

Pacific Swimming Board of Directors Meeting
30 January 2008
(Subject to Board of Directors approval)

The meeting was called to order at 7:04 p.m.

The Minutes of the meeting of 28 November 2007 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.

Joe Woo	x	Phil Harter	x	Judy Siegrist	x	1N- D. Knochenhauer	<i>Team Reps Present</i>	
Millie Nygren	x	Gary Hinderliter	x	Mike Metcalf		1S- Joe Del Rio	x	
Warren Lager	x	Mary Yoshida		Paul Amog		2- Kent Yoshiwara	x	
Ricky Silva	x	Kent Yoshiwara	x	David Cottam	x	3- Lee Rosichan		
Todd Krohn	x	Joyce Lanphere		Owen Melroy		4- Joe Stubnar		
Fred Vogelgesang		Elias Totah	x	Dean Dillingham			<i>Guests present</i>	
Katherine Reeves		Ken Brown	x	Rick Waterhouse	x	<i>Zone Alternates:</i>	Larry Rice	x
Alexa Powers	x	Laurie Benton	x	Clint Benton	x	1N- Andy Clifford	Tony Scott	x
Gwenn Chong	x	Fred Siegrist	x	Randy Burns		1S- Mike Piccardo	Lehla Irwin	x
Jennifer Malick	x	Rick Beebe		Susi Jackson		2-	Darwin Takaki	x
Tammy Hopkins		Kim Jew	x	Darryl Woo	x	3-	Gerry Ng	x
Jon Pallesen	E	Jerry Koch		Don Power		4- Jerry/Valerie Rudd	Mark Carter	x

Announcements and Correspondence:

- The February Board of Directors meeting will be a "Committee Night." The room is reserved starting at 7:00 p.m.
- Ken Brown is a new member of the Board of Directors. He will be in charge of local legislation.

Officer's Reports:

Chair –

- Teleconferencing account is working well. Contact Joe Woo if your committee would like to use it.
- USA-Swimming is starting a LSC Portal on its website, similar to the Club Portal. Rick Beebe will look into this for Pacific.
- The next House of Delegates Meeting will be held on Saturday, June 14th, in the hope for more participation from Team Representatives.
- Joe Woo appointed a committee to look into online athlete registration. It will be headed by Rick Beebe, and will include Darryl Woo, Judy Siegrist, and Laurie Benton.
- Joe Woo appointed a committee to look into pool improvements at Oceana High School in Pacifica. It will be headed by Larry Rice, and will include Darryl Woo and Warren Lager. Anyone else interested should contact Larry.

Treasurer –

- The Year End Financial Report for 2007 and the Monthly Report for January 2008 are posted on the website.
- Net Worth, adjusted for the USA-S Liability, is \$1,770,809.17 as of January 26, 2008.

Age Group –

- Pacific was victorious at the 2008 Pacific Coast All Star Meet, held in Carson City on January 12th and 13th. It was a very well contested meet, as we just edged out Southern California for the victory. Darwin Takaki posted a great report on the website, and was very complimentary of the coaching and support staff.
- A conference call was held on December 20, 2007, regarding the North American Challenge Cup and the Spring Junior Olympics Meet.
- The Age Group Committee still needs a representative from Zone 4 and an athlete. Anyone interested should contact Ricky Silva.

- The Zone Developmental All Star Meet will be held in Carson City on March 2nd. A meet sheet will be available soon.
- The Winter Junior Olympics Meet was again too long. The tent in the basketball courts was good, but there needs to be more portable toilets.
- At the Spring Junior Olympics, the 15-16 and 17-18 age groups will be combined for trials, and then each age group will swim two heats of finals separately.
- Gary Knowles, a parent from PLS, has agreed to be the manager for the Western Zone Championships Team this summer. We will then send teams to the North American Challenge Cup and to the Western Zone Championship Meet.

Senior –

- The 2009 Senior Schedule is currently under review.
- The Presidents Day Weekend Meet will be hosted by Cabrillo Threshers at UC Santa Cruz.
- Protocol for adding meets to the published schedule is being developed.

Registration –

- The Registration Report is posted on the Pacific Website.

Standing Committees:

Scheduling -

- The SCCA meet has been moved to May 3rd and 4th.
- The RENO meet has been moved to March 29th and 30th.
- BEAR will host a Senior meet on February 23rd.

Diversity -

- The Diversity Committee will hold its next meeting on February 27th.

Zone Reports:

Zone 1N – Larry Rice reported that the Z1N Championship Meet was successfully held at Santa Clara. The next Zone meeting will be held in March.

Zone 1S – Joe Del Rio reported that the Z1S Championship Meet was successfully held at Santa Clara, and wanted to thank SCSC for allowing them to use the pool. Cliff Reda will take over as Zone Treasurer. Joe thanked Sue Power for her five years of service as the previous treasurer.

Zone 2 – Kent Yoshiwara reported that the Zone 2 Championship Meet will be held in February in Moraga. An Officials Clinic will be held on February 16th in Walnut Creek. The Board is busy planning for the All Star Meet. He will work with Rick Beebe to develop the Zone 2 website through the Pacific website.

Zone 3 – Warren Lager reported that the Zone 3 Championship Meet was successfully held at USF. They are working hard to get more meet held there. They may move there Zone meetings to Saturdays or use the teleconferencing service to make it easier for the North Coast teams to participate.

Zone 4 – Jerry and Valerie Rudd reported that the Zone meeting for early January was called off because of the recent snow storm. The recent Pacific Coast All Star Meet was successfully held in Carson City. The zone is planning the Zone Developmental All Star Meet in March, but needs a Meet Director.

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

- 0711-DT1 M/S/ (D. Takaki, R. Waterhouse) To modify the Pacific Swimming Policies and Procedures Manual: SECTION XVI – AWARDS AND BANQUET.

1.0 There shall be an annual awards dinner at which awards are presented in each age group

~~(10 & under, 11-12, 13-14, 15-16, 17-18)~~ (11, 12, 13, 14, 15, 16, 17) to the male and female swimmers placing among the highest three from the selection criteria provided in Section XVI 3.0 separately for short and long course achievements. Swimmers moving into Pacific Swimming to attend a university (whether or not on scholarship) are not eligible for these awards as they do not meet the age group requirements. Awards shall also be presented to the Outstanding Senior Male and Female Swimmers each year as determined in accordance with the provisions of Section XVI 5.0. Award winners ~~and their coach~~ shall be the guests of Pacific Swimming at the dinner. Adopted 6/23/93 Revised 12/2/98 Amended 2/28/01 Amended 10/22/03 Amended 11/28/07

2.0 The cut-off time for the selection process for outstanding age group swimmers shall be 45 days prior to the awards dinner. Adopted 10/28/98

3.0 The selection criteria for the age group awards are:

a. National Record - 100 points

b. Pacific Record - 50 points

c. Top ~~16~~ 10 National Rankings: each placing

~~1st - 16 points 9th - 8 points~~

~~2nd - 15 points 10th - 7 points~~

~~3rd - 14 points 11th - 6 points~~

~~4th - 13 points 12th - 5 points~~

~~5th - 12 points 13th - 4 points~~

~~6th - 11 points 14th - 3 points~~

~~7th - 10 points 15th - 2 points~~

~~8th - 9 points 16th - 1 point~~

1st - 16 points 9th - 8 points

2nd - 15 points 10th - 7 points

3rd - 14 points

4th - 13 points

5th - 12 points

6th - 11 points

7th - 10 points

8th - 9 points

~~d. One point shall be added for each NRT achieved regardless of ranking.~~

~~e. If the Top 16 National Rankings are unavailable, each Pacific Swimming Top 10 Swimmer who has achieved an NRT will be ranked by those times. If all 10 made NRT's, the fastest will receive 10 points and the slowest will receive 1 point. If only 1 has made NRT, that swimmer will receive 10 points but only the NRT swimmers will score points.~~

~~f.d.~~ If, after determining the point total from a.-c. ~~or a.-d.~~ above, it is not possible to make the final 3 selections, each placing in the Top 10 Pacific Swimming Rankings shall be used to assist in the selection, 10 points for 1st through 1 point for 10th. Adopted 10/28/98 Amended 2/23/05 Amended 11/28/07

4.0 There shall be an annual "George F. Haines" Pacific Swimming Coach of the Year Award for which the criteria and selection shall be the responsibility of the coaches committee. The coaches committee shall also select an "Age Group Coach of the Year". The coaches to be honored will be guests of Pacific Swimming at the annual awards dinner at which the awards shall be presented. Adopted 5/23/84 Revised 12/2/98

5.0 Pacific Swimming will award a Most Outstanding Swimmer for each Age Group male and female, for their performance at the Western Zone Championships. Pacific Swimming will also award a swimmer or swimmers as Most Inspirational for their spirit, encouragement, and team support at the Western Zone Championship. Western Zone Coaches will select these swimmers. Amended 11/28/07

6.0 Pacific Swimming will award a Most Outstanding Swimmer for each Age Group male and female, for their performance at the Pacific Coast All Star Meet. The Pacific Coast All Star Coaches will select these swimmers. Amended 11/28/07

7.0 Pacific Swimming shall award two “Outstanding Senior Male and Female” awards each year. These awards shall be presented at the annual awards dinner along with the awards described in Section XVI 1.0. Award winners ~~and their coach~~ shall be the guests of Pacific Swimming at the dinner. One award each to a college or post-graduate male and female, and one each to a pre-college male and female. Each award shall be based on total points scored at the two National Championship Meets (Spring and Summer) each year. The tie breaker will go to the swimmer with the highest World Ranking in any event, or the highest combination of World Rankings if necessary. If there are no scores kept (i.e. Olympic Trials or Top 24 placing) then the highest combined finishes will be used with the lowest total winning. Note: this formula will weight the swimmer with two Top 8 and one Top 16 placing higher than a swimmer who wins one event, but fails to swim other events. The intent is to award swimmers who have spent all or much of their age group career with Pacific Swimming. Swimmers whose families have relocated to Pacific are eligible, as are swimmers who began their USA Swimming careers a short time ago but progress to a National level rapidly. Swimmers moving into Pacific to attend a University (whether or not on scholarship) are not eligible for these awards, as they do not meet the age group requirement. Swimmers must be representing a Pacific Swimming member team (or be listed Unattached/Pacific) at both meets each year for their performances to be considered. Swimmers who must represent their University at Spring Nationals (or UN-PC) will still be considered for awards, provided they represent their home club (PC) at Summer Nationals. Adopted 8/23/00 Amended 2/28/01 Amended 11/28/07

8.0 The cost of a meal at the Pacific Swimming Awards banquet shall be paid as follows:

- a. Pacific Swimming will pay 100% of the meal for honored members of Pacific Swimming:
 - The Outstanding Age Group Swimmers
 - The two Coaches of the Year
 - The Swimmers of the Year
 - The Volunteer of the Year
 - The Most Outstanding and Most Inspirational Western Zone Championship Swimmers
 - The Most Outstanding Pacific Coast All Star Swimmers
 - Coaches and Managers of Pacific Swimming All Star Teams
- b. Pacific Swimming will pay 100% of the meal for members involved in running the banquet:
 - The Administrative Vice-Chairman
 - The Age Group Vice-Chairman
- c. All other banquet attendees shall be charged \$10. Children 6 and under accompanying an adult attendee will not be charged for the meal. Adopted 7/24/02 Amended 4/27/05 Amended 11/28/07

60-day motion to be considered at the March meeting.

- 0711-DT2 M/S/Carried (D. Takaki, J. Pallesen) To modify the Pacific Swimming Policies and Procedures Manual: SECTION C – WESTERN ~~ZONE CHAMPIONSHIPS, PACIFIC COAST ALL-STAR MEET~~ PACIFIC SWIMMING ALL-STAR TEAMS (These items are duplicates of items located in various Sections above).
 - 1.0 The following criteria shall be used to calculate the ~~Western Zone Consideration Times~~ Pacific Swimming All-Star Long Course Consideration Times:
 1. Average of the 8th place times in prelims for the last 3 years.
 2. Times to be adjusted for altitude when applicable.
 3. No time shall be slower than "Q" times. Adopted 3/26/97 Reworded 2/28/01 Amended 11/28/07
 - 2.0 The co-pay for ~~Western Zone and Pacific Coast All Star meets~~ all Pacific Swimming All-Star teams shall be 30% if the meet is held in California and 35% if held outside California, unless otherwise specified by the Board of Directors. Adopted 4/26/00 Amended 1/24/01 Amended 4/26/06 Amended 11/28/07
 - 3.0 Coaches of ~~Western Zone and Quad meets~~ Pacific Swimming All-Star teams shall not be paid an honorarium. Adopted 2/23/99 Reworded 1/24/01 Amended 11/28/07
 - 4.0 Pacific Swimming has established a policy that each person shall be responsible for lost key charges at the Western Zone Championship Meet and that this policy be stated in the Western Zone information. Adopted 4/28/89 Reworded 3/25/98

5.0 The Pacific Swimming Board of Directors shall appoint a committee of three (3) of its members to consider requests for need based (true hardship) financial assistance for athletes selected to participate ~~in the Western Zone Swimming Championship on any Pacific Swimming All-Star team.~~ The members of this committee shall not be members of the ~~Western Zone Team All-Star~~ Selection Committee.

