

**Pacific Swimming House of Delegates Meeting
29 November 2006**

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

The meeting was called to order at 7:20 p.m.

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	Katie Reeves	x	Harrison Race	x	1N-Sage Hopkins		<i>Team Reps Present</i>
Owen Melroy	x			Laurie Benton	x	1S-Mike Piccardo		
Scott Shea		Todd Krohn		Fred Siegrist	x	2-Kent Yoshiwara	x	
Darwin Takaki	x	Tammy Hopkins		Rick Beebe		3-Warren Lager	x	
Nancy Shaw	x	Clint Benton	x	Susi Jackson	x	4-Joe Stubnar		
Fred Vogelgesang	x	Gwenn Chong		Jerry Koch				
Judy Siegrist	x	Millie Nygren	x	Mike Metcalf	x	<i>At Large Rep's</i>		<i>Zone Alternates</i>
George Cleveland	x	Gary Hinderliter		John Geary	x	Lehla Irwin		
Larry Rice	x	Dave Cottam	x	Kim Jew	x	Marvin Lanphere		<i>Guests</i>
Darryl Woo	x	Joyce Lanphere	x	Joe Woo				Rick Kaufmann
Lloyd Yoshida		Elias Totah	x	Dean Dillingham				Michael Boot
Mary Yoshida	x	Gerry Ng	x	Rick Waterhouse				

Minutes: The minutes of the meeting of June 28, 2006, were approved as written.

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

- 0611-LR1 M/S/C (L. Rice, G. Cleveland) To approve actions of the Board of Directors since the last House of Delegates meeting.

Announcements and Correspondence: none.

Officer's Reports: none.

Standing Committee Reports:

Safety –

- Statistics show hardly any change in our safety performance for the past year.
- The most common injuries were slips/falls due to running, collisions in the pool during warmup, head/neck injuries due to incorrect diving. One serious injury occurred to a spectator who was struck by a one-line scoreboard that was blown from a low roof on which it had been placed but not secured; the resolution would be for meet management to be more vigilant during the pre-meet walk-thru.
- Meet Referees should conduct "safety moments" during officials and coaches meetings.
- Lane marking signs were produced earlier this year to indicate General Warmup, Push Pace, and Race Starts Only. Each zone was given a generous supply, with more in storage and readily available.
- Electrical storm frequency in the Bay Area has been much higher than most of us are accustomed to for the past three years. Emphasizing lightning safety awareness is of high importance during the coming storm season. See the Safety page on the PacSwim website for some useful information on electrical storm safety.

- Coach registration and training are required. Coaches who do not display valid registration cards are not allowed on deck and are not permitted to act in a coaching capacity; referees are obliged to enforce this USA Swimming rule. A coach who states he “forgot to bring it,” “left it in the car,” or “it’s in my briefcase” should be removed from deck. Clubs risk losing their Club status if they fail to have their coaches registered.
- For 2006-07 the safety focus will be to: 1/ encourage clubs to develop effective emergency response plans, 2/ improve safety awareness on the website, and 3/ continue participation on the USA-S Safety Education Committee. (A motion on marshal registration was tabled at convention; it is not clear what direction this issue take.)

Nominating Committee –

- At the meeting in June 2007, all officers and half of the Board of Review will be due for election.
- As stipulated in the By-Laws, the Nominating Committee shall consist of not fewer than six members and includes the past General Chair. (see motions below)

Elections Committee –

- The following members shall be appointed to tally the votes at the June 2007 meeting: Laurie Benton, Larry Rice.

Motions & Resolutions :

- 0611-OM1 M/S/Carried (O. Melroy, E. Totah) Approve the 2007 Budget, as approved earlier this evening by the Board of Directors.
- 0611-CB1 M/S/Carried (C. Benton, J. Lanphere) All Zone Chairs shall be appointed to the Nominating Committee.
- 0611-CB2 M/S/Carried (C. Benton, G. Cleveland) The Nominating Committee shall be approved by acclamation.
- 0611-JW1 Withdrawn (J. Woo,) Motion to update the ByLaws to reflect the change from Adapted Swimming to Disability Swimming. *Motion considered a housekeeping issue.*
- 0611-JW2 M/S/ (J. Woo,) Change the Pacific Swimming ByLaws, Article 5 – Board Members, 5.1 Members, add 30. Diversity and Outreach. *Changes to the ByLaws require 30-day notice prior to the House of Delegates meeting; this motion is held over to the June 2007 meeting.*

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 7:45 p.m.
The next House of Delegates meeting will be held on June 27, 2007.

Respectfully submitted,
Nancy Shaw, Secretary