

Pacific Swimming House of Delegates Meeting
22 June 2005

(Subject to approval at the next House of Delegates Meeting)

The meeting was called to order at 7:00 p.m. Members attending are noted by an “x” in the table below; Team Representatives and Guests are also listed. Members not present but excused are marked with an “E”.

Clint Benton	x	Carole Yoshiwara	x	Marvin Lanphere	x	Rick Waterhouse	x	<i>Team Rep's</i>
Harrison Race	x	Roshan Mehdezadeh		Laurie Benton	x			Gerald Macedo
Scott Shea	x	Todd Krohn		Anneliese Eggert	x	Ugur Taner		Rich Fischer
Joe Woo	x	Tammy Hopkins		Rick Beebe		Darwin Takaki	x	Rick Kaufmann
Nancy Shaw	x	Mary Yoshida	x	Gerry Ng	x	Gwenn Chong	x	Lehla Irwin
Fred Siegrist	x	Don Power	x	Jerry Koch		Chris Wells	x	John Bitter
Judy Siegrist	x	Millie Nygren	x	Jacque Dillingham	x	Randy Burns		Ron Heidary
George Cleveland	x	Gary Hinderliter	x	Mike Metcalf	x			Edward Toatley
Steve Morsilli	x	Walt Eggert	x	John Geary	x	<i>Zone Alternates:</i>		Mike Jufiar
Larry Rice	x	Joyce Lanphere	x	Kim Jew	x	Larry Rice	x	Mark Carter
Darryl Woo	x	Elias Totah	x	Owen Melroy	x	Dave Hoover	x	Rich Thornton
Lloyd Yoshida	x	Kent Yoshiwara	x	Dean Dillingham	x			Carol Waln
						<i>Guests present:</i>		Korey Hayman
						Lois Race		Maggie Cox
						Kyla Power		Jason Petty

Minutes: The minutes of the December 1, 2004, meeting were approved as written.

Confirmation of Board of Directors' Actions since the last House of Delegates meeting:

- M/S/C (D. Dillingham, G. Cleveland) To approve the Board of Directors' actions since the last House of Delegates meeting.

Announcements:

- Joyce Lanphere shared a special bell, which was loaned for a meet three weeks ago, and used also at the Special Olympics in Stockton two weeks ago. It was made as a souvenir of the Winter Olympics in Salt Lake City
- A list of all the Volunteers of the Year in Pacific Swimming has been compiled by George Cleveland. It will be published in future issues of the Swim Guide and will be posted on the website.
- Scott Kaufmann (Zone 4) has qualified for the Open Water 5K at the World Championships to be held in Montreal.

Elections (terms begin September 1, 2005):

General Chair – Don Power

Admin. Vice Chair – Owen Melroy

Sr. Vice Chair – Scott Shea

Age Group Vice Chair – Darwin Takaki

Secretary – Nancy Shaw

Treasurer – Fred Vogelgesang

Registration – Judy Siegrist

At Large – George Cleveland, Larry Rice, Darryl Woo, Mary Yoshida, Lloyd Yoshida

Board of Review – Gerry Ng, Harrison Race, Elias Totah, Joe Woo

Volunteer of the Year will be announced at Convention.

Motions and Resolutions: (none)

Reports of Officers:

General Chairman (Clint Benton) – Pacific Swimming continues to be one of the top LSCs in USA Swimming, but the needs of our members are changing and Pacific must make changes to accommodate those needs. This will be the challenge of the new Board taking office in September.

Administrative Vice-Chairman (Harrison Race) – the various Pacific committees, of which this office is an ex-officio member, are performing their duties well.

Treasurer (Fred Siegrist) – For the year to date, Pacific has an excess of income over expenses of \$65,755. The net worth, adjusted for our liability to USA-S and our commitment to the Salinas Community Pool Foundation, is \$1,073,766.

Senior (Scott Shea) – Scott is working with several senior coaches to stimulate the senior program.

Age Group Vice-Chairman (Joe Woo) – Selection for the annual Quad Meet was changed from performance at a single meet to performance over a period of time, similar to the qualification period for Western Zone.

Zone Reports –

- Zone 4 (Dave Hoover) – the Zone is suffering great turmoil over the way they have been treated in Pacific, and is considering whether to remain in our LSC or withdraw. They have voted to stay in Pacific for another six months, to see if the issues can be resolved. A major issue is the way their officials are treated, but also of concern is that many major PC meets are a great distance for travel for their swimmers (and coaches and families), meets hosted in their area are not supported by most teams in the LSC, travel reimbursement by PC for national competition often does not reflect the real cost of travel from their area, and meetings in PC are difficult to attend due to time and location.

Athletes (Carole Yoshiwara) – two issues are currently of concern to the athletes in Pacific:

- The duration of long course season is half that of the short course season; high school swimmers have even less time. They consequently have a greatly reduced opportunity to qualify for meets such as Western Zone and Far Westerns. Pacific should consider alteration of the time period for long course meets.
- The new junior times are a big jump from sectional times, and are significantly faster than U.S. Open times. There needs to be a step in between.

Camps (Mary Yoshida) – presented a written report on the progress of camps so far in 2005; one has been cancelled (the Zone 4 Stars & Future Stars Camp). Attendance this year (146 athletes at 4 of 5 camps for 2005) is up significantly over the previous four years (2001 – 133, 2002 – 131, 2003 – 130, 2004 – 111). All of the volunteers have been greatly appreciated – coaches, camp managers and directors, the members of the Board of Directors who have been speakers at the parents meetings, and the athlete speakers.

National Legislation (Anneliese Eggert) – there is quite a bit of legislation this year, from many committees and the task force on governance. All will be posted on the website by July 3.

Prior Business: none

New Business: none.

There being no further business, the meeting was adjourned at 7:53 p.m.
The next House of Delegates meeting will be held on December 7, 2005.

Respectfully submitted,
Nancy Shaw, Secretary