Funding: To be matching funds with a maximum to be determined by the Board of Directors.

Criteria for True Hardship: Family absence of funds due to death of parent or guardian, recalled to active duty in the U. S. military, recipient of school lunch program, or recipient of need based team scholarship.

Procedure: Application to be submitted to the committee by the athlete's club coach.

Distribution of Funds: Family Funds + Zone Funds + Pacific Swimming Funds = Total established meet co-pay. Adopted 7/25/01 Amended 4/24/02 Amended 11/28/07

Motions and Resolutions – New Motions:

- 0801-MN1 M/S/Carried (M. Nygren, D. Takaki) Expenditure authorization for \$10,000 in seed money for the Stanford Grand Prix Meet. The LSC will recover this money as part of the Grand Prix agreement with Toyota and USA-Swimming. Millie Nygren will oversee the meet and process to recover the funds.
- 0801-MN2 M/S/Carried (M. Nygren, E. Totah) To allow an individual entry fee of \$10.00 for the 2008 Grand Prix Meets (Stanford in April, Santa Clara in May). \$2.50 will go to Pacific, while the host club will keep \$7.50.
- 0801-DT1 M/S/Carried (D. Takaki, M. Nygren) Expenditure authorization for \$300 to Don Sandbach for software code changes for the Spring Junior Olympic Meet.

There being no further business, the meeting was adjourned at 8:48 p.m.

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

March 26, 2008
May 28, 2008
June 25, 2008

The next Board of Directors Committee Meetings will be held on the following dates:

February 27, 2008
April 30, 2008

Respectfully submitted,

Todd Krohn, Secretary

Pacific Swimming Board of Directors Meeting
26 March 2008
(Subject to Board of Directors approval)

The meeting was called to order at 7:03 p.m.

The Minutes of the meeting of 30 January 2008 were approved with the following amendments:

- 0801-MN2 M/S/Carried (M. Nygren, E. Totah) To allow an individual entry fee of \$10.00 and relay entry fee of \$16.00 for the 2008 Grand Prix Meets (Stanford in April, Santa Clara in May). For individual entries, \$2.50 will go to Pacific, while the host club will keep \$7.50. For relay entries, \$4.50 will go to Pacific, while the host club will keep \$11.50.

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.

Joe Woo	x	Phil Harter		Judy Siegrist	x	1N- D. Knochenhauer		<i>Team Reps Present</i>	
Millie Nygren	x	Gary Hinderliter		Mike Metcalf		1S- Joe Del Rio	x		
Warren Lager	E	Mary Wise	E	Paul Amog		2- Kent Yoshiwara	x		
Ricky Silva	x	Kent Yoshiwara	x	David Cottam	x	3- Lee Rosichan			
Todd Krohn	x	Joyce Lanphere	x	Owen Melroy		4- Joe Stubnar			
Fred Vogelgesang	x	Elias Totah	x	Dean Dillingham				<i>Guests present</i>	
Katherine Reeves		Ken Brown	x	Rick Waterhouse	x	<i>Zone Alternates:</i>		Larry Rice	x
Alexa Powers	x	Laurie Benton		Clint Benton	x	1N- Andy Clifford		Tony Scott	x
Gwenn Chong		Fred Siegrist	x	Randy Burns		1S- Mike Piccardo		Lehla Irwin	x
Jennifer Malick		Rick Beebe		Susi Jackson		2-		Darwin Takaki	x
Tammy Hopkins		Kim Jew	x	Darryl Woo	E	3- Dennis Sturdevant	x	Marvin Lanphere	x
Jon Pallesen		Jerry Koch		Don Power	x	4- Jerry/Valerie Rudd		Mike Stallings	x

Special Presentation:

- Mike Stallings, from Daly City Parks and Recreation Department, made a presentation on the new indoor pool at Westmoor High School in Daly City. The facility will be a ten-lane 25m x 25y indoor pool with seating for 150 to 165, parking for 86 cars, and a footpath to the schools major parking lot. The estimated cost is \$14,000,000. The Jefferson High School District is paying \$10,000,000, and city and community money will make up the remainder of the costs. The timeline for the project is design in 2008, build in 2009, and open in September, 2010.
- Don Power will head a committee that will report to the Executive Board on whether Pacific should donate money to the project. The committee members will be Larry Rice, Ricky Silva, and Alexa Powers.

Announcements and Correspondence:

- Marie Wise is a new member of the Board of Directors. She will be in charge of Disability Swimming.

Officer's Reports:

Chair –

- Joe Woo would like to improve the next committee meeting calendar with the hope of getting more participation for each committee.
- He asked each committee chair to delegate backups in case they cannot be present.
- There will be updates to the observed meet procedures.
- Joe will work with Millie to plan the June House of Delegates Meeting.

Treasurer –

- Pacific's RBC account manager, Steve Drexler, has moved to Wachovia, and has asked Pacific to move also. Fred Vogelgesang will investigate what Pacific should do.
- Updated meet accounting forms and reimbursement forms have been posted on the PacSwim website is .pdf and .xls forms.
- Financial Report changes have been made to include YTD from the preceding year.

- Joyce provided the Statistical Report Fiscal Year 2007 Report on the password protected page of the Pac Swim website.
- Net Worth, adjusted for the USA-S Liability, is \$1,771,484.05 as of March 22, 2008.

Age Group –

- A conference call was held on February 20, 2008.
- Zone 2 won the Zone Developmental All Star meet, held in Carson City. The 2009 meet will be hosted by Zone 1 North.
- The 10&Under Camp will be held at Fremont High School on April 28.
- Awards will be given to coaches or appointed team representatives at the 10&Under Championship Meet.
- Coach Applications for the Summer All Star Meets are on the PacSwim website. They are due by May 1.
- Athlete Applications for Summer All Star Meets will be due on July 21. Team selections will be made on July 22.
- Time Standards for the 2009 10&Under Championship Meet have been adopted.
- Nick Trowbridge was recognized as one of the Pacific Swimming Swimmers of the Year for the 15-16 boys in the long course season. There was an error made during earlier calculations.

Senior –

- No report.

Registration –

- Athlete registration is up from 2007. This is expected during an Olympic year.
- The summer-only registration starts on April 15.
- Non-athlete registration is down for 2008. This is due to meet marshals not having to be carded members of USA-Swimming.

Standing Committees:

Scheduling -

- The 2009 Proposed Schedule was presented.

Diversity -

- Kent Yoshiwara reported the Diversity Committee met on February 28. The meeting was an introduction and overview of the committee's responsibilities. The next meeting will be held using the teleconferencing account.

Travel -

- Rick Waterhouse discussed the issue of non-Pacific college students getting reimbursement for participating at National level meets. He will make a formal presentation next meeting.

Zone Reports:

Zone 1N – Larry Rice reported that the Zone Board met on March 10 and discussed Officials and the Zone Championship Meet. The next meeting will be on April 12.

Zone 1S – Joe Del Rio reported that Zone Board met on March 12 and discussed the Zone Developmental All Star Meet.

Zone 2 – Kent Yoshiwara reported that the Zone Board met and discussed the Zone Developmental All Star Meet and Zone Scheduling.

Zone 3 – Dennis Sturdevant reported that the Zone's September meeting will be held on a Saturday in Ukiah at 2:00 p.m. in an effort to include the Redwood Empire teams. The Zone also voted to give a \$150 stipend to cover co-pay for the Summer All Star Meets. Officials will also be eligible for the stipend.

Zone 4 – No report.

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

- 0803-DT1 (D. Takaki, R. Waterhouse) to modify the Pacific Swimming Policies and Procedures Manual: SECTION XVI – AWARDS AND BANQUET.
 - 1.0 There shall be an annual awards dinner at which awards are presented in each age group (~~10&under, 11-12, 13-14, 15-16, 17-18~~) (10&Under, 11, 12, 13, 14, 15, 16, 17) to the male and female swimmers placing among the highest three from the selection criteria provided in Section XVI 3.0 separately for short and long course achievements. Swimmers moving into Pacific Swimming to attend a university (whether or not on scholarship) are not eligible for these awards as they do not meet the age group requirements. Awards shall also be presented to the Outstanding Senior Male and Female Swimmers each year as determined in accordance with the provisions of Section XVI 5.0. Award winners ~~and their coach~~ shall be the guests of Pacific Swimming at the dinner. Adopted 6/23/93 Revised 12/2/98 Amended 2/28/01 Amended 10/22/03 Amended 03/26/08
 - 2.0 The cut-off time for the selection process for outstanding age group swimmers shall be 45 days prior to the awards dinner. Adopted 10/28/98
 - 3.0 The selection criteria for the age group awards are:
 - a. National Record - 100 points
 - b. Pacific Record - 50 points
 - c. Top ~~16~~ 10 National Rankings: each placing
 - ~~1st - 16 points~~ 9th - 8 points
 - ~~2nd - 15 points~~ 10th - 7 points
 - ~~3rd - 14 points~~ 11th - 6 points
 - ~~4th - 13 points~~ 12th - 5 points
 - ~~5th - 12 points~~ 13th - 4 points
 - ~~6th - 11 points~~ 14th - 3 points
 - ~~7th - 10 points~~ 15th - 2 points
 - ~~8th - 9 points~~ 16th - 1 point
 - 1st - 16 points 9th - 8 points
 - 2nd - 15 points 10th - 7 points
 - 3rd - 14 points
 - 4th - 13 points
 - 5th - 12 points
 - 6th - 11 points
 - 7th - 10 points
 - 8th - 9 points
 - ~~d. One point shall be added for each NRT achieved regardless of ranking.~~
 - ~~e. If the Top 16 National Rankings are unavailable, each Pacific Swimming Top 10 Swimmer who has achieved an NRT will be ranked by those times. If all 10 made NRT's, the fastest will receive 10 points and the slowest will receive 1 point. If only 1 has made NRT, that swimmer will receive 10 points but only the NRT swimmers will score points.~~
 - ~~f.d.~~ If, after determining the point total from a.-c. ~~or a.-d.~~ above, it is not possible to make the final 3 selections, each placing in the Top 10 Pacific Swimming Rankings (in each event) shall be used to assist in the selection, 10 points for 1st through 1 point for 10th. Adopted 10/28/98 Amended 2/23/05 Amended 3/26/08
 - 4.0 Pacific Swimming will award a Most Outstanding Swimmer(s) for each Age Group, male and female, for their performance at the Western Zone Championship Meet. Pacific Swimming will also award a swimmer or swimmers as Most Inspirational for their spirit, encouragement, and team support at the Western Zone Championship Meet. The Western Zone Championship Meet coaches will select these swimmers. Amended 3/26/08

- 5.0 Pacific Swimming will award a Most Outstanding Swimmer(s) for each Age Group, male and female, for their performance at the Pacific Coast All Star Meet. The Pacific Coast All Star Meet coaches will select these swimmers. Amended 3/26/08
- 6.0 Pacific Swimming will award a Most Outstanding Swimmer(s) for each Age Group, male and female, for their performance at the North American Challenge Cup. The North American Challenge Cup coaches will select these swimmers. Amended 3/26/08
- 7.0 There shall be an annual "George F. Haines" Pacific Swimming Coach of the Year Award for which the criteria and selection shall be the responsibility of the coaches committee. The coaches committee shall also select an "Age Group Coach of the Year". The coaches to be honored will be guests of Pacific Swimming at the annual awards dinner at which the awards shall be presented. Adopted 5/23/84 Revised 12/2/98
- 8.0 Pacific Swimming shall award two "Outstanding Senior Male and Female" awards each year. These awards shall be presented at the annual awards dinner along with the awards described in Section XVI 1.0. Award winners ~~and their coach~~ shall be the guests of Pacific Swimming at the dinner. One award each to a college or post-graduate male and female, and one each to a pre-college male and female. Each award shall be based on total points scored at the National-level Championship Meets as approved by the Board of Directors. The tie breaker will go to the swimmer with the highest World Ranking in any event, or the highest combination of World Rankings if necessary. If there are no scores kept (i.e. Olympic Trials or Top 24 placing) then the highest combined finishes will be used with the lowest total winning. Note: this formula will weight the swimmer with two Top 8 and one Top 16 placing higher than a swimmer who wins one event, but fails to swim other events. The intent is to award swimmers who have spent all or much of their age group career with Pacific Swimming. Swimmers whose families have relocated to Pacific are eligible, as are swimmers who began their USA Swimming careers a short time ago but progress to a National level rapidly. Swimmers moving into Pacific to attend a University (whether or not on scholarship) are not eligible for these awards, as they do not meet the age group requirement. Swimmers must be representing a Pacific Swimming member team (or be listed Unattached/Pacific) at both meets each year for their performances to be considered. Swimmers who must represent their University at Spring Nationals (or UN-PC) will still be considered for awards, provided they represent their home club (PC) at Summer Nationals. Adopted 8/23/00 Amended 2/28/01 Amended 3/26/08
- 9.0 The cost of a meal at the Pacific Swimming Awards banquet shall be paid as follows:
- a. Pacific Swimming will pay 100% of the meal for honored members of Pacific Swimming:
 - The Outstanding Age Group Swimmers
 - The two Coaches of the Year
 - The Swimmers of the Year
 - The Volunteer of the Year
 - The Most Outstanding and Most Inspirational Western Zone Championship Swimmers
 - The Most Outstanding Pacific Coast All Star Swimmers
 - The Most Outstanding North American Challenge Cup Swimmers
 - Coaches and Managers of Pacific Swimming All Star Teams
 - b. Pacific Swimming will pay 100% of the meal for all elected officials on the Pacific Board of Directors.
 - c. All other banquet attendees shall be charged \$10. Children 6 and under accompanying an adult attendee will not be charged for the meal. Adopted 7/24/02 Amended 4/27/05 Amended 3/26/08

Motions and Resolutions – New Motions:

- 0803-RW1 M/S/Carried (R. Waterhouse, J. Lanphere) Set travel assistance for the Summer Championship Meets: U.S. Olympic Team Trials, June 27 to July 7, in Omaha, Nebraska will be \$614; U.S. Open Championships, July 27 to August 3, in Minneapolis, Minnesota, will be \$590; U.S. Junior National Championships, August 2 to 9, in Minneapolis, Minnesota, will be \$535.
- 0802-RW2 M/S/Carried (R. Waterhouse, J. Lanphere) Increase the stipend for the U.S. Olympic Team Trials to \$600.

