

Pacific Swimming Board of Directors Meeting
28 September 2005
(Subject to Board of Directors approval)

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

The Minutes of the meeting of 24 August 2005 were approved with the following correction: Motion 0508-JW2 was for the November 2005 Junior Plus T&F Meet to be hosted by PASA (not the Winter J.O. Championship meet).

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	Carole Yoshiwara	x	Harrison Race	x	1N-Sage Hopkins	x	<i>Team Reps Present</i>
Owen Melroy	x	Kyla Power		Laurie Benton		1S-Mike Piccardo	x	Lehla Irwin
Scott Shea	x	Todd Krohn	x	Fred Siegrist	x	2-Kent Yoshiwara		Andy King
Darwin Takaki	x	Tammy Hopkins	x	Rick Beebe	x	3-Warren Lager	x	
Nancy Shaw	x	Clint Benton	x	Susi Jackson	x	4-Randy Burns		
Fred Vogelgesang	x	Gwenn Chong	x	Jerry Koch	x			
Judy Siegrist	x	Millie Nygren		Mike Metcalf		<i>Zone Alternates:</i>		<i>Guests present</i>
George Cleveland	x	Gary Hinderliter	x	John Geary	x			Marvin Lanphere
Larry Rice	x	Dave Cottam	x	Kim Jew	x			Jacque Dillingham
Darryl Woo	x	Joyce Lanphere	x	Joe Woo	x			Walt Eggert
Lloyd Yoshida	x	Elias Totah	x	Dean Dillingham	x			Anneliese Eggert
Mary Yoshida	x	Gerry Ng	x	Rick Waterhouse	x			

Announcements and Correspondence:

- Pacific Swimming Volunteer of the Year was announced at Convention – Joe Woo.
- All Committees are requested to send a report as required, to the webmaster not later than the Monday preceding the monthly PacSwim meeting. A “meeting package” will be posted for Board review by Tuesday prior to each Board meeting for review by all members in advance of the meeting.

Officer's Reports:

Chairman:

1. For a summary of actions taken at the Convention, see the Convention Roundup reports posted for Board review.
2. Pacific had 22 representatives at Convention.
3. Don attended the Zone 4 meeting on 9/20. A report will be made at the October meeting.
4. See Motions 0509-DP1, 0509-DP2, and 0509-DP3 below.

Treasurer:

1. Thank you to Fred Siegrist for assistance in the transition of this office.
2. Fred S. will continue to handle deposits from athlete registrations.
3. A statement of Pacific Swimming finances was posted for electronic review by Board members.
4. All meet fees due are current.

Age Group:

1. Committee is preparing for Winter J.O. Champs.
2. Applications for the Quad Meet will be posted on the website.
3. Western Zone meet in 2007 will be held in Farmington NM.

Senior:

1. 2006 Spring Sectional will be March 9-12 at Mission Viejo.
2. 2006 Summer Sectional will be July 20-23 at Bakersfield.
3. Bids are due Oct 1, 2005, for the 2007 meets; bids have been received from Morgan Hill and Mission Viejo for Spring Sectional, and from Clovis and Bakersfield for Summer Sectional. Additional bids for Summer are expected.
4. SVAA proposes that an Age Group International be held in 2006, but not coordinated with the Santa Clara International. Trials & finals would be held at Gunderson. Time standards for 11-12 and 13-14 will remain at PRT, but 15-up will be adjusted to Q-time for 15-16. See Motion 0509-CB1 below.

Standing Committee Reports:

Registration: report is posted for Board review.

Membership:

1. Report is posted for Board review.
2. New club, Lucas Valley Aquatics, has been approved by USA-S.
3. The Tri-Valley Sea Devils (TVSD) has requested a change of name and acronym to Lifestyle RX Tigersharks (RXTS). Change was approved.

Officials:

1. The LSC Officials meeting will be held Oct 15 at Santa Clara, following the Jr+ meet.
2. Change of officials for the Santa Clara meet: Millie Nygren will replace Don Power as Head Ref, Brian Malick will replace Christine Fronczak as Deck Starter.
3. The Jr+ meet Nov 4-6 (PASA) needs a Deck Ref.
4. The meeting for LSC Officials Chairs will be held in Omaha, Oct 7-9. Ted Goode will attend with Susi. Travel is budgeted.

National Legislation:

1. Reports are posted on the USA-S and PC websites.
2. Rule changes approved for backstroke and breaststroke. The backstroke change is in wording only; no change to execution. The same changes apply to Masters Swimming.
3. FINA has adopted an age limit of 60 years for officials.
4. Walt and Anneliese were recognized for 42 years of service to Pacific Swimming, including 25 years on the Board of Directors.

Finance & Budget:

1. The annual budget meeting is scheduled for Saturday 8 Oct at 10:30a, in a room at the San Lorenzo Community Church.
2. Budget input is due to Joyce by Friday 30 September.

Travel: The U.S. Open will be held Dec 1-3, 2005, at Auburn AL. See motion 0509-RW1 for travel assistance below.

College: Need to order NCAA rule books when they become available.

Swim Guide: input is due this weekend, October 1-2, 2005.

Zone 1N (Sage Hopkins) – Approved reimbursement for Western Zone swimmers. Created a Task Force (Chair is Darryl Woo) to address the problem of officials in the Zone. Scheduled the Zone Champs meet for Jan 28-29, 2006.

