

Pacific Swimming Board of Directors Meeting
25 May 2005
(Subject to Board of Directors approval)

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

The Minutes of the meeting of 27 April 2005 were approved as submitted.

Board members, team representatives and guests attending are noted by an 'x' in the table below. Board members not present but excused are marked with an 'E'.

Clint Benton	x	Carole Yoshiwara	x	Kent Yoshiwara	x	Dean Dillingham		<i>Team Reps</i>
Harrison Race	x	Roshan Mehdizadeh		Marvin Lanphere	x	Rick Waterhouse		Lehla Irwin
Scott Shea	x			Laurie Benton	x			Mike Jufiar
Joe Woo	x	Todd Krohn	x	Anneliese Eggert	x	Ugur Taner		
Nancy Shaw	x	Tammy Hopkins		Rick Beebe		Darwin Takaki	x	
Fred Siegrist	x	Mary Yoshida	x	Gerry Ng	x	Gwenn Chong	x	
Judy Siegrist	x	Don Power	x	Jerry Koch		Chris Wells	x	<i>Guests present</i>
George Cleveland	x	Millie Nygren	x	Jacque Dillingham		Randy Burns		Lois Race
Steve Morsilli		Gary Hinderliter	x	Mike Metcalf				
Larry Rice	x	Walt Eggert	x	John Geary		<i>Zone Alternates:</i>		
Darryl Woo	x	Joyce Lanphere	x	Kim Jew	x			
Lloyd Yoshida	x	Elias Totah	x	Owen Melroy	x			

Announcements and Correspondence:

- Convention packets are now available. See Clint if you did not receive one; materials are also available on the USA-S website. PC will reimburse members for the "Early Bird" registration fee of \$110. (see Policies & Procedures, p. 8-9)
- Pacific has ordered the 2006 registration forms; however, PC decided to absorb the USA-S increase in fees for 2006. The Budget Committee will need to review the impact on expected income, and decide whether a fee increase for 2007 should be recommended.

Financial Report:

- For the current month, Pacific had an excess of income over expenses of \$53,393 – an increase of \$8000 over last month. The net worth, adjusted for our liability to USA-S and our commitment to the Salinas Community Pool Foundation, is \$1,061,404.

Expenditure Authorizations:

- M/S/C (M. Yoshida, G. Cleveland) To authorize the expenditure of \$17,950 for the Junior Leadership Camp to be held on Aug 12-14, 2005, at Menlo Atherton High School. These funds will cover the cost of pool, classroom, hotel, food, ground transportation, clothing, speaker and miscellaneous expenses. This is the amount approved in the 2005 Budget.
- M/S/C (F. Siegrist, G. Cleveland) To advance the authorized amount of travel assistance for Convention, to Board members who have already purchased tickets. If travel is not completed, the amount must be repaid to PC.

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

- M/S/F (J. Koch, M. Nygren) Change the scoring formula for the FWSC meet to eliminate the scoring for the 15-18 age group, to be effective in 2006. [The Age Group Committee recommends against this motion.]
- M/S/C (K. Jew, M. Yoshida) That the schedule proposed for 2006 be accepted and sent out to bid. (some corrections were made to holiday dates on the attachment)
- M/S/C (J. Woo, L. Rice) That the proposed minimum criteria for Pacific Age Group Swim Meets be adopted, effective January 1, 2006. [The requirement for complimentary hotel rooms was amended to be a recommendation.] (see attachment)
- M/S/W (A. Eggert, G. Cleveland) Add to Scratch Procedures (pg 72 in the Swim Guide), new section 5.b.(3) iii (renumber subsequent sections):

iii. If a declared false start in finals is reported to the Referee prior to the start of an event final, the Meet Referee may allow the substitution of alternates in accordance with the procedures in USA Swimming rulebook sections 207.7.9 D (2), (3) and (4).
The decision to use this procedure for a given meet must be stated in the Meet Information Sheet.

