

Pacific Swimming Board of Directors Meeting
24 October 2007
(Subject to Board of Directors approval)

The meeting was called to order at 7:06 p.m.

The Minutes of the meeting of 19 September 2007 were approved with the following correction: Dave Knochenhauer is the Zone 1 North Chairman.

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

Announcements and Correspondence:

- Zone 3 has opened an account titled the "John Geary Memorial Fund." At the request of John's family, the funds will be used to provide a needy family with support for swimming-related expenses (club dues, registration fees, etc.). Donation checks can be made payable to "Zone 3 Pacific Swimming -- John Geary Memorial Fund" and sent to 40 Stasia Drive, Novato CA 94947.
- Please be timely in getting all 2008 Swim Guide information to Bonny Hinnert at bonny@pacswim.org.

Officer's Reports:

Chair –

- Joe Woo reported some important changes made to the Rules & Regulations at the USA-Swimming Convention. A summary of the changes is available on the PacSwim website.
- The Western Zone incumbents were re-elected. The Western Zone Championships will be in Hawaii in 2009. Eligibility rules were revised.
- There was an Executive Committee teleconference on October 10. As a result of this meeting, Age Group Vice Chairman Darwin Takaki filed a complaint with the National Board of Review regarding the participation of an ineligible swimmer from Colorado at the 2007 Western Zone Championship Meet.
- Joe has opened a teleconferencing account for the LSC. Any committees wishing to use the teleconferencing service should contact him.
- The password-protected 'Board Info' page on the PacSwim website will remain in use.
- Pacific Swimming donated \$1,000 to the John Geary Memorial Fund.

Treasurer –

- Net Worth, adjusted for the USA-S Liability, is \$1,641,352.78 as of 10/19/2007.

Age Group –

- There is still no new Age Group Vice Chairman in place. Any person interested in serving should contact Darwin Takaki or Joe Woo.
- The complaint filed with the National Board of Review was denied.

- A plea was made for extra coach input regarding the North American Challenge Cup and Western Zone Championship Meet motion. Don Power will draft a description on the N.A.C.C. for wide distribution.

Senior –

- Warren Lager is asking each zone to appoint or elect a coach representative to the Senior Committee.
- 2009 Spring Sectionals will be competed in short course yards.
- The Senior and Travel Committee met during the WCAB Senior/Junior Meet to discuss reimbursement for the Olympic Trials.
- Cabrillo Threshers will host the Senior Meet on President's Day Weekend.

Registration –

- Registration has increased 9% over this time last year.

Standing Committees:

Membership –

- New club: Blackhawk Swim Team (HOX), Danville, CA.

Budget –

- A meeting was held on Saturday, October 13, 2007, to set forth an initial version of the 2008 Pacific Swimming Budget.
- Adjustments were applied this evening; a new version will be put forth next month for approval at the House of Delegates meeting.

Sanctions –

- Joyce Lanphere agreed to handle Sanctions until January 31, 2008.
- Joyce will not be able to sanction any meets between November 1 and 12.

College –

- 2008-2009 NCAA Rulebooks were ordered.

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

- 0709-DT1 M/S/Carried (D. Takaki, J.Lanphere) Pacific Swimming shall subsidize \$4,285.00 to the Pacifica Sea Lions for an enclosed canopy at the 2007 14&Under Junior Olympic Championship Meet.

Motions and Resolutions – New Motions:

- 0710-CB1 M/S/Carried (C. Benton, F. Siegrist) Authorize expenditure of no more than \$600 for the purchase a wireless PA system for Board of Directors and House of Delegates meetings, and Officials and Coaches Meetings at large swim meets.
- 0710-FV1 M/S/Carried (F. Vogelgesang, D. Woo) Pacific Swimming shall adopt the following meeting schedule for 2008: Board of Directors Meetings on January 30, March 26, May 28, June 25, July 23, September 17, October 29, November 22; House of Delegates Meetings on June 7 and November 22; Board of Directors Committee Meetings on February 27, April 30, and August 27.
- 0710-RW1 M/S/Carried (R. Waterhouse, A. Powers) The fees for background checks for Pacific All Star Team managers and chaperones shall be reimbursed by Pacific Swimming.
- 0710-CB2 M/S/Carried (C. Benton, J. Lanphere) To amend the Policies & Procedures Manual, Section XIII – Safety, 2.0 Marshal's Duty Statement: The Meet Director must identify the Head Marshal in the application for meet sanctioning by Pacific Swimming. The Meet Referee has responsibility to establish safety rules for safe conduct of the meet within the guidelines of Pacific Swimming and USA Swimming. The Head Marshal is responsible for enforcing the safety rules, and reports to the Meet Referee. ~~All Marshals are officials of the meet and MUST be nonathlete members of USA Swimming.~~ Any carded USA Swimming official may be asked by the Meet Referee to assist with marshal's duties as needed at a swim meet.
- 0710-DT1 M/S/ (D. Takaki, K. Jew) Pacific Swimming will make the North American Challenge Cup its first priority Age Group All Star trip. The Western Zone Championship Meet will be the second priority Age Group All Star trip. **30-day motion to be considered at the November meeting.**
- 0710-JP1 M/S/Carried (J. Pallesen, C. Benton) Santa Rosa Neptunes (SRN) is now Neptune Swimming (SRN).

- 0710-RW2 M/S/Carried (R. Waterhouse, W. Lager) The travel assistance for swimmers competing in the National Championship meets, including the Senior National Championship, the U.S. Open, the Junior National Championships, and the Open Water National Championships will be the determined airfare plus \$400. Swimmers attending back to back National Championship meets held in the same city will be eligible for travel assistance of the determined airfare plus \$800.

Zone Reports –

Zone 1N: Next Zone 1N meeting is on Monday, October 29.

Zone 1S: No report.

Zone 2: Discussed limiting entries to the Zone Championship Meet. Began preparations for the Zone All Star Meet in Carson City.

Zone 3: Removed the Zone rule requiring teams to provide one official for every 15 swimmers at Zone meets.

Zone 4: No report.

There being no further business, the meeting was adjourned at 9:41 p.m.

The next Board of Directors meetings will be held on the following dates:

November 28, 2007

January 30, 2008

March 26, 2008

The House of Delegates meeting will be held on November 28, 2007.

Respectfully submitted,

Todd Krohn, Secretary