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 dates:

May 28, 2008

June 25, 2008

The next Board of Directors Committee Meetings will be held on the following dates:

April 30, 2008

The next House of Delegates Meeting will be held on Saturday, June 14, 2008, at a location to be determined.

Respectfully submitted,

Todd Krohn, Secretary

Pacific Swimming Board of Directors Meeting
28 May 2008
(Subject to Board of Directors approval)

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

Approval of minutes of March meeting: it was noted that the motion to approve the 2009 Pacific schedule was not included in the March minutes. M/S/P to include it in the March minutes as having been approved by the board.

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.

Joe Woo	x	Phil Harter		Judy Siegrist	x	1N- D. Knochenhauer		<i>Team Reps Present</i>
Millie Nygren	x	Gary Hinderliter		Mike Metcalf		1S- Joe Del Rio	x	
Warren Lager	x	Mary Wise		Paul Amog		2- Kent Yoshiwara	E	
Ricky Silva		Kent Yoshiwara		David Cottam	x	3- Lee Rosichan		
Todd Krohn		Joyce Lanphere	x	Owen Melroy		4- Joe Stubnar		
Fred Vogelgesang	x	Elias Totah	x	Rick Waterhouse	x			<i>Guests present</i>
Katherine Reeves		Ken Brown	x	Clint Benton	x	<i>Zone Alternates:</i>		Mary Ruddell
Alexa Powers	E	Laurie Benton	x	Randy Burns		1N- Andy Clifford		Darwin Takaki
Gwenn Chong	x	Fred Siegrist	x	Susi Jackson		1S- Mike Piccardo		Marvin Lanphere
Brian Malick	x	Rick Beebe	X	Darryl Woo	E	2-		
Tammy Hopkins		Kim Jew	X	Don Power	x	3- Dennis Sturdevant		
Jon Pallesen	x	Jerry Koch				4- Jerry/Valerie Rudd	x	

Officer's Reports:

Chair (Joe Woo) –

- Longtime Pacific board member Dean Dillingham passed away May 1. A donation of \$1,000 was made in his memory by Pacific to the Sierra Nevada Memorial Hospital Cancer Center which was approved by the Board of Directors by email vote. The check was presented to Jacquie Dillingham at a dinner held at the Santa Clara International.
- Rick Beebe has been appointed to take Dean's place as Top Times representative on the board. Mary Ruddell has been appointed to the marketing vacancy on the board. M/S/A
- Pacific's bylaws are not entirely in synch with LSC model bylaws as mandated by USA Swimming. Board of Review representation requirements are out of synch. Joe is also proposing a reorganization of the structure of the Pacific board which would also require changes to the bylaws. Joe's proposal would reduce the size of the board and have many positions which are board positions now report to a board member. In other words, Joe is proposing not just a compliance issue, but an operational reorganization as well. Joe's proposal and the model bylaws will be posted on the Pacific web site.

Treasurer (Fred Vogelgesang) –

- Form 1099 and state tax forms have been filed
- Pacific received a \$100 donation from Disney Corp. due to efforts of a former Pacific swimmer working there.

Age Group (made by Darwin Takaki) –

- Don Sandbach initiated a new way to work relays at spring Far Westerns which was successful.
- Zone 1 North will host the 2009 Zone All-star Developmental meet, likely at Sequoia or Menlo HS. Efforts will be made to include disabled swimmers in the meet.
- Changes to time standards for JOs and Far Westerns and time standards for the 10/un champs are being discussed with Owen Melroy.

Senior (Warren Lager)–

- A 3K open water event has been added to the 2008 summer sectionals in Bakersfield. It will be open to any swimmer who qualifies for the meet.
- Spring 2009 sectionals will be held in Las Vegas the first weekend of March.

Registration/Membership–

- Registration is up but the mix of swimmers is different. There are fewer seasonal swimmers and more year-round. Two new clubs have joined (names and addresses below).

Standing committee reports

- Nominations committee (Don Power): No report. Will contact members of Board of Review whose terms are expiring. Will solicit nominations for Volunteer of the Year.
- Scheduling committee (David Cottam): The 2009 schedule was modified to add House of Delegate meetings. There will be no Pacific meets allowed the days the HOD is scheduled to meet.

Ad-hoc committee reports

Daly City indoor pool project (Don Power): Committee reviewed current plans for proposed Daly City pool and felt that the pool was similar to Pacifica and not strategically important enough to warrant an investment by Pacific. Proposed enhancements (more lanes, all-deep water) which would warrant investment would cost \$3-4 million, according to the city.

Zone reports

- Zone 1 North: no report
- Zone 1 South: no report
- Zone 2: no report
- Zone 3: Warren Lager. Zone 3 will meet via teleconferencing in alternate months. The bid meeting for 2009 Zone meets will be held in Ukiah. Due to Zone meets filling up with out-of-zone teams, zone meet sheets may limit entries to zone swimmers only for two weeks.
- Zone 4: Jerry Rudd. See New Business for motion regarding entry fees for August AA+ T&F meet. That meet will include some Sierra Nevada teams.

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

- 0803-DC1 (D. Cottam, seconded, motion approved) : The 2009 schedule was (M/S/A) amended to allow meets involving 10-un less than A times to take place the weekend of the 10/under championships. Motion to approve schedule as amended carried.
- 0803-DT1 (D. Takaki, R. Waterhouse) to modify the Pacific Swimming Policies and Procedures Manual: SECTION XVI – AWARDS AND BANQUET. Motion carried.

Motions and Resolutions – New Motions

- 0805-KJ1 (K. Jew/S/approved): To approve Admin Vice Chairman Millie Nygren's action in offering an incentive in the form of a 20% discount in 2009 club membership fees to clubs who send a representative to the June HOD meeting.
- 0805-RW1 (R. Waterhouse, seconded, motion failed) to modify Section 9 (Travel Assistance) of Pacific's Rules and Regulations as follows (changes in **bold**):
 - (1) Amend subsection A.1. To help defray the travel costs of **long-term** Pacific athlete members competing in "national" level meets as determined by the Board of Directors.
 - (2) Add new subsection A.3: ***The program is not designed to provide travel assistance to "visiting" collegiate athletes enrolled at local colleges or universities.***
 - (3) Add new subsection C.1.e.: ***Collegiate swimmers 'visiting' Pacific Swimming and training or competing exclusively with the college/university team or club are not eligible for travel assistance.***
 - (4) Add new subsection C.2.b: ***A Championship meet period is defined as either the Fall/Winter period (September 1 - February 29) or the Spring/Summer period (March 1 - August 31) Therefore there are two Championship periods per calendar year.***

- 0805-JR1 (J. Rudd, seconded, motion passed): the Douglas Dolphins Swim Team, as host of the closed trials-and-finals championship meet to be held in Zone 4 August 8-10, 2008, is authorized to use the same entry fee structure (and Pacific portion) as for a AA+ trials/finals meet (\$4.00 individual, \$12.00 relay), plus an \$8.00 splash fee to cover the added pool time and expenses.

- 0805-FV1 (F. Vogelgesang, seconded, motion passed): that the BOD authorize the Treasurer to transfer the Pacific Swimming investment funds from RBC Wealth Management to Wachovia Securities as soon as practical, no later than the end of June 2008. Listed on the account will be the General Chair – Joe Woo, Admin Chair – Millie Nygren and the Treasurer – Fred Vogelgesang. (Two of these three BOD Officers' signatures are required in order to conduct transactions within the investment accounts.)

- 0805-FV2 (F. Vogelgesang, seconded, motion passed): that a committee be established, consisting of the Administrative Chair, Treasurer, Finance & Audit Chair and two additional members, to bring forth formal long range strategic investment plan recommendation (s) to the House of Delegates meeting in November 2008.

- (E. Totah, seconded, motion passed): To amend the language regarding high school competition on pages 9 and 77 of the Swim Guide as follows (added language in **bold**):

California Interscholastic Federation (CIF) does not penalize USA Swimming members for swimming attached to their local swim clubs during high school season for the Sectionals and National Championship meets. However, the CIF does require that in any other USA or Pacific Swimming meet held during the high school club season, swimmers must compete unattached. Remember to enter any other meets other than sectionals and nationals as unattached. **It is the swimmer's responsibility to be unattached from these meets.** For registration purposes **only**, swimmers are automatically considered unattached during their high school seasons and do not need to change their registration status with the Pacific Registration Chairman. However, swimmers planning to change their club affiliation during this period and use the high school season as part of their 120-day unattached period should complete a Transfer Form and send it to the Pacific Registration Chairman (as described below).

- (E. Totah, seconded, motion passed): To add the following language to meet sheets during the high school season (Feb. 1 to May 31):

ATTENTION HIGH SCHOOL SWIMMERS: IF YOU ARE A HIGH SCHOOL SWIMMER IN SEASON, YOU NEED TO BE UNATTACHED FROM THIS MEET. IT IS THE SWIMMER'S RESPONSIBILITY TO BE UNATTACHED FROM THIS MEET.

- 0805-RS1 (R. Silva, seconded, motion failed): To amend Section XV (Records) 3.0 of the Policies and Procedures Manual as follows:

Zone all-star records ~~do not~~ **may** qualify as Pacific Swimming All Star Records.

- 0805-RS2 (R. Silva, seconded, motion passed): To approve a hotel deposit for the 2009 Pacific Swimming Western Zones team of \$4,000.

- (B. Malick, seconded, motion passed): To reimburse airfare for Pacific swimmers attending OTC camp in Colorado Springs in June based on a recommendation by the Travel chairman.

The next Board of Directors meetings will be held on the following dates: June 25, 2008, July 23, 2008

The next Board of Directors Committee Meetings will be held on the following date: August 27, 2008

The next House of Delegates Meeting will be held on Saturday, June 14, 2008, at the Hilton at the Club, 7050 Johnson Drive, Pleasanton CA (at the intersection of I-680 and I-580).

Respectfully submitted,

Rick Beebe, Acting Secretary

New Club

Decathlon Club (DEC)
3250 Central Expressway
Santa Clara, CA 95051
phone: 408-738-2582
email: aquatics@decathlon-club.com
website: www.decathlon-club.com
coach: Larry Harmon

New Seasonal Club

Tri Valley Aquatics (TRIV)
1238 Murdell Lane
Livermore, CA 94550
email: dmsstyle@comcast.net
website: www.trivalleyaquatics.com
coach: Daniel Ridosko

Pacific Swimming Board of Directors Special Meeting
14 June 2008
(Subject to Board of Directors approval)

The meeting was called to order at 10:17 a.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.

Joe Woo	x	Phil Harter	Judy Siegrist	x	1N- D. Knochenhauer	<i>Team Reps Present</i>
Millie Nygren	x	Gary Hinderliter	Mike Metcalf		1S- Joe Del Rio	Karyn Kikuta, VS x
Warren Lager	E	Mary Wise	Paul Amog		2- Kent Yoshiwara	x Les Greenwood, VS x
Ricky Silva	E	Kent Yoshiwara	x	David Cottam	3- Lee Rosichan	Jim Nachtigal, ASRC x
Todd Krohn	x	Joyce Lanphere		Owen Melroy	4- Joe Stubnar	A. Salles-Cunha, ASRC x
Fred Vogelgesang	x	Elias Totah		Mary Ruddell	x	B. McGarvey, SCSC x
Katherine Reeves		Ken Brown	x	Rick Waterhouse	x	<i>Zone Alternates:</i> M. Tannous, SCSC x
Alexa Powers		Laurie Benton	x	Clint Benton	x	1N- Andy Clifford Steve Morsilli, PLS x
Gwenn Chong	x	Fred Siegrist	x	Randy Burns		1S- Mike Piccardo Fred Wales, DCD x
Jennifer Malick		Rick Beebe	x	Susi Jackson		2- B. Rodriguez, MCSL x
Tammy Hopkins		Kim Jew	x	Darryl Woo	x	3- Dennis Sturdevant Carol Waln, SUNN x
Jon Pallesen	x	Jerry Koch		Don Power	x	4- Jerry/Valerie Rudd x Lehla Irwin, SSS x

Motions and Resolutions – New Motions:

- 0806-RW1 M/S/Carried (R. Waterhouse, J. Pallesen) To approve the resolution to allow for the proper opening of investment accounts with Wachovia Securities.
- 0806-DP1 M/S/Carried (D. Power, F. Vogelgesang) To approve the Nominating Committees nomination for the Board of Review (Don Power, Darryl Woo, Kent Yoshiwara, Gwenn Chong) and for Volunteer-of-the-Year (Gary Knowles, Brian Malick, Kent Yoshiwara).
- 0806-DP2 M/S/Carried (D. Power, R. Waterhouse) Joe Woo will present his comprehensive plan for the reorganization of Pacific Swimming at the Board of Directors Meeting on September 17, 2008.