Motion is Withdrawn and the following motion is substituted:

- M/S/T (A. Eggert, G. Cleveland) Modify Pacific Rules and Regulations, Section 3, 5.b.(3) *Scratching from Consolation Finals and Finals*, (Swim Guide p. 72) as follows:
 - (i) Swimmers qualifying for consolation finals or finals who do not wish to compete must scratch within 30 minutes after the announcement of qualifiers. During this period, qualifiers may also notify the referee that they may not intend to compete in consolation finals or finals. In this case they must declare their final intention within 30 minutes after the announcement of qualifiers following their last individual preliminary event.
 - (ii) (new) Swimmers may declare a false start in finals by reporting their intent to the referee when the first finals heat of their event is called to the blocks. Such declaration will be considered a withdrawal and alternates may be substituted in accordance with (iii) below.
 - (iii) *(renumbered from ii)* In the event of withdrawal or barring of a swimmer from competition, the referee shall fill the consolation final or final when possible with the next qualified swimmer(s). First and second alternates shall be announced along with the final qualifiers. These alternates shall not be penalized if they are unavailable to compete in the finals.
Renumber (iii) and (iv) as (iv) and (v), respectively.

Motion is Tabled.

- M/S/T (J. Woo, J. Lanphere) Modify the existing rule 5.b.(3) *Scratching from Consolation Finals and Finals*, to add the following sentence at the end of paragraph (i): Swimmers who missed the scratch deadline but do not wish to compete MUST show up at finals when the heat is called by sitting on the block to signify their intention to withdraw from finals. *Motion is Tabled.*
- M/S/C (J. Woo, J. Lanphere) Modify the current rules 5.b.(4) and (5), as follows:
 - 5.b.(4) *Penalty for ~~Failure to Compete~~ No-Show at Finals*
 - (i) Any swimmer qualifying for a consolation final or final race in an individual event who fails to ~~compete~~ show up for said consolation final or final race prior to the deck referee turning over the heat to the starter shall be barred from further competition for the remainder of the meet.
 - (ii) If the ~~failure to compete~~ “No-Show” occurs on the last day that the swimmer is entered in an individual event in the meet, and no other penalty is applicable, the swimmer shall then be fined \$25.00.
 - 5.b.(5) *Exceptions for ~~Failure to Compete~~* – No penalty shall apply for failure to withdraw or compete in an individual event if:
 - (i) The referee is notified in the event of illness or injury and accepts the proof thereof.
 - (ii) It is determined by the referee that the ~~failure to compete~~ “No Show” is caused by circumstances beyond the control of the swimmer.
 - (iii) The swimmer qualified for any level of finals due to scratches of one or more original finalists.
 - (iv) The swimmer is an alternate for any level of finals.
- M/S/C (G. Cleveland, O. Melroy) For the year 2005 only, swimmers competing in the USA Swimming Junior National Championships in Irvine, California, shall be eligible for travel assistance as provided in Pacific Swimming Rules and Regulations, Section 9, on the same basis as for the U.S. Open.
- M/S/C (G. Cleveland, M. Yoshida) The determined airfare for the 2005 USA Swimming Junior National Championships in Irvine, California, shall be \$250.

- M/S/ (D. Takaki, G. Cleveland) Amend line item 58000 in the Pacific Swimming budget for 2006, allocating \$33,000 to the Zones in support of Pacific Swimming's Zone All-Star Developmental Meet. \$6000 is to be allotted to each Zone, and an additional \$3000 to the host Zone for pool, timing equipment, awards and other miscellaneous items. All disbursements must be substantiated with receipts. *Motion ruled out-of-order; should be brought to the Budget Committee when convened for 2006.*
- M/S/C (D. Takaki, T. Krohn) Pacific Swimming shall adopt all of the USA-S Top-16 Based Motivational Time Standards, to be added to the current Pacific Swimming time standards, effective immediately.

Motions and Resolutions – New Motions:

