

Pacific Swimming House of Delegates Meeting
30 November 2005

The meeting was called to order at 8:10 p.m. Board Members attending are noted by an “x” in the table below; Team Representatives and Guests are also listed. Board members not present but excused are marked with an “E”.

Don Power	x	Carole Yoshiwara	x	Laurie Benton	x	Sage Hopkins	x	<i>At Large Rep to</i>	
Owen Melroy	x	Kyla Power	x	Fred Siegrist	x	Mike Piccardo	x	<i>House of Delegate</i>	
Scott Shea	x	Gerry Ng	x	Rick Beebe	x	Kent Yoshiwara	x	Paul Amog	
Darwin Takaki	x	Todd Krohn	x	Susi Jackson	x	Warren Lager	x	Jacque Dillingham	
Nancy Shaw	x	Tammy Hopkins	x	Jerry Koch		Randy Burns	x	Glenda Goode	
Fred Vogelgesang	x	Gwenn Chong	x	Mike Metcalf	x			Ted Goode	
Judy Siegrist	x	Millie Nygren	x	John Geary	x	<i>Team Reps</i>		Lehla Irwin	x
George Cleveland	x	Gary Hinderliter		Kim Jew		Dia Rianda	x	Karyn Kikuta	
Larry Rice	x	Dave Cottam	x	Joe Woo	x			Marvin Lanphere	x
Darryl Woo	x	Joyce Lanphere	x	Dean Dillingham		<i>Guests present</i>		Ricky Silva	
Lloyd Yoshida	x	Elias Totah	x	Rick Waterhouse	x				
Mary Yoshida	x	Harrison Race	x	Clint Benton	x				

Minutes: The minutes of the June 22, 2005, meeting were approved as written.

Confirmation of Board of Directors Action since the last House of Delegates meeting:

- 0511-MY1 M/S/C (M. Yoshida, O. Melroy) To approve actions of the Board of Directors since the last House of Delegates meeting.

Approval of the Budget:

- 0511-OM1 M/S/C (O. Melroy, L. Benton) That the Proposed Budget for 2006 as approved by the Board of Directors (version 3 as amended), be accepted.

Election of Nominating Committee:

- M/S/C (G. Cleveland,) The Nominating Committee shall consist of Clint Benton (the Immediate Past General Chairman), the Chair of each Zone or their designated alternate, and Todd Krohn.
- The Committee must elect their Chairman. The slate shall be presented in April for three positions on the Board of Review and for the Volunteer of the Year.

Motions and Resolutions: (none)

Reports of Officers:

General Chairman (Don Power) – none.

Safety (Mike Metcalf) – presented a written report.

- At the national level, in the previous nine months, there has been a significant increase in the number of reported incidents. During the same period there were 61 reported incidents in Pacific, a 27% increase over 2004.
- Two incidents of head injury due to improper diving technique were reported in 2005; it is apparent that coaches continue to ignore the need to train swimmers during practice.
- There was a significant increase in the number of asthma attacks reported in 2005.
- A page has been added to the new Pacific website for Safety.

- Training for meet marshals is a positive step toward reducing accidents. Zone 1S was commended for conducting training sessions at the beginning of meets.
- Swim meet safety during electrical storms continues to be an issue. (See the Safety page on the website for lightning safety awareness)
- Coach registration is mandatory, and requires safety training. Sources for training opportunities are posted on the website. Referees are encouraged to check for visible display of current coach registration at swim meets.
- The USA-S Safety Education Committee may be disbanded; however, Mike will continue to be a member of the Committee until this may happen.

Camps (Mary Yoshida) – presented a written report on the 2005 camps.

- Five of the planned six camps were held – all with high interest.
- New format of the Camps Committee for 2006, with members from all zones.
- Need two more coaches (at least one female coach) for the 11-12 AA camp, Feb 4-5 in Pacifica.

Commendation (H. Race, D. Power) – Rick Beebe has been an excellent webmaster and is very proactive in alerting members to articles of current interest to the swim community. The recent article in the San Francisco Chronicle was of particular note.

Zone Reports – No reports were presented at the House of Delegates meeting.

Prior Business: none

New Business: none.

There being no further business, the meeting was adjourned at 8:35 p.m.
The next House of Delegates meeting will be held on June 28, 2006.

Respectfully submitted,
Nancy Shaw, Secretary