There being no further business, the meeting was adjourned at 11:38 a.m.

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

June 25, 2008
July 23, 2008
September 17, 2008

The next Board of Directors Committee Meetings will be held on the following dates:

August 27, 2008

Respectfully submitted,

Todd Krohn, Secretary

Pacific Swimming House of Delegates Meeting
14 June 2008
(Subject to Board of Directors approval)

The meeting was called to order at 11:56 a.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.

Joe Woo	x	Phil Harter	Judy Siegrist	x	1N- D. Knochenhauer	<i>Team Reps Present</i>
Millie Nygren	x	Gary Hinderliter	Mike Metcalf		1S- Joe Del Rio	Karyn Kikuta, VS x
Warren Lager	E	Mary Wise	Paul Amog		2- Kent Yoshiwara	x Les Greenwood, VS x
Ricky Silva	E	Kent Yoshiwara	x	David Cottam	3- Lee Rosichan	Jim Nachtigal, ASRC x
Todd Krohn	x	Joyce Lanphere		Owen Melroy	4- Joe Stubnar	A. Salles-Cunha, ASRC x
Fred Vogelgesang	x	Elias Totah		Mary Ruddell		x B. McGarvey, SCSC x
Katherine Reeves		Ken Brown	x	Rick Waterhouse	x	<i>Zone Alternates:</i> M. Tannous, SCSC x
Alexa Powers		Laurie Benton	x	Clint Benton	x	1N- Andy Clifford Steve Morsilli, PLS x
Gwenn Chong	x	Fred Siegrist	x	Randy Burns		1S- Mike Piccardo Fred Wales, DCD x
Jennifer Malick		Rick Beebe	x	Susi Jackson		2- B. Rodriguez, MCSL x
Tammy Hopkins		Kim Jew	x	Darryl Woo	x	3- Dennis Sturdevant Carol Waln, SUNN x
Jon Pallesen	x	Jerry Koch		Don Power	x	4- Jerry/Valerie Rudd x Lehla Irwin, SSS x

Minutes: The minutes of the meeting of 28 November 2007 were approved as written.

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

- 0806-RW1 M/S/Carried (R. Waterhouse, J. Pallesen) To approve the actions of the Board of Directors since the last House of Delegates Meeting.

Elections: The following are elected for two-year terms commencing September 2008:

- Board of Review – Darryl Woo, Gwenn Chong, Todd Tucker
- Volunteer-of-the-Year – to be announced at the USA-S Convention.

Officer's Reports:

Chair (Joe Woo) –

- Joe is still working to improve the Board of Directors operations. The teleconference account has had a positive effect in eliminating the need for face-to-face meetings. The jury is still out on the Committee Nights.
- He noted the passing of John Geary and Dean Dillingham, and how much their contributions help Pacific. Marie Wise (Disability), Ken Brown (Local Legislation), and Mary Ruddell (Publicity) have joined the Board since the last HOD meeting.
- The USA-S Convention will be held September 23 to 27, in Atlanta, GA.

Treasurer (Fred Vogelgesang) –

- The net worth of Pacific Swimming, as of May 24, 2008, adjusted for the USA-S liability, is \$1,809,692.58.
- Fred made an informational power-point presentation regarding the financial well-being of Pacific.

Age Group (Todd Krohn reporting for Ricky Silva) –

- The Age Group Committee is meeting every other month, opposite the Board of Directors meetings, via the teleconference account.
- Time standards will be reviewed in June, and the committee is working towards making 10&Under Championship Meet Time Standards, and to possible return to the C, B, A, JO, FW time standards of 2004.
- Working with Camps to move the Junior Leadership Camp from August to September so it doesn't compete with the two summer all star meets.
- The 2009 Zone Developmental All Star Meet will include disability swimmers.

- Darwin Takaki will lead the Pacific team to the North American Challenge Cup Meet. Gary Knowles will lead the Pacific team to the Western Zone Championship Meet. All the coaches positions have been filled for both meets.
- Working with the Pacifica Sea Lions to run a two-and-a-half-day Winter Junior Olympic Championship Meet in Pacifica in December, 2008. The committee is also looking at a variety of options for this meet in 2009.

Senior (Rick Waterhouse reporting for Warren Lager) –

- Committee is still working to enhance the Senior program in Pacific. Senior meets will continue to be subsidized, travel assistance has been increased for national-level meets, and the committee is working to secure an improved Winter Meet facility.

Registration and Membership (Millie Nygren reporting for Laurie Benton and Judy Siegrist) –

- There is a new club in Pacific (MLK Jr. Blue Dolphin Youth Swim Team, 1800 Oakdale #510, San Francisco, CA 94124, 415-822-7703, fantastic.7@sbcglobal.net, Coach Don Lane), bringing the 2008 total to 119, up from 112 in 2007.
- Athlete registration is up 3.2% from 2008.
- Morgan Hill Swim Club has changed their club code to MAKO (formerly MHSC).

Standing Committee Reports:

Diversity Committee (Kent Yoshiwara) –

- The committee met via conference call on June 4th to discuss a funding request for the next BOD meeting.
- Kent attended the USA-S Diversity Committee Meetings. USA-S is seeking large scale donations from major sports teams to help its Make-A-Splash Program (drowning prevention and learn to swim).

Scheduling Committee (Dave Cottam) –

- The 2009 Pacific Schedule has been approved and bids must be received by Monday, June 23.
- The committee will meet on June 24 to award meets and make a presentation at the next BOD meeting.

Zone Reports:

- Zone 2 – working with Rick Beebe to post Zone documents on the Pacific website. Scheduling and Budget will report at the next Zone meeting.

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

- none

Motions and Resolutions – New Motions:

- none

There being no further business, the meeting was adjourned at 12:43 p.m.

The next House of Delegate Meeting will be held on 22 November 2008.

Respectfully submitted,

Todd Krohn, Secretary

Pacific Swimming Board of Directors Meeting
25 June 2008
(Subject to Board of Directors approval)

The meeting was called to order at 7:07 p.m.

The Minutes of the meeting of 28 May 2008 were approved.

The Minutes of the meeting of 14 June 2008 were approved with the following amendments: Joyce Lanphere, Darwin Takaki, and Dave Knochenhauer should be excused. Mary Ruddell and Lehla Irwin were both present.

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.

Joe Woo	x	Phil Harter		Judy Siegrist	x	1N- D. Knochenhauer		<i>Team Reps Present</i>
Millie Nygren	x	Gary Hinderliter		Mike Metcalf		1S- Joe Del Rio		
Warren Lager		Mary Wise	x	Paul Amog		2- Kent Yoshiwara		
Ricky Silva		Kent Yoshiwara		David Cottam	x	3- Lee Rosichan		
Todd Krohn	x	Joyce Lanphere	x	Owen Melroy		4- Joe Stubnar		
Fred Vogelgesang	x	Elias Totah		Mary Ruddell	x			<i>Guests present</i>
Katherine Reeves		Ken Brown	x	Rick Waterhouse	E	<i>Zone Alternates:</i>		Marvin Lanphere x
Alexa Powers	x	Laurie Benton		Clint Benton		1N- Andy Clifford		Darwin Takaki x
Gwenn Chong	x	Fred Siegrist	x	Randy Burns		1S- Mike Piccardo		Marcia Benjamin x
Jennifer Malick	x	Rick Beebe	x	Susi Jackson	x	2-		David Benjamin x
Tammy Hopkins		Kim Jew	x	Darryl Woo	x	3- Dennis Sturdevant		B. ???? x
Jon Pallesen	x	Jerry Koch		Don Power	x	4- Jerry/Valerie Rudd		

Announcements and Correspondence:

- The Board received a nice thank you note from Jacquie Dillingham for the donation to the Sierra Nevada Medical Center in memory of Dean Dillingham.
- Rick Beebe will be gone for the month of July. Please send anything that needs to be posted on the PacSwim website to Bonny Hanners at bonny@pacswwim.org.

Officer's Reports:

Joe Woo, Chair –

- The HOD Meeting was held on Saturday, June 14th, at the Pleasanton Hilton.
- Darryl Woo, Gwenn Chong, and Todd Tucker were voted on to the Board of Review.
- The USA Swimming Convention will be September 23rd to 28th, in Atlanta, Georgia. Registration reimbursement forms are available online.
- An update of the Pacific Reorganization Flow Chart is now posted on the PacSwim website.

Fred Vogelgesang, Treasurer –

- The transfer of Pacific's investment accounts to Wachovia is underway and will be completed soon.
- Travel Assistance Forms are updated and posted on the PacSwim website.
- Fred Vogelgesang, Judy Siegrist, and Fred Siegrist set the dates for the last eight 'championship periods.'
- Registration for the USA Swimming Convention is \$150. The deadline for registration is September 14th. Pacific BOD members attending the convention can send their registration in with a check and be reimbursed by Fred, or send it to Fred and he will include a check and send it on to USA-S.

Darwin Takaki for Ricky Silva, Age Group –

- No report.

Warren Lager, Senior (via email) –

- The site and date for the 2009 Spring Sectional Championship Meet have not been set. The meet will be either February 25th to March 1st, or March 4th to March 8th.

Judy Siegrist, Registration –

- Athlete registration is up from 2007. This is expected during an Olympic year.

Standing Committees:

David Cottam, Scheduling -

- The first round of bidding for 2009 Pacific meets is over, and several meets have been awarded, and approved by Board of Directors.
- Bids for any open meets must be sent to David Cottam by July 20th.
- Carson City Tigersharks returned the December Senior Championship Meet. Any club interested in hosting this meet should contact David Cottam by July 31st.

Gwenn Chong for Kent Yoshiwara, Diversity -

- Zone 2 donated \$5,000 to Bear Swimming to continue its Swim-4-Life program, which provides team fees and tutoring for qualifying swimmers who maintain an 'A' average in school and make 90% of team practices and meets.
- Coach Ben Shepherd and 15 Oakland Undercurrent swimmers traveled to New Orleans to promote swimming and teach lessons in areas of the city affected by Hurricane Katrina. USA Swimming filmed portions of their visit to play during the Olympic Trials in Omaha.

Marie Wise, Disability Swimming –

- When athletes with disabilities need to include the proper disability category and classification on their annual athlete registration form. These are available on the United States Olympic Committee website.
- Two Northern California swimmers will travel to Beijing to participate in the Paralympics Games that follow the Olympic Games.
- Palo Alto Stanford Aquatics is going to start a Disability Swimming Program.
- A committee will be formed to help expand, promote, and educate Pacific teams on Disability Swimming and its categories and classifications.

Open Water Swimming –

- Millie Nygren asked Marcia Benjamin to come to the meeting. Marcia is a member of the Pacific Master's Swimming Board of Directors, a former coach, and parent of a Pacific swimmer. There was discussion about Pacific's lack of an open water program, especially since it is now an Olympic event. Joe Woo will investigate the possibilities of expanding the Pacific Open Water program.

Zone Reports:

Zone 1N – No report.

Zone 1S – No report.

Zone 2 – No report.

Zone 3 – No report.

Zone 4 – No report.

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

- None.

Motions and Resolutions – New Motions:

- 0806-FV1 M/S/Carried (F. Vogelgesang, J. Lanphere) to set the travel allowance for the USA Swimming Convention at \$600 + \$50 luggage fee.
- 0806-JP1 M/S/ (J. Pallesen, F. Vogelgesang) Pacific Swimming will adopt the following Age Group Time Standards, similar to the pre-2005 standards: FW (Far Western qualifying time), JO (Junior Olympic qualifying time), PC-A (Pacific Swimming ‘A’ time), and PC-B (Pacific Swimming ‘B’ time). The PC-A time will be 121% of the FW time standard, and the PC-B time will be 133% of the FW time standard. ***60-day motion to be considered at the September 17th meeting*** (please send any input to Jon Pallesen).
- 0806-MN1 M/S/Carried (M. Nygren, R. Beebe) to authorize an expenditure of \$800 to send Coach Representative Jon Pallesen to the 2008 ASCA World Clinic.

There being no further business, the meeting was adjourned at 8:23 p.m.