- M/S/C (K. Jew, M. Yoshida) That a meet be added to the 2005 Schedule; a one-day, closed invitational on Friday, July 1, 2005. This meet will be awarded to Sunnyvale (SUNN). [The Scheduling Committee recommends in favor of this motion.]
- M/S/C (M. Yoshida, J. Lanphere) To authorize the addition of a new line item #54540 to the 2005 Pacific Swimming Camps Expense Budget entitled Regional Select, and established in the amount of \$2000. Pacific Swimming will reimburse up to \$200/athlete to assist with out-of-pocket expense for airfare to attend a camp.
- M/S/F (K. Jew, D. Power) Pacific Swimming will no longer publish in the Swim Guide, those motivational standards established by USA-S; they will continue to be available on the website. Only JO and Q time standards will be published in the Swim Guide.
- M/S/F (J. Woo, D. Power) Eliminate from the Pacific Rules and Regulations, Section 3, B.3.a. "All classified meets except B meets shall be seeded on the deck. Deck seeding is recommended for B meets." Renumber para. b to a. (Swim Guide, p. 71)
- M/S/C (L. Benton, L. Rice) That the SOS Swim Team be permitted a change of name & acronym to either Pirate Aquatics (PA) or Pirate Aquatics of Modesto (PAM). The team shall make the final decision.
- M/S/C (G. Chong, M. Nygren) That the Livermore Blue Dolphins be granted a waiver from deck seeding, to pre-see a one day meet (July 24, C/B/A+).
- M/S/C (R. Waterhouse, L. Rice) That the determined airfare to the Paralympic Meet in Mt. Hood, Oregon (July 15-17) be set at \$225.

Regular Reports:

Membership/Non-athlete (Laurie Benton) –

- The SOS Swim Team requests a change of name and acronym. (see motion above)
- To date, 370 coaches and 841 other non-athletes have applied for membership in 2005, for a total of 1,211 memberships. There are 103 clubs and 3 organizations.

Registration/Athletes (Judy Siegrist) – Regular athlete registrations to date are 12,052, which exceeds the final total for the year 2004! Summer season registrations are 364, bringing total registration to 12,416.

Zone 1N (Larry Rice) – Last meeting was May 9; however, due to lack of attendance/quorum the meeting was cancelled. Next meeting will be July 11.

Zone 1S (Darwin Takaki) – Last met on May 11. Candidates for office were announced. Next meeting will be July 13, with elections and bidding for zone meets.

Zone 2 (Gwenn Chong) – Last met on May 23. Discussed scheduling and nominations. A team requests authorization to pre-see a C/B/A+ meet; most of the events are sprints (see motion above).

Zone 3 (Chris Wells) – Last met on May 16. Discussed the upcoming Zone 3 Long Course Championship meet; problems with new computers (not enough memory when running double-ended meets); authorized the North Coast clubs to purchase a new portable horn start system (Zone 3 will pay 75%, North Coast clubs will pay 25% funded by grants); introduced the new head coach of Twin Valley Aquatics, Jason Petty who has moved here from Kansas. Next meeting will be June 20.

Zone 4 – No report received by meeting time. Report received subsequently will be forwarded to board members.

Senior (Scott Shea) –

- The committee is close to a recommendation of format for the senior champs meet in December; they definitely want to use Senior T&F time standards.
- Many coaches have expressed interest in an increase in the travel assistance to national meets. This request will be submitted when the Budget Committee convenes.
- The Grand Prix meet held last weekend at Standard was a very successful meet, with lots of coverage in the major newspapers. Some radio interviews conducted with athletes (Michael Phelps) helped generate paid attendance.

Age Group (Joe Woo) –

- The committee reviewed the Western Zone application package which will be published soon. The qualifying period is March 1 thru July 17 (last day of LC JO Champs at WEST). Cannot be extended through Far Westerns due to airline reservation requirements.
- The committee is polling PASA and MHSC for interest in bidding to host the 2007 Western Zone meet. Meet will be bid/awarded at the Convention in September.

Coaches (Todd Krohn) – No comment.

Athletes (Carole Yoshiwara) – No comment.

Additional Reports:

