

**Pacific Swimming Board of Directors Meeting
22 February 2006**

(Subject to Board of Directors approval)

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

The Minutes of the meeting of 25 January 2006 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	<i>Team Reps Present</i>
Owen Melroy	x	Kyla Power		Laurie Benton		1S-Mike Piccardo	Renate Olaisen
Scott Shea		Todd Krohn	x	Fred Siegrist		2-Kent Yoshiwara	x
Darwin Takaki	x	Tammy Hopkins		Rick Beebe		3-Warren Lager	
Nancy Shaw	x	Clint Benton		Susi Jackson	x	4-Randy Burns	
Fred Vogelgesang	x	Gwenn Chong	x	Jerry Koch			
Judy Siegrist		Millie Nygren	x	Mike Metcalf		<i>Zone Alternates:</i>	<i>Guests present</i>
George Cleveland	x	Gary Hinderliter		John Geary	x	3-Lehla Irwin	Marvin Lanphere
Larry Rice	x	Dave Cottam	x	Kim Jew	x		
Darryl Woo		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:

Chair –

- Kim Holmes (USA-S) has requested a list of the cabana leagues and summer leagues that prohibit participation by USA-S swimmers. [Every recreation league in Contra Costa and Marin counties falls into this group.] Zone Chairs are asked to please email Don Power dpoweron@pacbell.net with the names of all such leagues, their location (city & state), number of swimmers, and the contact person.

Treasurer –

- This is the first report showing the new 2006 Budget figures. Expenses for the Awards Banquet and Camps are shown. Net Worth as adjusted is \$1,202,313. With the exception of one, reports have been received from the zones.

Age Group –

- The Committee has requested time standards adjustments from the Time Standards Committee, for the JO short and long course times.
- D. Woo and D. Takaki visited Fresno to plan for Western Zones. Applications for coaches will be available online and in the FWSC program.
- Photos from the All-Star meet in Beaverton, OR, are now on the website.
- At BOD next month, will show a PowerPoint presentation from USA-S which offers an introduction to USA Swimming, discusses parent involvement with swimmers and coaches. This is available to any club or zone. Presentation has had good reviews.

Senior –

- S. Shea and D. Power attended a meeting in Sacramento on Sunday, 2/12/06, for planning of the Gold Sectional Meet.
- Spring Sectional 2007 will be hosted at Mission Viejo; Summer Sectional 2007 will be hosted by SVAA (at Gunderson High School, San Jose).
- Bids for 2008 meets are due April 30, 2006.

Registration – athlete registration is 10,718; Fall Season was 1,479; total is 12,197.

Standing Committees:

Membership – non-athlete membership is 1,089; we have 95 organizations.

Camps (Joyce Lanphere) – 43 swimmers attended the 11/12 AA Camp in Pacifica, Feb 4-5, 2006.

High School (Elias Totah) – A copy of the high school swimming rules (only) is available; contact Elias dukstop@sbcglobal.net.

Schedule (Kim Jew) – CAB has requested a change of date for the Senior Meet from June 17-18 to June 10-11, 2006, due to UCSC graduation; this change was approved by the Schedule Committee. The change will be posted on the PC website.

Disability Swimming (Dave Cottam) – an email from the U.S. Paralympics Committee confirms that USA-S swimmers will be “observed” at the National Championship meet for 2006 as required. (see motion below).

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

- 0601-DC1 M/S/Carried (D. Cottam, G. Cleveland) That disability swimmers who meet the minimum eligibility requirement to compete in the 2006 U.S. Paralympics National Championships (August 10-12, San Antonio, TX) receive travel assistance at the National Championship level (airfare + \$200) providing they also meet the requirements listed in Section 9 of the Swim Guide. This motion shall be considered in effect for the 2006 year only.