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

July 23, 2008
September 17, 2008

The next Board of Directors Committee Meetings will be held on the following dates:

August 27, 2008

Respectfully submitted,

Todd Krohn, Secretary

Pacific Swimming Board of Directors Meeting
23 July 2008
(Subject to Board of Directors approval)

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

The Minutes of the meeting of 25 June 2008 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.

Joe Woo	x	Phil Harter	x	Judy Siegrist	1N- D. Knochenhauer	<i>Team Reps Present</i>
Millie Nygren	x	Gary Hinderliter		Mike Metcalf	1S- Joe Del Rio	
Warren Lager		Mary Wise		Paul Amog	2- Kent Yoshiwara	x
Ricky Silva		Kent Yoshiwara	x	David Cottam	3- Lee Rosichan	
Todd Krohn	x	Joyce Lanphere	x	Owen Melroy	4- Joe Stubnar	
Fred Vogelgesang	x	Elias Totah		Mary Ruddell		<i>Guests present</i>
Katherine Reeves		Ken Brown	x	Rick Waterhouse	<i>Zone Alternates:</i>	Marvin Lanphere
Alexa Powers		Laurie Benton	x	Clint Benton	1N- Andy Clifford	Darwin Takaki
Gwenn Chong	x	Fred Siegrist		Randy Burns	1S- Mike Piccardo	Gary Knowles
Jennifer Malick		Rick Beebe		Susi Jackson	2-	Cliff Reyda
Tammy Hopkins		Kim Jew		Darryl Woo	3- Dennis Sturdevant	
Jon Pallesen	x	Jerry Koch		Don Power	4- Jerry/Valerie Rudd	x

Officer's Reports

General Chair, Joe Woo

- The early registration deadline for the USA-S Convention is approaching.
- Pacific was granted four at-large delegates for the USA-S Convention: Rick Beebe, Kim Jew, Joyce Lanphere, and Marvin Lanphere.
- Millie Nygren will report at the September meeting any information Jerry Koch has regarding the Pacific Swimming Open Water Program.

Treasurer, Fred Vogelgesang

- Budget requests for 2009 must be submitted to Joyce Lanphere by October 1, 2008.
- The Budget Meeting will be held at the San Lorenzo Community Church, at 10:30 a.m., on October 4, 2008.
- Teams have asked about Pacific changing the amount of money it takes as part of meet entry fees. Joe Woo appointed a committee to investigate changing Pacific's meet fees: Joyce Lanphere (chair), Jon Pallesen, Phil Harter, and Alexa Powers.
- The Net worth, including USA-S liability is \$1,756,207.87, as of July 19, 2008.

Age Group, Darwin Takaki for Ricky Silva

- The Age Group Committee last met via conference call on July 16. The main topic of discussion was the proposed change to the age group time standards for 2009, the Junior Leadership Camp scheduled for September 12 to 13, and the concerns over the length of recent Junior Olympic Meets.
- The December Junior Olympic Meet will be held at Oceana High School in Pacifica, on December 5 to 7. It will be only 2.5 days this year.
- The North American Challenge Cup and Western Zone Championship Meet All-Star teams were selected on July 22nd.
- Joe Woo asked the Age Group Committee to report back on 'A' medal awards.
- the next Age Group Committee meeting will be on August 20 at 8:00 p.m.
- *please read Darwin Takaki's All Star Report attached to the end of these minutes.*

Senior, Warren Lager

- No report

Standing Committee Reports

Registration, Laurie Benton

- Year Round Athlete registration is up for 2008, but Seasonal Athlete registration is down.
- Total Athlete Membership, as of 7/21/08, is 15,170.
- Total Club Membership, as of 7/21/08, is 123.

Scheduling, David Cottam

- The second round of meet bidding is completed, and two more meets have been awarded. Walnut Creek Aquabears will host the Senior Meet on October 17 and 18, 2009. Pleasanton Seahawks will host the 14&Under Junior Olympic Championship Meet on December 4, 5, and 6, 2009.
- Remaining meets still available are: one Age Group Open Meet (LC) on May 23 and 24, 2009; Senior Meet (LC) on June 27 and 28, 2009; two Age Group Open Meets (LC) on July 4 and 5, 2009. Contact David if you are interested in hosting these meets.

Diversity, Kent Yoshiwara

- The USA-Swimming Diversity Committee is looking to expand to include at least one member from each LSC. The committee is working to organize a Diversity Clinic for Pacific to educate coaches and teams to bring in more swimmers.
- Speedo has donated 300 fastskin suits to USA-Swimming Outreach members qualifying for sectional level meets and above. For more information on obtaining these suits, contact Kent.

Zone Reports

Zone 1N, Dave Knochenhauer

- No report

Zone 1S, Darwin Takaki, for Joe Del Rio

- Discussed proposed time standards, held zone elections, and Mike McCombs will be new zone chairman.

Zone 2, Kent Yoshiwara

- Approved 2009 Zone Meet Schedule.

Zone 3, Lee Rosichan

- No report

Zone 4, Jerry and Valerie Rudd, for Joe Stunbar

- Discussed decline in numbers of swimmers on teams and at meets, held zone elections (effective Sep. '08) Chair - Jim Morefield, Vice Chair - Susan Schraeder, Secretary - Sharon Weiss, Treasurer - Jerry Rudd.

Motions and Resolutions – Action on pending motions and motions held over:

- 0806-JP1 M/S/Amended/ (J. Pallesen, F. Vogelgesang) Pacific Swimming will adopt the following Age Group Time Standards, similar to the pre-2005 standards: PRT (Pacific Recognition Time), FW (Far Western qualifying time), JO (Junior Olympic qualifying time), Blue, Red. The Blue time will be 121% of the Far Western time, and the Red time will be 133% of the Far Western time. The National A time standard will still appear in the swim guide, but not as part of Pacific's progression of times. ***60-day motion to be considered at the September 17th meeting*** (please send any input to Jon Pallesen). ***Please see attached example attached to the end of these minutes.***

Motions and Resolutions – New motions:

- 0807-KY1 M/S/Carried (K. Yoshiwara, M. Nygren) Expenditure authorization in the amount of \$10,000 to Bear Swimming to continue its Swim For Your Life program.

The being no further business, the meeting was adjourned at 8:30 p.m.

The next Board of Directors meetings will be held on the following dates: September 17, 2008; October 29, 2008.

The next Board of Directors Committee Meetings will be held on the following dates: August 27, 2008.

Respectfully submitted,
Todd Krohn, Secretary

2008 Pacific Swimming Long Course All-Star Team Director Report

Selection of the NACC and WZ teams was done on Tuesday, July 22 at the Residence Inn in Pleasanton. The NACC selected their team first from applicants who applied to just the NACC and to both. That numbered 98 applicants for a possible 80 spots. As it turned out, the NACC only picked 73 swimmers. There were some swimmers who had NACC cuts but the selection committee felt that these swimmers would not get a second swim at the meet and would do far better at WZ. There was only one swimmer with one Jr National cut. One of the selling points of the NACC was they allow swimmers with Jr National cuts to swim their events against top level competition.

After the NACC team was selected and coaches made calls to the swimmers, the WZ team was selected from the remaining 190 applicants. All together, we received 221 applications. This is approximately 100 more than usual. This points out that we have created interest in All-Star teams in a greater number of swimmers.

There were a lot of questions regarding the two meets. Confusion as for which meet swimmers should apply. Clubs need to educate their swimmers on the opportunities that Pacific Swimming offers. All-Star teams and Camps are a bonus that few LSC's offer.

Costs for both teams together will exceed the budget, mostly due to airfare. The NACC was originally budgeted for a team of 64. That was based on 8 swimmers per age group 11-12 to 17-18. Earlier this year they agreed to go to 50 swimmers, 10 per age group. Expecting to ask for an increase in the budget, further preparation showed me that room and board would be less for the 80 swimmers than the original 64 but the increase in airfare "ate" that up and then added some more. Overall, the NACC will probably be over budget about 30-40%. It will still be under the figures I calculated the co-pay from.

The WZ team will probably hit the budget or be slightly under, thanks to Gary Knowles and Darryl Woo and all their hard work. Short flights to and from major airports, unlike Canada, make it easier to budget.

There was a lot of talk about the high co-pay. Many suggestions about fixing the co-pay at \$200 and have Pacific Swimming cover the balance. Along the same point, there were more requests for financial assistance of the co-pay. I formed a panel of Fred Vogelgesang and Joyce Lanphere to review the requests. Following the same guidelines we have done previously and are in the P & P, we granted the requests of 3 coaches for 5 swimmers reduction in co-pay to 25% of the original co-pay. Without this assistance, these swimmers would have had to withdraw their application. Because of the assistance, they will all be going, 3 of them for the first time.

Final observations of these teams, IT IS A LOT OF WORK!!! The two team format is at times very confusing. The size of the database to select the team through HyTek has gotten to big. Access to SWIMS is necessary. Knowledge of a computer program that will allow sorting of data from passport numbers to shirt size to favorite snacks to medical information is a high priority. Travel agents are a must considering the cost and venues. (I am working with one for the 2009 Pacific Coast All-Star meet.) In the end, it is not about fast swimming at a championship meet. It is more about what parents can do for their children, a reward for not only the swimmer(s) but for the family. It is about what clubs can do for their senior program and not age group. Swimmers are rarely rested, shaved and tapered for these meets. In fact, most swimmers are finishing 3-4 weeks of championship meets. From JO's to Sectionals to summer league champs to Far Westerns. Though clubs support these teams, they are not committed to them. Clubs should be directing certain age group swimmers to one of these two meets for the end of the long course season as a peak performance meet, instead, the older swimmers are beaten up through the 3-4 weeks before and if they don't make Jrs, they are a last minute applicant. The younger swimmers target the team competition for Far Westerns. None of this is right or wrong but for the money Pacific Swimming is spending and what it hopes to achieve from these meets, I would suggest they are not getting their monies worth.

With all this said, I am resigning as All-Star Team Director. My last meet will be the 2009 Pacific Coast All-Star meet in Federal Way, WA. I think Pacific Swimming would be better suited to save their money, find a corporate partner, and go into the business of putting on National and International Championship meets in their own state-of-the-art venue. All the hard work that Pacific Swimming volunteers do is not achieving Pacific Swimming goals. It results in activities that only a few can partake and benefit. Considering the size of the LSC and the amount of money it has, it needs to find a better way of rewarding its members.

Respectfully submitted,

Darwin Takaki

Pacific Swimming All-Star Team Director

Proposed PC Swim Guide – 2009

11-12 Girls

SHORT COURSE YARDS

Event	Pacific Swimming Time Standards					NAT A
	RED	BLUE	JO's	FW	PRT	
50 Free	:36.29	:32.89	:28.89	:27.19	:26.59	:29.79
100 Free	1:18.89	1:11.59	1:02.99	:59.19	:57.69	1:03.09
200 Free	2:52.39	2:36.49	2:16.49	2:09.29	2:04.69	2:20.19
500 Free	7:42.69	6:59.99	6:05.39	5:47.09	5:34.99	6:09.29
1000 Free	15:52.99	14:25.09	12:21.19	11:54.99	11:41.59	12:52.99
1650 Free	26:19.99	23:54.29	22:33.39	19:45.39	19:24.29	21:41.69
50 Back	:42.69	:38.69	:34.59	:31.99	:30.89	:34.29
100 Back	1:31.99	1:23.49	1:14.59	1:08.99	1:06.19	1:14.89
200 Back	3:18.59	3:00.29	2:36.09	2:28.99	2:22.99	2:37.09
50 Breast	:47.99	:43.59	:37.79	:35.99	:34.19	:37.99
100 Breast	1:43.39	1:33.89	1:22.99	1:17.59	1:13.99	1:22.19
200 Breast	3:43.79	3:23.19	2:58.19	2:47.89	2:41.49	2:57.69
50 Fly	:40.39	:36.69	:32.09	:30.29	:29.19	:32.69
100 Fly	1:31.19	1:22.69	1:12.49	1:08.39	1:05.09	1:13.59
200 Fly	3:21.29	3:02.69	2:37.79	2:30.99	2:28.49	2:39.69
100 IM	1:31.29	1:22.89	1:12.49	1:08.49	1:05.99	1:14.09
200 IM	3:17.29	2:59.09	2:36.49	2:27.99	2:21.89	2:38.59
400 IM	7:01.09	6:22.19	5:30.29	5:15.89	5:02.09	5:38.09
200 FR				1:54.79		
400 FR				4:04.59		
200 MR				2:06.19		
400 MR				4:39.49		

LONG COURSE METERS

Event	Pacific Swimming Time Standards					NAT A
	RED	BLUE	JO's	FW	PRT	
50 Free	:41.39	:37.49	:32.79	:30.99	:30.19	:33.69
100 Free	1:30.09	1:21.79	1:11.69	1:07.59	1:05.89	1:14.09
200 Free	3:15.99	2:57.89	2:34.19	2:26.99	2:23.69	2:39.19
400 Free	6:52.79	6:14.69	5:29.59	5:09.69	5:03.19	5:32.39
800 Free	14:05.09	12:47.09	11:10.99	10:33.99	10:26.49	11:36.49
1500 Free	27:06.29	24:36.19	21:20.99	20:19.99	20:02.39	22:23.79
50 Back	:48.29	:43.79	:39.09	:36.19	:35.99	:39.19
100 Back	1:44.49	1:34.89	1:24.49	1:18.39	1:17.39	1:26.29
200 Back	3:44.19	3:23.49	2:55.89	2:48.19	2:43.69	3:00.69
50 Breast	:54.09	:49.09	:42.59	:40.59	:39.39	:42.09
100 Breast	1:57.59	1:46.69	1:34.09	1:28.19	1:26.29	1:33.79
200 Breast	4:11.79	3:48.59	3:20.59	3:08.89	3:03.59	3:23.69
50 Fly	:45.39	:41.09	:36.29	:33.99	:32.99	:36.59
100 Fly	1:43.59	1:33.99	1:21.79	1:17.69	1:14.49	1:22.89
200 Fly	3:49.49	3:28.39	2:59.99	2:52.19	2:48.39	3:02.59
200 IM	3:42.59	3:22.09	2:56.59	2:46.99	2:42.69	3:00.19
400 IM	7:51.59	7:08.09	6:10.39	5:53.79	5:50.79	6:27.59
200 FR				2:05.99		
400 FR				4:37.09		
200 MR				2:22.19		
400 MR				5:15.49		

Pacific Swimming Board of Directors Meeting
18 September 2008
(Subject to Board of Directors approval)

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

The minutes of the meeting of 23 July 2008 were approved with the following amendments:

Diversity – Kent Yoshiwara

- The USA-Swimming Diversity Committee ~~is looking to expand to include at least one member from each LSC~~ is contacting each LSC for input.

