

**Pacific Swimming Board of Directors Meeting
30 November 2005**

(Subject to Board of Directors approval)

The meeting was called to order at 7:05 p.m.

The Minutes of the meeting of 26 October 2005 were approved.

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	x	Laurie Benton	x	1S-Mike Piccardo	x	Lehla Irwin
Scott Shea	x	Todd Krohn	x	Fred Siegrist	x	2-Kent Yoshiwara	x	Dia Rianda
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	x	
Fred Vogelgesang	x	Gwenn Chong	x	Jerry Koch				
Judy Siegrist	x	Millie Nygren	x	Mike Metcalf	x	<i>Zone Alternates:</i>		<i>Guests present</i>
George Cleveland	x	Gary Hinderliter		John Geary	x			Marvin Lanphere
Larry Rice	x	Dave Cottam	x	Kim Jew				
Darryl Woo	x	Joyce Lanphere	x	Joe Woo	x			
Lloyd Yoshida	x	Elias Totah	x	Dean Dillingham				
Mary Yoshida	x	Gerry Ng	x	Rick Waterhouse	x			

Announcements and Correspondence: None.

Officer's Reports:

Treasurer:

- \$176K of expense this month, of which \$166K was pass-thru of fees due to USA-S.
- The fiscal year ends 31 Dec; budgeted expenses which must be paid in this fiscal year must be submitted by 27 Dec.

Registration – athlete registrations are slow, down perhaps 6% from last year.

Update on Salinas Community Pool – the election outcome was positive and the project is moving ahead. SVA is applying for a bridge loan of \$1.4M. The next phase of fund raising will occur when construction is partially completed, and will include consideration of payments on the bridge loan. Additional donations are also anticipated. More information will be forwarded as there is progress.

Motions and Resolutions – New Motions:

- 0511-MY1 M/S/C (M. Yoshida, J. Lanphere) Authorize the expenditure of \$18,850 for the 2006 OTC Camp. These funds will cover air fare and miscellaneous expenses. This is the amount approved in the 2005 budget.
- 0511-MY2 M/S/C (M. Yoshida, J. Lanphere) Authorize the expenditure of \$6,955 for the 2006 OTC Camp. These funds will cover room, board, clothing, athlete speaker, tests and miscellaneous expenses. This is the amount requested in the 2006 budget to be approved by the Board of Directors and the House of Delegates later this evening.

- 0511-MY3 M/S/C (M. Yoshida, J. Lanphere) Authorize the expenditure of \$8,150 for the 2006 11-12 AA Camp. These funds will cover pool, classroom, hotel, food, ground transportation, clothing, athlete speaker and miscellaneous expenses. This is the amount requested in the 2006 budget to be approved by the Board of Directors and the House of Delegates later this evening.
- 0511-MY4 M/S/C (M. Yoshida, J. Lanphere) Authorize a change in the 2006 OTC Camp co-pay from the budgeted amount of \$350 to \$270. Budget was based on cost projections a year ago; current costs are less.
- 0511-JW1 M/S/ (J. Woo, G. Ng) Revise the Rules & Regulations, Section 5 – Senior Competition, paragraph A.2., to read as follows:
 - For Junior level competition, swimmers may qualify in any sanctioned meet or unsanctioned meet such as school competition, time trial, or by coach verification. For Senior level competition, times from sanctioned or approved meets only will be acceptable.*30-day Motion for consideration at the January meeting.*
- 0511-OM1 M/S/C (O. Melroy, G. Cleveland) Authorize the expenditure of funds up to the amount budgeted (\$7,300) for the 2006 Awards Banquet.
- 0511-CB1 M/S/C (C. Benton, M. Nygren) Add a line item (55065) in the 2006 Budget in the amount of \$25,000 for Senior Development Program.
- 0511-CB2 M/S/C (C. Benton, G. Cleveland) Add a line item (59510) in the 2006 Budget in the amount of \$6,500 for Outreach Development Programs.

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

- 0510-JL1 M/S/C *Resolved*, That the budget as presented and amended, be approved for 2006. (Version 3, as amended at this meeting.)

The meeting was adjourned at 8:00 p.m. in favor of convening the House of Delegates.

The Board of Directors was reconvened at 8:35 p.m. to consider an additional motion.

- 0511-LB1 M/S/C (L. Benton, J. Siegrist) Approve a change of name and acronym from Salinas Valley Aquatics (SVA) to Monterey County Aquatic Team (MCAT).

There being no further business, the meeting was adjourned at 8:38 p.m.

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

January 25, 2006, February 22, 2006, and March 22, 2006.

Respectfully submitted,
Nancy Shaw, Secretary