Zone 1S (Mike Piccardo) – (Report is posted for Board review) The Zone will pay the non-athlete registration for the meet referee, head starter, meet director and head marshal for zone champs in January. Approved reimbursement of Western Zone athletes and coaches. Collected input to the 2006 Swim Guide. Established an ad hoc committee for zone champs. The A+ meet to be held Nov 12-13 was changed to a B/A+.

Zone 2 (Gwenn Chong) – The zone meets are out for bid. Discussed the rule changes to backstroke and breaststroke.

Zone 3 (Warren Lager) – New Board was seated. Zone meets for 2006 were scheduled.

Zone 4 – Report to be made at the October PC meeting.

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

- 0508-JW3 M/S/C (J. Woo, D. Power) Beginning in 2006, 15-16 relays and 17-18 relays will no longer be part of the events offered at FWLC. In their place, relays will be offered for the combined 15-18 age group using the equivalent time standards for the current 17-18 relays.
- 0508-JW4 M/S/C (J. Woo, K. Power) Establish short course yard (SCY), short course meter (SCM), and long course meter (LCM) qualifying time standards (four sets each) for the SC and LC JO and SC and LC Far Western Championships so that no conversions will be needed when entering the meets. All conforming times achieved at the corresponding course will be seeded first followed by the times achieved at the other courses.

Motions and Resolutions – New Motions:

- 0509-DP1 M/S/C Resolved, That the following persons be appointed chairpersons of the Standing Committees outlined in § 5.1 of the Pacific Swimming Bylaws:
 1. Disability Swimming – David Cottam
 2. Club Development and Education – Gwenn Chong
 3. College – Millie Nygren
 4. Communications (Swim Guide) – Gary Hinderliter
 5. Finance and Audit – Joyce Lanphere
 6. High School – Elias Totah
 7. Local Legislation – Gerry Ng
 8. Marketing/Promotions – Harrison Race
 9. Membership – Laurie Benton
 10. National Legislation – Fred Siegrist
 11. Newsletter (Webmaster) – Rick Beebe
 12. Officials – Susi Jackson
 13. Open Water Swimming – Jerry Koch
 14. Records – Rick Beebe
 15. Safety – Mike Metcalf

16. Sanctions – John Geary
 17. Scheduling – Kim Jew
 18. Time Standards – Joe Woo
 19. Top 16 Tabulator – Dean Dillingham
 20. Travel – Rick Waterhouse.
- 0509-DP2 M/S/C Resolved, That Ted and Glenda Goode shall be appointed Deputy Officials Chairpersons; and
 1. That these positions shall have voice but no vote on the Pacific Swimming Board of Directors; and
 2. That the duties associated with these positions shall be determined by the Officials Chairperson; and
 3. That the appointees for these positions shall serve at the pleasure of the Officials Chairperson and the General Chairman.
 - 0509-DP3 M/S/C Resolved, That an Ad Hoc Committee for Camps shall be appointed; and
 1. That Mary Yoshida, Clint Benton, Joyce Lanphere, a representative appointed by each Zone Chairperson and such others as may be required shall serve on the Committee; and
 2. That the Committee shall administer the Pacific Swimming Camps Program from September 28, 2005 through August 23, 2006; and
 3. That the Committee shall prepare a recommendation regarding the on-going administration of the Camps Program; and
 4. That the Committee shall deliver its recommendation at the July 2006 Board Meeting. (See Attachment: Camps Committee Charter – 20050928, posted for Board review)
 - 0509-CB1 M/S/ (C. Benton, G. Cleveland) That SVAA be awarded a meet in 2006 designated as the Age Group International meet but not coordinated with the Santa Clara Int'l Meet; meet to be held June 21-25, 2006. *30-day Motion for consideration at the October meeting.*
 - 0509-WL1 M/S/C (W. Lager, D. Dillingham) Zone 3, Pacific Swimming, shall be allowed to set its own time standards for the two closed December 2005 Last Chance Qualifier meets and for the closed January 2006 Winter Championship.
 - 0509-JG1 M/S/ (J. Geary, G. Cleveland) Applicable fee for a classified meet, awarding three or more time standard divisions, is \$2.25 for an individual event and \$7.00 per relay entry. *>Referred to committee (J. Geary, H. Race, L. Yoshida); recommendation due at meeting on 10/26/05.*
 - 0509-JG2 M/S/C (J. Geary, G. Cleveland) Policy – A sanctioned meet information sheet, for a meet with a “BB+” division, need not list the current PC “A” time standard for each individual event. The following sentences will be included in the verbiage of the Awards paragraph: Standard “A” medals will be awarded swimmers with an entry time slower than “A”, achieving a NEW PC “A” time standard for the first time. Pacific Swimming “A” time standards are listed in the current Pacific Swim Guide and on the Pacific Swimming web site.
 - 0509-RW1 M/S/C (R. Waterhouse, O. Melroy) The designated airfare plus authorized stipend for travel assistance to the U.S. Open shall be \$490.

Closing Notes:

- Regarding the Salinas pool, a new Board will be elected by the city this year. Construction will be held up at least until after elections.
- All Zones must designate in writing, their alternate representative to the PacSwim meetings.

- All Zones are requested to send a complete listing of officers (with address, phone, email) to the PC Secretary as soon as possible: nancy@pacswim.org
- All Zones are requested to designate a representative to the Camps Committee, and notify Don Power: dpoweron@pacbell.net

There being no further business, the meeting was adjourned at 9:00 p.m.

The next Board of Directors meetings will be held on the following Wednesdays:
October 26, 2005, November 30, 2005, and January 25, 2006.

Respectfully submitted,
Nancy Shaw, Secretary