Board members attending are noted by an ‘x’ in the table; board members not present but excused are marked with an ‘E.’ Team representatives and guests in attendance are also noted.

Joe Woo	x	Phil Harter	Mike Metcalf	1N- D. Knochenhauer	<i>Team Reps Present</i>
Millie Nygren	x	Gary Hinderliter	Paul Amog	x 1S- Joe Del Rio	
Warren Lager	x	Mary Wise	David Cottam	2- Kent Yoshiwara	x
Ricky Silva	x	Kent Yoshiwara	Owen Melroy	3- Lee Rosichan	
Todd Krohn		Joyce Lanphere	x Mary Ruddell	x 4- Jim Morefield	
Fred Vogelgesang	x	Elias Totah	x Rick Waterhouse	x	<i>Guests present</i>
Katherine Reeves		Ken Brown	Clint Benton	x <i>Zone Alternates:</i>	Darwin Takaki
Alexa Powers		Laurie Benton	x Randy Burns	1N- Andy Clifford	Marvin Lanphere
Gwenn Chong	x	Rick Beebe	Susi Jackson	1S- Mike Piccardo	
Brian Malick	x	Kim Jew	x Darryl Woo	x 2-	
Jon Pallesen	x	Jerry Koch	Don Power	3- Dennis Sturdevant	x
Scott Shea		Judy Siegrist	Michael McComb	x 4- Jerry/Valerie Rudd	

Officer’s Reports:

Chair – Joe Woo

- The House of Delegates Meeting is scheduled for Saturday, November 22nd, 10:00 a.m., at the Pleasanton Hilton. If necessary, there may be a Board of Directors meeting prior to the HOD meeting. Joe will check will all the committees to set the agenda for presentations.
- Millie Nygren is working on incentives for teams to send representatives.
- The Budget Meeting is October 4th. Email budget requests to Joyce Lanphere by October 1st.
- Any changes for the Swim Guide need to be sent to Bonnie Hinners.

Treasurer – Fred Vogelgesang

- The summer all star teams will affect the budget for 2009.
- Pacific paid \$55,000 more than budgeted for Olympic Trials travel.
- Anyone holding checks for Pacific needs to turn them in to Fred a.s.a.p.

Age Group – Ricky Silva

- Teleconference meeting was held on August 20th.
- Awards Banquet is scheduled one week earlier because of the conflict with the Pacific Coast All Star Meet. It will be January 3rd at the Pleasanton Hilton.
- Age Group and Coaches Committees will be reviewing the Junior Olympic and Far Western meets.
- The Junior Leadership Camp was held on September 12th to 14th, and was a success.
- Zone 1 North is searching for a pool to host the Zone Developmental All Star Meet on March 1st.
- The Olympic Training Center Camp is open to swimmers who meet the set criteria and participate in the Terrapins Senior Trials & Finals Meet in November. Camp information and criteria is posted on www.pacswim.org.

Senior – Warren Lager

- A Senior Committee meeting is scheduled during the Pleasanton Seahawks Junior+ Meet.
- Looking to include the National Club Swimming Association Junior National Championship Meet for travel assistance.

Registration/Membership – Judy Siegrist and Laurie Benton

- Athlete membership has tripled over this time last year. Thank you, Michael Phelps.
- New club: South Bay Aquatic Club – club code to come later.

Coaches – Jon Pallesen

- Jon has established the process for nominating the Senior and Age Group Coaches of the Year.
- The Coaches Representatives are Jon Pallesen and Scott Shea.

Standing Committee Reports:

Travel – Rick Waterhouse

- Travel assistance for the U.S. Open Championship Meet in Atlanta, GA will be \$350.00 plus \$400.00 stipend.
- Travel assistance for the Junior National Championship Meet in Austin, TX will be \$320.00 plus \$400.00 stipend.

Diversity – Kent Yoshiwara

- Looking the use swimmers registration form to help with identifying funding requests, but were unable to meet the deadline for the printing of 2009 forms.
- Currently, the check boxes for ethnicity are only marked about 50% of the time.
- The next Diversity Committee meeting in November 5th.

Finance – Joyce Lanphere

- Budget requests are due to Joyce by October 1st.

Zone Reports:

- Zone 1N – No report.
- Zone 1S – No report.
- Zone 2 – The first two rounds of meet bids are completed. More bids will be accepted next meeting.
- Zone 3 – Held its first teleconference meeting last month. The Zone's first Saturday meeting will be this month. The first round of meet bidding was completed.
- Zone 4 – No report.

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

- 0806-JP1 M/S/Amended/Carried (J. Pallesen, F. Vogelgesang) Pacific Swimming will adopt the following Age Group Time Standards, similar to the pre-2005 standards: PRT (Pacific Recognition Time), FW (Far Western qualifying time), JO (Junior Olympic qualifying time), Blue, Red. The Blue time will be 121% of the Far Western time, and the Red time will be 133% of the Far Western time. The National A time standard will still appear in the swim guide, but not as part of Pacific's progression of times.

Motions and Resolutions – New Motions:

- 0809-PA1 M/S/Carried (P. Amog, J. Pallesen) for clarification in the Swim Guide, page 81, Section 2B: Participation Fee cannot be charged unless entry fees are charged.
- 0809-JW1 M/S/ (J. Woo on behalf of Sue McAllister, R. Waterhouse) Pacific Swimming will reimburse West Coast Aquatics for Sue McAllister's airfare to the USA-S Convention for her presentation of WEST's bid for the 2010 Western Zone Championship Meet.
- 0809-MNI M/S/Carried (M. Nygren, E. Totah) The Pacific Swimming Board of Directors does not support any bid by a Pacific team for the 2010 Western Zone Championship Meet.

There being no further business, the meeting was adjourned.

The next Board of Directors meetings will be held on October 29th, and November 22nd.

The next House of Delegates Meeting will be held on Saturday, November 22nd, at the Pleasanton Hilton.

Respectfully submitted,

Todd Krohn, Secretary

Pacific Swimming Board of Directors Meeting
29 October 2008
(Subject to Board of Directors approval)

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

The minutes of the meeting of 17 September 2008 were approved with the following amendments:

Travel – Rick Waterhouse

- Travel assistance for the ~~U.S. Open~~ *Open Short Course National* Championship Meet in Atlanta, GA will be \$350.00 plus \$400.00 stipend.
- Travel assistance for the Junior National Championship Meet in Austin, TX will be \$320.00 plus \$400.00 stipend.
- *Swimmers may apply for travel assistance to either one of these meets, but not both.*

Michael McComb is the new Zone 1 South Chairman. Sue McAlister is the new Zone 1 South Alternate.

Board members attending are noted by an ‘x’ in the table; board members not present but excused are marked with an ‘E.’ Team representatives and guests in attendance are also noted.

Joe Woo	x	Phil Harter		Mike Metcalf		1N- D. Knochenhauer		<i>Team Reps Present</i>
Millie Nygren	x	Gary Hinderliter		Paul Amog		1S- Michael McComb		Michael Jufiar, SBPB x
Warren Lager		Mary Wise		David Cottam	x	2- Kent Yoshiwara		Danica Burge, WEST x
Ricky Silva	x	Kent Yoshiwara	x	Owen Melroy		3- Lee Rosichan		Leslie Shen, WAVE x
Todd Krohn	x	Joyce Lanphere	x	Mary Ruddell	x	4- Jim Morefield		
Fred Vogelgesang		Elias Totah	x	Rick Waterhouse	x			<i>Guests present</i>
Katie Howard		Ken Brown	x	Clint Benton	x	<i>Zone Alternates:</i>		Darwin Takaki x
Alexa Powers	x	Laurie Benton	x	Randy Burns		1N- Andy Clifford		Marvin Lanphere x
Gwenn Chong	x	Rick Beebe		Susi Jackson	x	1S- Sue McAlister	x	
Brian Malick		Kim Jew		Darryl Woo	x	2-		
Jon Pallesen	x	Jerry Koch		Don Power	x	3- Dennis Sturdevant		
Scott Shea	x	Judy Siegrist	x			4- Jerry/Valerie Rudd	x	

Officer’s Reports:

Chair – Joe Woo

- Congratulations to the 2008 Pacific Swimming Volunteer-of-the-Year, David Cottam. He was recognized at the USA-S Convention, and will be awarded at the Awards Banquet in January.
- Cathy Manthey will join the BOD, heading the Club Development Committee.
- The meeting schedule for 2009 will be as follows:
 - ♦ January 28 - Board of Directors Meeting
 - ♦ February 25 - Committee Meetings
 - ♦ March 25 - Board of Directors Meeting
 - ♦ April 29 - Committee Meetings
 - ♦ May 30 - Board of Directors and House of Delegates Meeting
 - ♦ June 24 - Committee Meetings
 - ♦ July 15 - Board of Directors Meeting
 - ♦ August 26 - Board of Directors Meeting
 - ♦ September 15 to 20 - US Aquatics Sports Convention
 - ♦ September 30 - Board of Directors Meeting
 - ♦ October 28 - Board of Directors Meeting
 - ♦ November 21 - Board of Directors and House of Delegates Meeting
- (From the USA-S Convention) The Western Zone will now offer a Senior Championship Meet, in addition to the Age Group Championship Meet. The Age Group host will have first right of refusal in hosting the Senior Meet, which shall be held during the Summer National or Junior National Championship Meet. Instead of each LSC fielding a team, the meet will be open to any qualifying swimmer (who will then represent their team). The 2009 Senior Meet will immediately follow the Age Group Meet, in Hawaii.
- West Coast Aquatics was awarded the 2010 Western Zone Championship Meet.

- (From the USA-S Convention) The Gold Sectional Committee set the dates and sites for the Sectional Meets. The Spring Sectionals will be held in Las Vegas. The Summer Sectionals will be held in Clovis, CA, July 22 to 26, 2009. The preferred dates for 2010 will be February 4 to 7, July 21 to 25. The Summer Sectionals will include a 5K Open Water Swim.
- Forward any changes for the 2010 Swim Guide to Bonnie Hinnens a.s.a.p.

Treasurer – Joyce Lanphere for Fred Vogelgesang

- The net worth for Pacific Swimming, as of 10/19,2008, adjusted for the USA-S liability, is \$1,577,142.14.
- Based on the 9/30/08 Waichoiva Funds statement, the Book Value is \$1,566,980.00, while the Market Value is only \$1,418,186.00.

Age Group – Ricky Silva

- The Age Group Committee met on October 15, via conference call.
- The 2009 Zone Developmental All Star Meet will be held at Burlingame High School, on March 1.
- The Committee recommends a three-year commitment to both the North American Challenge Cup and the Western Zone Championship Meet, with the N.A.C.C. being the top team, and the W.Z.C.M. being the second team.
- The North American Challenge Cup sites will be: Veracruz, Mexico (2009), Pacific (2010), Southern California (2011).
- The Western Zone Championship Meet sites will be: Hawaii (2009), San Jose (2010).
- Gary Knowles will be the manager for the 2009 N.A.C.C. All Star Team. The Committee is still looking for a manager for the 2009 Western Zone All Star Team.

Senior – Scott Shea for Warren Lager

- The Senior Committee met on October 22, via conference call.
- The Committee discussed changes to the reimbursement policy for college age swimmers.
- The criteria for Senior Swimmers-of-the-Year were changes to reflect the USA-S Championship Meet schedule, national rankings, and a power point system.
- Travel assistance for the N.C.S.A. Junior National Championship Meet was tabled until the next meeting.