Nominations (Gerry Ng) –

- Elections will be held at the House of Delegates meeting next month. Candidates will be asked to speak for one minute. Members who nominated an individual for Volunteer of the Year should also speak to support their nomination.
- Volunteer of the Year is announced at the USA-S Convention in September, and is awarded a life membership in USA-S. Although an individual can receive the recognition of Volunteer of the Year more than once, the lifetime membership is not reissued.
- Nominations to date:
 - General Chair: Millie Nygren, Don Power
 - Admin Vice Chair: Owen Melroy
 - Senior Vice Chair: Scott Shea, Jerry Koch
 - Age Group Vice Chair: Darwin Takaki
 - Secretary: Nancy Shaw
 - Treasurer: Fred Siegrist
 - Registration: Judy Siegrist
 - At Large (5): George Cleveland, William Doughty, Lloyd Yoshida, Mary Yoshida, Darryl Woo, Larry Rice
 - Board of Review (4): Elias Totah, Gerry Ng, Harrison Race, Joe Woo
 - Volunteer of the Year: Joe Woo, Gwenn Chong, Mary Yoshida, John Geary
- The Committee will continue to accept nominations for all offices. Interested candidates should contact Committee Chair Gerry Ng (fish_ng@hotmail.com) or committee members Anneliese Eggert (aeggert@att.net) or George Cleveland (george2cleveland@aol.com). The Committee is seeking new people for various Board positions.

Travel (Clint Benton for Rick Waterhouse) – Recommendation was made for travel assistance to Mt. Hood, Oregon (near Portland) for the Paralympic meet, July 15-17. (see motion above)

There being no further business, the meeting was adjourned at 8:53 p.m.

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

22 June 2005, 20 July 2005, and August 24, 2005.

The House of Delegates will meet prior to the Board of Directors on 22 June 2005, 7:00p.m.

Respectfully submitted,
Nancy Shaw, Secretary

	Mar Spring JO	Mar FW SC	Apr 10&UN Champ	May AG Open	June AG International	July AG Open	July Adam Szmidt JO	Aug FW LC	Sept AG Open	Dec Winter JO
Course	SC	SC	SC	LC	LC	LC	LC	LC	SC	SC
Minimum number of Competition Lanes	16	16	8	8	8	8	8	8	8	7
Minimum number of warm-up lanes ¹	6	6	6				6	6		1
Indoor/Outdoor										Indoor
Time Standards	SC JO	SC Q	TBD by host	None	TBD by host	None	LC JO	LC Q	None	SC JO
Format	AG Standards ²	AG Standards	TBD by host	AG STD.	TBD by host	AG STD.	AG Standards	AG Standards	AG STD.	AG Standards
Facility										
Internet Access	Required	Required	Optional	Optional	Required	Optional	Required	Required	Optional	Required
Touch-pads	Required	Required	Optional	Optional	Required	Optional	Required	Required	Optional	Required
3-buttons	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required
8-lane scoreboard	2 Required	2 Required	Optional	Optional	Required	Optional	Required	Required	Optional	Required
1-line scoreboard			Required	Required					Required	
Personnel										
Computer Operator ³	Highly Experienced	Highly Experienced	Experienced	Experienced	Highly Experienced	Experienced	Highly Experienced	Highly Experienced	Highly Experienced	Highly Experienced
Intermediary	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required
Colorado Operator	Highly Experienced	Highly Experienced	Experienced	Experienced	Highly Experienced	Experienced	Highly Experienced	Highly Experienced	Highly Experienced	Highly Experienced
Awards⁴										
Team High Points	3 places minimum	3 places minimum			3 places minimum		3 places minimum	3 places minimum		3 places minimum
Individual High Points	1 ea AG & gender	1 ea AG & gender	1 per gender		1 ea AG & gender		1 ea AG & gender	1 ea AG & gender		1 ea AG & gender
Individual Finalists	8 places each event	8 places each event	8 places each event		8 places each event		8 places each event	8 places each event		8 places each event
Relays	8 places each event	8 places each event			8 places each event		8 places each event	8 places each event		8 places each event
Subsidy ⁵			\$500				\$500			\$500
Recommended Compl. Hotel Rooms⁵										
for Officials	3 rooms	3 rooms	1 room		1 room		3 rooms	3 rooms		3 rooms
NOTES:										
1	Warm-up lanes may be any course									
2	AG Standards are same as previous year as approved by the Age Group Committee									
3	Highly Experienced = have worked a minimum of 3 championship level (T&F) meets									
4	Distinctive awards should be commensurate to the level of meet									
5	Hotel rooms, if available, are to be distributed at the discretion of the Meet Referee to accommodate assigned officials with extraordinary commute time									
6	Under personnel, ALL meets should be required to have an intermediary, and reasonably experienced.									
7	Award subsidy is a "not to exceed" amount: must provide receipts to be reimbursed.									