Motions and Resolutions – New Motions:

- 0602-MM1 M/S/Carried (M. Metcalf, G. Cleveland) Authorize the expenditure not-to-exceed \$5000 for acquisition of 14 sets (20 signs each) to be provided to the five zones of Pacific Swimming to mark lanes of competition pools according to the requirements of *Pacific Swimming Safety Guidelines and Warm-up Procedures*. [Distribution: Zone 1N, 2 sets; Zone 1S, 4 sets; Zone 2, 3 sets; Zone 3, 3 sets; Zone 4, 2 sets]
- 0602-GC1 M/S/ (G. Cleveland,) [Policies & Procedures Manual, Sec. I, 2.0] 2.0 Board of Directors meetings shall normally be held on the fourth Wednesday of each month January through October, and the first Wednesday after Thanksgiving. The meetings shall start at 7:00 PM. The agenda format shall be as provided in the Pacific Swimming Bylaws, Article 5.19 *30-day motion for consideration in March*.
- 0602-GC2 M/S/ (G. Cleveland,) [Policies & Procedures Manual, Sec. I, 4.0] 4.0 Handout materials shall be placed on a table at the entrance or passed out prior to the start of the Board

meeting. Such handout materials are not to be distributed while the meeting is in session. *30-day motion for consideration in March.*

- 0602-GC3 M/S/ (G. Cleveland,) [Policies & Procedures Manual, Sec. II, 3.0] 3.0 Pacific Swimming may make an annual donation to the San Lorenzo Community Church in an amount to be determined and budgeted by the Board of Directors. *30-day motion for consideration in March.*
- 0602-GC4 M/S/ (G. Cleveland,) [Policies & Procedures Manual, Sec. I, 5.0] 5.0 The procedure to apply for Pacific Swimming support to any USA Swimming or ASCA Coach Education opportunities shall be as follows:
 1. Must be a currently certified coach member of Pacific Swimming.
 2. Must have participated in Pacific Swimming sponsored activities in any of the following:
 - A. Serve on the Pacific Swimming Board of Directors.
 - B. Be on a coach or non-coach committee of Pacific Swimming.
 - C. Be a coach or manager at one or more of the following functions within the past 24 months:
 1. Olympic Training Center Senior Camp
 2. Western Zone Championship Meet
 3. Quad Meet (or equivalent)
 4. Any Pacific Swimming sponsored camp
 5. Any other Pacific Swimming activity where a coach is needed
 3. Submit an application to the Pacific Swimming Coaches Committee which may include an explanation of why the committee should take the application under consideration and which may also include a resume of no more than one standard page.

Pacific Swimming will pay travel expenses and registration for up to two coaches each year to attend the Coach's Education opportunity in accordance with Section II 6.0 of these Policies and Procedures. *30-day motion for consideration in March.*
- 0602-GC5 M/S/ (G. Cleveland,) [Policies & Procedures Manual, Sec. III, 2.0] Motion to delete entirely. *30-day motion for consideration in March.*
- 0602-GC6 M/S/ (G. Cleveland,) [Policies & Procedures Manual, Sec. VII, 3.0] 3.0 The Zones of Pacific Swimming may modify the USA Swimming Logo in accordance with the license from USA Swimming to Pacific Swimming. *30-day motion for consideration in March.*
- 0602-GC7 M/S/ (G. Cleveland,) [Policies & Procedures Manual, Sec. IX, 8.0] Motion to (a.) delete entirely, or (b.) amend to read: 8.0 Any LSC adjoining the territory of Pacific Swimming shall be permitted to hold a meet at a pool within the territory of Pacific Swimming subject to the approval of the pool owner, any Pacific Swimming club located in the vicinity of the pool, and the Pacific Swimming Board of Directors. Said meet shall be operated under the using LSC's rules. *30-day motion for consideration in March.*
- 0602-GC8 M/S/ (G. Cleveland,) [Policies & Procedures Manual, Sec. XII, 7.0] Motion to (a.) delete entirely or (b.) amend to read: 7.0 At the Santa Clara International Meet, swimmers may enter bonus events as follows: Swimmers who have provable times in one or more events may enter two additional bonus events during the meet along with the provable event(s). All bonus event entry times must be real times and denoted with a "B" by the time on the entry sheet. *30-day motion for consideration in March.*