Registration/Membership – Judy Siegrist and Laurie Benton

- Athlete Registration for 2009 is up over 20% from 2008.
- Non-athlete Registration for 2009 is down.
- BOD members must submit their 2009 registration forms to Laurie Benton. Pacific pays for the USA-S membership of all BOD members.
- New Club – **South Bay Aquatic Club** (SBPB), 5614 New Court, San Jose, CA 95123, 408-224-0146, info@swimsba.org, www.swimsba.org, coach: **Michael Jufiar**
- New Club – **Swim Club of NorCal** (NCAL), 3967 Vancouver Circle, Stockton, CA 95209, 209-986-1347, coachjoep@sbcglobal.net, www.theswimclub.net, coach: **Joe Plane**

Standing Committee Reports:

Coaches – Jon Pallesen

- Held two conference calls to nominate coaches for the Age Group and Senior Coaches-of-the-Year.
- All ballots have been received and counted. The Coaches-of-the-Year will be revealed and awarded at the Awards Banquet.

Disability – Millie Nygren for Marie Wise

- Marie Wise and Karyn Kukuta are putting on three clinics in an effort to get more disability swimmers to join USA-S teams.
- The Committee and coach Abi Liu are putting on a clinic for current USA-S disability swimmers and coaches, at Fremont High School, on January 24, 2009.
- Joe Wise, fresh off his Paralympics triumphs, will speak at the House of Delegates Meeting and at the Pacific Swimming Awards Banquet.

Officials – Millie Nygren for Kim Jew

- The Pacific Officials Clinic will be January 10th and 11th, at the Pleasanton Hilton. Please renew your USA-S membership before the clinic.

Athletes – Alexa Powers

- Millie Nygren reported on a group of newly recruited Athlete Representatives. Alexa Powers (WCAB, Zone 2) is the Senior representative. Katie Howard (PASA, Zone 1 North) is the Junior Representative. Other Athletes include Joe Wise (PASA, Zone 1 North), Lucia Huang (WEST, Zone 1 South), Pearson Henri (WCAB, Zone 2), Piankhi Gibson (TERA, Zone 2), Nick Johnson (SSS, Zone 3), Anne-Marie Boissen (SSS, Zone 3). Millie is looking for two athletes from Zone 4 and another from Zone 1 North.

Finance – Joyce Lanphere

- Joyce presented the 2009 proposed budget, along with a power point presentation on the long term effects of operating the LSC at such a large deficit. She urged all BOD members to read Fred Vogelgesang's presentation and to go through the budget to find anything their committee(s) may cut.
- To promote further discussion on this subject, Joe Woo scheduled a conference call for 8:00 p.m. on Wednesday, November 12.

Zone Reports

- Zone 1 North – no report
- Zone 1 South – no report
- Zone 2 – Kent Yoshiwara reported that the Zone finalized its meet schedule and forwarded it to Pacific for approval. It also formed a Diversity Committee.
- Zone 3 – no report
- Zone 4 – Jerry and Valerie Rudd reported that the new Zone officers have taken office, and two Officials Clinics are scheduled for November and January.

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

- Millie Nygren reported on the Open Water investigation from the July meeting. Jerry Koch failed to provide the written documentation and tabulation for the 2008 Open Water program. Millie recommended that Jerry be dismissed, and that Marcia Benjamin take over the Open Water program. The House of Delegates must vote to dismiss any member for the Board of Directors.

Motions and Resolution – New Motions:

- 0809JL1 M/S/Carried (J. Lanphere, M. Nygren) The Pacific Swimming Board of Directors will not financially support the Western Zone Senior Championship Meet.
- 0809SC1 M/ (Senior Committee) To amend Pacific Swimming Rules and Regulations, Section 9 TRAVEL ASSISTANCE, C. Eligibility, 1. Representation, c. The coach/team must attend at least ~~two (2)~~ *three (3)* of the designated Pacific Swimming ~~Senior or Senior Trials and Finals~~ *Junior and Senior level* meets during the previous twelve (12) month period. **25-day motion to be considered at the November Board of Directors meeting.**
- 0809SC2 M/ (Senior Committee) To amend the Pacific Swimming Rules and Regulations, Section 9 TRAVEL ASSISTANCE, D. Disbursement Policy, 8. *To be eligible to travel assistance, collegiate swimmers must have been registered with a Pacific Swimming Team during their senior year of high school. Once a swimmer who was previously ineligible (based on this rule) has exhausted their college swimming eligibility, they become eligible for travel assistance on the same schedule as described in Section 9.C.2.* **25-day motion to be considered at the November Board of Directors meeting.**
- 0809OC1 M/S/ (Officials Committee) To amend the Pacific Swimming Rules and Regulations, Section 3 CONDUCT OF MEETS, B. Meet Operations, 5. Scratch Procedures, b. Individual Scratch Rule (2) Events Seeded on the Deck – ~~In timed final meets~~ There is no penalty for swimmers not checking in for a particular event; they will simply be scratched from it. Swimmers entered in an individual event that is seeded on the deck, ~~in whole or in part~~, who have checked in for that event, must swim in the event unless they notify the clerk of the course before the seeding for that event has begun that they wish to scratch. Failure to swim an event will result in *being scratched from the meet unless the swimmer returns to the clerk of the course and repeats the check-in process for all remaining events. Failure to swim an event after the second check-in process will result in being barred from the next individual event in which a swimmer is entered on that day of the next meet day, whichever is first.* Events seeded on the deck shall be closed for seeding no earlier than 30 minutes prior to the estimated start of the event. **25-day motion to be considered at the November Board of Directors meeting.**
- 0809AGC1 M/ (Age Group Committee) Pacific Swimming shall make a three-year commitment to send All-Star Teams to the North American Challenge Cup and the Western Zone Age Group Championship Meet. The N.A.C.C. will be the top priority team. **25-day motion to be considered at the November Board of Directors meeting.**

There being no further business, the meeting was adjourned at 8:55 p.m.

The next Board of Directors meetings will be held on November 22nd at the Pleasanton Hilton.

The next House of Delegates meeting will be held on November 22nd, following the BOD meeting, at the Pleasanton Hilton.

Respectfully submitted,

Todd Krohn, Secretary

**Pacific Swimming Board of Directors Meeting
22 November 2008**
(Subject to Board of Directors approval)

The meeting was called to order at 9:29 a.m.

The minutes of the meeting 29 October 2008 were approved with the following corrections:

Travel – Rick Waterhouse

- ~~Travel assistance for the U.S. Open Short Course National Championship Meet in Atlanta, GA will be \$350.00 plus \$400.00 stipend.~~
- ~~Travel assistance for the Junior National Championship Meet in Austin, TX will be \$320.00 plus \$400.00 stipend.~~
- ~~Swimmers may apply for travel assistance to either one of these meets, but not both.~~

The minutes of the meeting 18 September 2008 were approved with the following corrections:

Motions and Resolutions – New Motions

- 0809-TC1 M/Carried (Travel Committee) Travel assistance for the Short Course National Championship Meet in Atlanta, GA will be \$350.00 plus \$400.00 stipend. Travel assistance for the Junior National Championship Meet in Austin, TX will be \$320.00 plus \$400.00 stipend. Swimmers may apply for travel assistance to either one of these meets, but not both.

Officer's Reports:

Chair – Joe Woo

- An emergency Board of Directors Meeting was held on November 12, via teleconference to discuss the 2009 budget.

Treasurer – Fred Vogelgesang

- This year's spending closes on December 31. Any expenditures or deposits for 2008 must be submitted to Fred by December 24.
- Any athlete or coach reimbursement requests for December National or Junior National Championship Meet must be submitted by December 24.
- The transfer of Pacific's investments to Wachovia Securities is now complete. There is a change in investment categories as shown on the financial report.
- The market value of Pacific's investments is now less than the cash invested value. We have not been hit as hard as the rest of the market because of our conservative investment strategy. Despite this, the market value of our investments is still down more than \$500,000 since January, 2008.

Age Group – Ricky Silva

- Report presented at House of Delegates Meeting.

Senior – Warren Lager

- Report presented at House of Delegates Meeting.

Registration and Membership – Laurie Benton and Judy Siegrist

- Report presented at House of Delegates Meeting.

Attendance: Board members attending are noted by an 'x'; board members not present but excused are marked with an 'e.' Team representatives and guests in attendance are also noted.

Joe Woo, *General Chair* x
Millie Nygren, *Admin. Vice Chair* x
Warren Lager, *Senior Vice Chair*
Ricky Silva, *Age Group Vice Chair*
Todd Krohn, *Secretary* x
Fred Vogelgesang, *Treasurer* x

Paul Amog, *Sanctions*
Rick Beebe, *Newsletter, Records* x
Clint Benton, *At Large*
Laurie Benton, *Membership*
Ken Brown, *Local Legislation* x
Randy Burns, *At Large*
Gwenn Chong, *Board of Review* x
David Cottam, *Scheduling*
Phil Harter, *College*
Gary Hinderliter, *Communication*
Katie Howard, *Athlete Rep*
Susie Jackson, *At Large* x
Kim Jew, *Officials* x
Jerry Koch, *Open Water*
Joyce Lanphere, *Finance & Audit* x
Brian Malick, *Camps* x
Cathy Manthey, *Club Development*
Owen Melroy, *Time Standards*
Mike Metcalf, *Safety*
Jon Pallesen, *Coach Rep*
Don Power, *Ex Officio*
Alexa Powers, *Athlete Rep*
Mary Ruddell, *Marketing & Promotion*
Scott Shea, *Coach Rep*
Judy Siegrist, *Registration*
Elias Totah, *High School* x
Rick Waterhouse, *Travel*
Marie Wise, *Disability Swimming* x
Darryl Woo, *At Large*
Kent Yoshiwara, *Diversity & Outreach* x

Zone Chairs

Dave Knochenhauer, *Z1N*
Andy Clifford, *Z1N alternate*
Michael McComb, *Z1S*
Sue McAlister, *Z1S alternate* x
Kent Yoshiwara, *Z2* x
Gwenn Chong, *Z2 alternate* x
Lee Rosichan, *Z3*
Dennis Sturdevant, *Z3 alternate* x
Jim Morefield, *Z4*
Jerry Rudd, *Z4 alternate* x

Team Representatives present:

ASRC – Jim Nachtigal, BSW – Debbie Reed, DCD – Fred Wales, MCSL – Bob Rodriguez, SBPB – Mike Jufiar, SSS – Lehla Irwin, TAHO – Valerie Rudd, VJO – Debbie Rodinsky, VJO – Tuffy Williams, VJO – Aron Toch, VJO – Lesley Toch, VMA – Cynthia Leonard, TIGR – Craig Norman, VS – Lee Greenwood, WEST – Danica Burge, WEST – Sandra Rasmussen, SCSR – Brenda Gritz

Guests present:

Marvin Lanphere

Standing Committee Reports:

Finance – Joyce Lanphere

- Report presented at House of Delegates Meeting.

Zone Reports:

- **Zone 1 North** – no report
- **Zone 1 South** – no report
- **Zone 2** – report presented at House of Delegates Meeting.
- **Zone 3** – no report
- **Zone 4** – no report

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

- 0810SC1 M/Carried (Senior Committee) To amend Pacific Swimming Rules and Regulations, Section 9 TRAVEL ASSISTANCE, C. Eligibility, 1. Representation, c. The coach/team must attend at least ~~two (2)~~ *three (3)* of the designated Pacific Swimming ~~Senior or Senior Trials and Finals~~ *Junior and Senior level* meets during the previous twelve (12) month period.
- 0810SC2 M/Carried (Senior Committee) To amend the Pacific Swimming Rules and Regulations, Section 9 TRAVEL ASSISTANCE, D. Disbursement Policy, 8. *To be eligible to travel assistance, collegiate swimmers must have been registered with a Pacific Swimming Team during their senior year of high school. Once a swimmer who was previously ineligible (based on this rule) has exhausted their college swimming eligibility, they become eligible for travel assistance on the same schedule as described in Section 9.C.2.*
- 0810MN1 M/S/Amended/Carried (Officials Committee) To amend the Pacific Swimming Rules and Regulations, Section 3 CONDUCT OF MEETS, B. Meet Operations, 5. Scratch Procedures, b. Individual Scratch Rule (2) Events Seeded on the Deck – ~~In timed final meets~~ There is no penalty for swimmers not checking in for a particular event; they will simply be scratched from it. Swimmers entered in an individual event that is seeded on the deck, ~~in whole or in part~~, who have checked in for that event, must swim in the event unless they notify the clerk of the course before the seeding for that event has begun that they wish to scratch. Failure to swim an event will result in *being scratched from the meet unless the swimmer returns to the clerk of the course and repeats the check-in process for all remaining events. Failure to swim an event after the second check-in process will result in being barred from the next individual event in which a swimmer is entered on that day of the next meet day, whichever is first. Events seeded on the deck shall be closed for seeding no earlier than 30 minutes prior to the estimated start of the event. Amended to be effective January 1, 2009 (excluding the February Junior Trials & Finals Meet, the March Short Course Junior Olympics Meet, and the 2009 Short Course Far Westerns Meet).*
- 0810AGC1 M/Carried (Age Group Committee) Pacific Swimming shall make a three-year commitment to send All-Star Teams to the North American Challenge Cup and the Western Zone Age Group Championship Meet. The N.A.C.C. will be the top priority team.
- 0811-FV1 M/S/Carried (F. Vogelgesang, T. Krohn) To increase the athlete registration fee to \$60, effective September 1, 2009.

