new Zone Chair is Andy Clifford, Vice Chair is Dave Knochenhauer. Sanctions is not filled.

**Zone 1S:** New Zone officers were recently elected; the new Zone Chair is Joe Del Rio, Vice Chair is Sue McAllister, Secretary is Don Firth. Treasurer not filled. The Zone is preparing for the Winter Championship Meet. Ger Macedo retired from Almaden and as Zone Coach Liason. Shannon Mackin will replace him. Mike Piccardo will sometimes be the Zone's representative at Pacific meetings when Joe cannot make it.

**Zone 2:** Zone officers were all re-elected. Meets were bid for 2008. Started discussion on Zone Championship Meet and All Star Meet. Approved a reduction in available lanes for the BEAR meet in November.

**Zone 3:** New Zone officers were recently elected; the new Zone Chair is Lee Rosichan, Sanctions is Gary Hawke. Secretary position is not filled. Meet were bid for 2008, and two additional long course meets were added to next year's schedule.

**Zone 4:** Dispersed funds to help athletes who attended Western Zones. Discussed Nevada State Championship Meet, 2008 meet schedule, Zone Championship Meet, and All Star Meet.

There being no further business, the meeting was adjourned at 8:32 p.m.

The next Board of Directors meetings will be held on the following Wednesdays:  
October 24, 2007, November 28, 2007, and January 23, 2008

Respectfully submitted,

Todd Krohn, Secretary