- 0602-GC9 M/S/ (G. Cleveland,) [Policies & Procedures Manual, Sec. XII, 8.0] 8.0 Pacific Swimming may offer a Time Trial meet in conjunction with Senior T/F meets, except for last chance deck entry meets. The schedule of events shall include the entire schedule of Senior events. The time at which the Time Trial meet will be swum shall be jointly agreed upon by the Meet Director and Meet Referee. Exceptions may be made by the host club by statement in the meet information or by the Meet Referee. The sanction fee for a Time Trial meet held in conjunction with a Senior T/F meet shall be \$10 regardless of the number of days the time trials are held. At meets that include time trials, only swimmers that are entered in individual events in the main meet shall be eligible to enter the time trials. *30-day motion for consideration in March.*
- 0602-MY1 M/S/Carried (M. Yoshida, J. Lanphere) Approve the reimbursement of \$171.30 and \$181.30 to Taylor Smith and Rachel O'Brien, respectively, for travel assistance to the National Select Camps held in November 2005.
- 0602-MY2 M/S/Carried (M. Yoshida, J. Lanphere) Approve \$265 as travel assistance for Zone Select Camp, to be held in Salt Lake City, UT, in May 2006. (8 swimmers selected to attend from PC). Total of \$2,120.
- 0602-JL1 M/S/Carried (J. Lanphere, M. Yoshida) Approve a refund of the \$55 co-pay to three swimmers who were not able to attend the 11/12 AA Camp and who provided sufficient notice. (Lucas Lin, Tyler Nollette, Zach Selfridge.)
- 0602-GN1 M/S/ (G. Ng,) In all places in the Pacific Swimming By-Laws, change "USS" to "USA Swimming". *Hold over to House of Delegates meeting in June 2006.*
- 0602-GN2 M/S/ (G. Ng, L. Rice) At the request of USA Swimming, Pacific Swimming should use the USA logo in accordance with the LSC Logo Standards Manual as provided by USA Swimming. *30-day motion for consideration in March.*

Zone Reports:

Zone 1N – Zone Champs were held recently: the age group champion is DACA, the older champion is PASA, and the team champion is PASA. The Volunteer of the Year award was given to Lisa Pierce. The number of officials has grown significantly due to DACA recruiting nearly 50 officials; however, many of these are new and not yet working.

Zone 1S – met 1/11; next meeting 3/8. Finalized the Zone team for the All-Star Development Meet, including an 8/under team. Zone 1S will participate in Zone 2's pasta feed Saturday evening.

Zone 2 (Kent Yoshiwara) – last meeting 1/30; next meeting 2/27.

- Zone Champs held 2/11-12 at Soda Center in Moraga, with over 900 swimmers. Zone All Stars were selected at this meet.
- A Colorado Set-up Clinic was held at Soda Center on 2/10.
- An officials clinic will be held at the WCAB meet 2/25-26.
- The Zone is hosting the Pacific All-Star Development Meet this year, to be held 3/5 at Diablo Valley College. The pool will be available for practice on Saturday, and a Pasta Feed is planned for all zone teams on Saturday night.

Zone 3 – met 1/9; next meeting 3/20 at Rohnert Park Comm. Center, 7:30p.

Zone 4 – the Zone continues to have great difficulty recruiting volunteers for all activities. As a result, the zone will not be attending the All-Star Development Meet. Consideration is being given to dissolution of this zone. The Nevada State Championships at the first of March has everyone's time and attention right now.

Guest – Renate Olaisen, CSC Aquatics Director

- PC keeps 16% of athlete dues – 84% goes to USA-S.
- The work gets done at the local level, i.e. PC. PC should keep 50%!
- Need greater oversight in collecting registration fees.
- Should be able to keep more of the funds at the local level.

Senior Committee Plan (Rick Waterhouse for Scott Shea) –

- Need to have smaller meets.
- Small meets need financial support from PC. Clubs cannot afford to host small meets.
- Need stepping-stone process to lead to elite senior swimming.
- Schedule senior meets first, then add other meets around them.
- Need travel assistance for coaches to take teams to meets across the country.
- Should select a Pacific Senior Team (perhaps A and B teams) that would travel nationally.
- Need camps for the senior program.
- Should look at the expense for the senior program vs the age group program.
- If pool expense was covered, clubs would probably be willing to pick up meets.
- This proposal will be discussed in detail at the April BOD meeting.

There being no further business, the meeting was adjourned at 8:58 p.m.

The next Board of Directors meetings will be held on the following Wednesdays:
March 22, 2006, April 26, 2006, and May 24, 2006.

Respectfully submitted,
Nancy Shaw, Secretary