- 0811-FV2 M/S/Carried (F. Vogelgesang, T. Krohn) The following are entry fees which shall be charged for each class of meet:

Meet Entry Fees – Pacific Swimming Sanctioned Meets (effective 4/21/2009)						
The following are entry fees which shall be charged for each class of meet. The meet sponsor is not required to accept entries that do not include applicable fees.						
Meet Type	Individual Entries			Relay Entries		
	Total	Host	Pacific	Total	Host	Pacific
Senior Trial & Finals	\$6.50	\$4.70	\$1.80	\$20.00	\$14.30	\$5.70
Senior, Junior T&F, Junior	\$5.50	\$4.00	\$1.50	\$16.00	\$11.70	\$4.30
Far Westerns	\$5.50	\$4.00	\$1.50	\$20.00	\$14.30	\$5.70
Junior Olympics	\$5.00	\$3.65	\$1.35	\$16.00	\$11.70	\$4.30
C, B	\$2.50	\$2.20	\$0.30	\$8.00	\$6.00	\$2.00
A and A+	\$2.75	\$2.00	\$0.75	\$9.00	\$6.60	\$2.40
Time Trials	\$9.00	\$6.70	\$2.30	\$22.00	\$15.70	\$6.30

NOTE: Multi-class meets – applicable fee will be that of the highest class included in the meet

Motions and Resolutions – New Motions

- 0811-AGC1 M/S/Carried (Age Group Committee) Pacific Swimming shall adopt the following time standards (B, A, JO, FW, PRT) effective January 1, 2009. *See the posting on the Pacific Swimming website.*
- 0811-CC1 M/S/Carried (Camps Committee) Expenditure authorization for \$15,000 to purchase 32 plane tickets to Colorado Springs for the OTC Distance Camp on February 12 to 15, 2009.
- 0811-OC1 M/S/Carried (Officials Committee) Expenditure authorization not to exceed \$500 for badge holders and clips for the Officials Clinic in January.
- 0811-MN1 M/S/Carried (M. Nygren, J. Lanphere) Expenditure authorization not to exceed \$5,100 for the awards to be presented at the Awards Banquet in January.
- 0811-FV3 M/S/Carried (F. Vogelgesang, M. Nygren) To present the 2009 budget to the House of Delegates with a recommendation not to approve.

The meeting was suspended at 10:49 a.m., and reconvened at 1:55 p.m., and adjourned at 3:42 p.m.

The next Board of Directors Meeting will be January 28, 2009.

Respectfully submitted,

Todd Krohn, Secretary

**Pacific Swimming House of Delegates Meeting
22 November 2008**
(Subject to House of Delegates approval)

The meeting was called to order at 11:07 a.m.

The minutes of the meeting of 14 June 2008 were approved as written.

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

- 0911-MN1 M/S/Carried (M. Nygren, E. Totah) To approve the actions of the Board of Directors since the last House of Delegates Meeting.

Officer's Reports:

Chair – Joe Woo

- This is the second House of Delegates Meeting held on a Saturday, in an effort to get more teams to send delegates to the meeting.
- Teleconference Meetings have proven to be very successful. Most of Pacific's Committee meetings and the last Board of Directors Meeting were held via teleconference.

Treasurer – Fred Vogelgesang

- Net Worth, adjusted for the USA-S liability, is \$1,330,542.62 at of 11/15/2008.
- There is a new line on the Financial Report. 'Unrealized gains and losses' has been added because of the change in market conditions and its effects on Pacific's investments. The statement value is \$1,622,496, but the market value is \$1,261,746. The unrealized loss is \$360,751.
- Pacific operated in 2008 at a deficit of \$150,000. The deficit can be attributed to the current market conditions, the addition cost of senior travel reimbursement for Olympic Trials, and the additional cost of sending two all star teams to compete this summer at the North American Challenge Cup and the Western Zone Age Group Championship Meet.

Age Group – Marie Wise for Ricky Silva

- The Age Group Committee is working to send three all star teams to compete in 2009. The Pacific Coast All Star Meet is in January, the North American Challenge Cup will be held in Veracruz, Mexico in August. The Western Zone Age Group Championship Meet will be held in Hawaii in August. The budget for travel is very high in 2009, but will be considerably less in 2010 because the N.A.C.C. and the W.Z.A.G.C. Meets will both be hosted in Pacific.
- The Age Group Committee is also working to improve the major Pacific Age Group Meets: Far Westerns (spring, summer), Junior Olympics (winter, spring, and summer), and the 10&Under Championship Meet (spring).

Senior – Todd Krohn for Warren Lager

- The membership of the Senior Committee has been formalized to include one coach from each zone, the previous Senior Chair, and the Travel Chair. Membership is Warren Lager (Chair), Brian Bolster (Z1S), Sage Hopkins (Z1N), Jon Pallesen (Z2), Tony Scott (Z3), Dave Hoover (Z4), Rick Waterhouse (Travel), and Scott Shea (previous Senior Chair).
- In 2008, the Senior Committee worked to launch a senior meet subsidy program, introduced two new senior meets, expanded travel reimbursement to include coaches, lobbied successfully to keep the Spring Sectional Championship Meet for 2009, and revised the travel reimbursement policies to target only long standing Pacific swimmers.

Attendance: Board members attending are noted by an 'x'; board members not present but excused are marked with an 'e.' Team representatives and guests in attendance are also noted.

Joe Woo, *General Chair* x
Millie Nygren, *Admin. Vice Chair* x
Warren Lager, *Senior Vice Chair*
Ricky Silva, *Age Group Vice Chair*
Todd Krohn, *Secretary* x
Fred Vogelgesang, *Treasurer* x

Paul Amog, *Sanctions*
Rick Beebe, *Newsletter, Records* x
Clint Benton, *At Large*
Laurie Benton, *Membership*
Ken Brown, *Local Legislation* x
Randy Burns, *At Large*
Gwenn Chong, *Board of Review* x
David Cottam, *Scheduling*
Phil Harter, *College*
Gary Hinderliter, *Communication*
Katie Howard, *Athlete Rep*
Susi Jackson, *At Large* x
Kim Jew, *Officials* x
Jerry Koch, *Open Water*
Joyce Lanphere, *Finance & Audit* x
Brian Malick, *Camps* x
Cathy Manthey, *Club Development*
Owen Melroy, *Time Standards*
Mike Metcalf, *Safety*
Jon Pallesen, *Coach Rep*
Don Power, *Ex Officio*
Alexa Powers, *Athlete Rep*
Mary Ruddell, *Marketing & Promotion*
Scott Shea, *Coach Rep*
Judy Siegrist, *Registration*
Elias Totah, *High School* x
Rick Waterhouse, *Travel*
Marie Wise, *Disability Swimming* x
Darryl Woo, *At Large*
Kent Yoshiwara, *Diversity & Outreach* x

Zone Chairs

Dave Knochenhauer, *Z1N*
Andy Clifford, *Z1N alternate*
Michael McComb, *Z1S*
Sue McAlister, *Z1S alternate* x
Kent Yoshiwara, *Z2* x
Gwenn Chong, *Z2 alternate* x
Lee Rosichan, *Z3*
Dennis Sturdevant, *Z3 alternate* x
Jim Morefield, *Z4*
Jerry Rudd, *Z4 alternate* x

Team Representatives present:

ASRC – Jim Nachtigal, BSW – Debbie Reed, DCD – Fred Wales, MCSL – Bob Rodriguez, SBPB – Mike Jufiar, SSS – Lehlra Irwin, TAHO – Valerie Rudd, VJO – Debbie Rodinsky, VJO – Tuffy Williams, VJO – Aron Toch, VJO – Lesley Toch, VMA – Cynthia Leonard, TIGR – Craig Norman, VS – Lee Greenwood, WEST – Danica Burge, WEST – Sandra Rasmussen, SCSR – Brenda Gritz

Guests present:

Marvin Lanphere

- The primary goal of the Senior Committee in 2009 is to expand the senior meet schedule, especially during the long course season.

Registration and Membership – Laurie Benton and Judy Siegrist

- 2009 Athlete Membership is 7,066 as of November 21, 2008 (6,021 as of 11/2007)
- 2009 Non-Athlete Membership is 452 as of November 21, 2008 (581 as of 11/2007)
- 2009 Club Membership is 45 as of November 21, 2008 (52 as of 11/2007)

Standing Committee Reports:

Scheduling – Millie Nygren for David Cottam

- Some zones have scheduled meets during the 2009 House of Delegates Meetings, which was a ‘protected weekend.’

Athletes – Millie Nygren for Alexa Powers

- There are now 11 athlete members on the Pacific Board of Directors.

Disability Swimming – Marie Wise

- The Disability Committee is working with members of the Palo Alto Stanford Aquatics coaching staff to put on clinics for swimmers, coaches, and interested parents about coaching disability swimmers.
- The Committee is also working to educate registering swimmers on the classification system for disability swimmers.

Diversity – Kent Yoshiwara

- The Diversity Committee is reviewing and standardizing the process to apply for, review, and receive financial aid from Pacific for team’s diversity programs.
- In an effort to measure the success of failure of Pacific’s Diversity program, the Committee is looking at the ethnic make-up of Pacific swimmers. It has proven very difficult because more than 60% of the athletes that register in Pacific do not fill out this part of the form (it is optional). The committee may develop a Diversity survey for teams to fill out.

Records – Rick Beebe

- There were 157 new Pacific Age Group and Senior records set in 2008 (up from 48 in 2006, and 73 in 2008).
- Pacific swimmers set seven American Records, three National Age Group Records, and nine National All-Star Relay Records.

Zone Reports:

- **Zone 1 North** – no report
- **Zone 1 South** – no report
- **Zone 2** – Kent Yoshiwara reported that Zone 2 will give its teams preference for entering its meets. The Zone will also provide teams ‘A’ medals for swimmers who will “jump” to ‘A’ times with the revised time standards.
- **Zone 3** – no report
- **Zone 4** – no report

Special Reports – Delegates Reports from the USA Aquatic Sports Convention:

Coaches – Lehla Irwin

- The Western Zone Senior Championship Meet will immediately follow the Western Zone Age Group Championship Meet, which will be held in Hawaii, in early August, 2009. Interested athletes will enter individually and represent their clubs. LSC’s will not send All Star teams to compete.
- USA-Swimming is working to expand the IMX Challenge Motivational Program.
- The new suit rule for 12&Unders goes into effect on May 15, 2009.

Board of Review – Kim Jew

- Effective immediately, all rules and procedures for Board of Review will be set by USA-Swimming.

Officials – Kim Jew

- Officials who worked at the 2008 Olympics made a presentation on the use of underwater video equipment to verify disqualifications. This technology may be used in future USA-S competition.
- Open Water Officials made a presentation on how to judge competitions.
- The Officials Tracking System database is now being used nation-wide, and has been upgraded to allow LSC's to input official's evaluations from local competitions.
- The most heavily discussed rule was the proper way to enforce the suit rules for 12&Unders that is effective May 15, 2009.

Scholastic All-American Recognition – Joyce and Marvin Lanphere

- 598 girls and 375 boys were named USA-S Scholastic All-Americans in 2008. The award is for 10th, 11th, and 12th grade students who have at least at 3.5 grade point average and have met the Junior National Bonus time standard.
- Pacific was the most successful LSC.
- Applications will be available in January.

Times & Recognition – Rick Beebe

- The LSC Portals on the USA-Swimming website are a new avenue to the SWIMS searchable results database. The database is accurate back to 2003, but the LSC records section is not accurate.
- Rick will put a link to the Pacific LSC Portal on the Pacific website.

Internet Workshop – Rick Beebe

- The Children's Online Protection Act was discussed. The COP-Act could have legal ramifications for team websites and websites or services that target children under the age of 13. For more information, contact Rick Beebe.

Diversity – Kent Yoshiwara

- Kent played two videos presented at the Convention. One chronicled the Oakland Undercurrent's trip to New Orleans to teach swimming and water safety skills. The other presented information about 'The Josh Foundation' that teaches swimming and water safety skills in Toledo, Ohio.

Motions and Resolutions – New Motions:

- 0811-MN2 M/S/ (M. Nygren, F. Vogelgesang) To allow Joe Woo to present his reorganization plan for the structure of the Pacific Board of Directors without the required 30 days notice. *Joe then gave 30 days notice than the plan will be presented at the Special House of Delegates Meeting scheduled for January 28, 2009.*
- 0811-FV1 M/S/ (F. Vogelgesang, M. Nygren) To approve the 2009 Budget, as presented by the Board of Directors. *The budget is now returned to the Board of Directors and to be re-presented at the Special House of Delegates Meeting scheduled for January 28, 2009.*

The meeting was suspended at 11:55 a.m., reconvened at 12:30 p.m., suspended again at 1:50 p.m., reconvened again at 3:44 p.m., and finally adjourned at 4:00 p.m.

There will be a Special House of Delegates Meeting scheduled for January 28, 2009, at the San Lorenzo Community Church.

Respectfully submitted,

Todd Krohn, Secretary