

**Pacific Swimming Board of Directors Meeting
28 January 2009**
(Subject to Board of Directors approval)

The meeting was called to order at 7:23 p.m.

- The minutes of the meeting 22 November 2008 were approved with no corrections.

Officer's Reports:

Chair – Joe Woo

- The Executive Committee met via conference call on December 10, 2008, to discuss the 2009 Budget. Joyce will present it later in the meeting.

Treasurer – Fred Vogelgesang

- Presented the 2008 Final Financial Report. The LSC's net worth is \$1,714,558.93, although the market value of its investments is only \$1,345,600.
- Presented the Financial Report dated January 24, 2009. Net worth of \$1,702,265.24, and market value of \$1,333,306.

Age Group – Ricky Silva

- AG Committee met via conference call on January 23, 2009.
- The Zone Developmental All Star Meet is scheduled for March 1, at Burlingame High School.
- The location of the North American Challenge Cup Meet is confirmed at Vera Cruz, Mexico.
- Pacific was victorious at the Pacific Coast All Star Meet for the second year in a row.

Senior – Warren Lager

- Reported issues with SwimConnection and the entries for the Cabrillo Junior Trials and Finals Meet. There should be no entry caps for Pacific's senior meets.
- The Senior Committee is working on the 2010 Senior Meet Schedule. The dates for the 2010 Spring Sectional Meet are still up in the air.

Registration and Membership – Laurie Benton and Judy Siegrist

- Regular Athlete Membership is 11,983. Fall Season Athlete Membership is 1,602. Both are up from this time last year.
- Non-Athlete Membership is 951. Club Membership is 105. Both are down from this time last year.

Standing Committee Reports:

Coaches – Jon Pallesen

- Coaches Committee would like to see team trophies eliminated from meets. A banner would be more appropriate. Committee will look into costs and a standardized design.
- Committee also would like to see more opportunities for 11/12 swimmers to compete in the 1,000 and 1,650 at Age Group Meets. It was advised that this is an issue that should be taken up with the Zones since they schedule the majority of age group meets.

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* x
Ricky Silva, *Age Group Vice Chair* x
Todd Krohn, *Secretary* x
Fred Vogelgesang, *Treasurer* x

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

Zone Chairs

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

Team Representatives present:

Mark Carter FF, Lehla Irwin SSS, Karyn Kikuta VS

Guests present:

Marvin Lanphere, Darwin Takaki

Finance – Joyce Lanphere

- Joyce presented the proposed 2009 Budget.

Zone Reports:

- **Zone 1 North** – no report
- **Zone 1 South** – held its Zone Championship Meet with nearly 1,800 swimmers and 10,000 splashes. There is a meeting, schedule for February 5, 2009, regarding the financial situation at the Morgan Hill Aquatics Center. It shouldn't affect the Short Course Far Western Meet scheduled for this spring.
- **Zone 2** – the Zone Championship Meet is schedule for February 7 and 8, 2009, at Chabot College. The zone held its Officials Clinic with 60 attendees.
- **Zone 3** – held another successful Zone Championship Meet, but is considering adjusting time standards for the 2010 meet. Because of the costs of 'A' Medals, the Zone voted to use the National 'A' standard instead of the Pacific 'A' time. The zone was advised that this is not allowed, since it is a Pacific rule mandates the awarding of 'A' medals for all swimmers earning the Pacific 'A' time. The Eureka pool has been closed for the winter. The Cresnet City pool has re-opened.
- **Zone 4** – held its Officials Clinic and reported good attendance. Another is scheduled for February 14th.

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

- None

Motions and Resolutions – New Motions

- 0901-FC1 M/S/Carried (Finance Committee) To approve the 2009 Budget as submitted, except for lines 125-05, 125-25, 540-10, 540-33, 565-40.
- 0901-FC2 M/S/Carried (Finance Committee) To approve line 125-05(35% co-pay) at \$60,000.
- 0901-FC3 M/S/Carried (Finance Committee) To approve line 125-25(35% co-pay) at \$37,600.
- 0901-FC4 M/S/Carried (Finance Committee) To approve line 540-10 at \$170,277.
- 0901-FC5 M/S/Carried (Finance Committee) To approve line 540-33 at \$107,200.
- 0901-FC6 M/S/Carried (Finance Committee) To approve line 565-40 at \$1,000.
- 0901-FC7 M/S/Carried (Finance Committee) To approve the 2009 Budget with a deficit of \$46,178.
- 0901-CB1 M/S/Carried (C. Benton, R. Silva) Expenditure authorization for up to \$600 each for Laurie Benton and Judy Siegrist to attend the bi-annual Registration and Membership meeting for USA Swimming.
- 0901-MN1 M/S/Carried (M. Nygren, F. Vogelgesang) Expenditure authorization for \$1,000 for the Disability Clinic on 3/7/09 at Fremont High School.
- 0901-MN2 M/S/Carried (M. Nygren, P. Henri) Expenditure authorization of \$350 each for Joe Wise and Jack Wise to attend the U.S. Paralympic Spring Nationals in Mt. Hood, Oregon.
- 0901-MN3 M/S/ (M. Nygren, J. Lanphere) To suspend the no-show rule, effective immediately.
- 0901-CB2 M/S/Carried (C. Benton, J. Siegrist) To table 0901-MN3 until the March BOD meeting.

The meeting was adjourned at 9:45 p.m.

The next Board of Directors Meeting will be March 25, 2009.

Respectfully submitted,

Todd Krohn, Secretary

**Pacific Swimming Special House of Delegates Meeting
28 January 2009**
(Subject to House of Delegates approval)

The meeting was called to order at 9:46 p.m.

The minutes of the meeting of 22 November 2008 were approved as written.

Motions and Resolutions – New Motions

- 0901-FC1 M/S/Carried (Finance Committee) To approve the 2009 Budget as presented.
- 0901-KJ1 M/S/ (K. Jew, M. Nygren) To re-organize the Pacific Swimming Board of Directors, as presented by Joe Woo.

The meeting was adjourned at 10:03 p.m.

The next House of Delegates Meeting scheduled for May 30, 2009, at a location to be announced.

Respectfully submitted,

Todd Krohn, Secretary

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* x
Ricky Silva, *Age Group Vice Chair* x
Todd Krohn, *Secretary* x
Fred Vogelgesang, *Treasurer* x

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

Zone Chairs

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

Team Representatives present:

Mark Carter FF, Lehla Irwin SSS, Karyn Kikuta VS

Guests present:

Marvin Lanphere, Darwin Takaki



PACIFIC SWIMMING

Minutes of the Pacific Swimming Board of Directors Meeting

March 2009

Meeting to Warboard Directors Meeting

The meeting was held to order at 10:00 AM in the hotel room established

The minutes of the meeting on March 2009 were approved

Motion 0903-EC1 Passed

The following in Warboard Directors shall report the actions of the Executive Committee in the period since the last Warboard Directors Meeting

(1/29/09) Authority re-imposed on the Executive Committee to award awards to athletes while hosting the meet

(2/2/09) Authority re-imposed on the Executive Committee to order travel expenses for the Executive Committee in the center senior camp in Colorado

(2/12/09) Authority re-imposed on the Executive Committee to order the Western One Championship hotel visit this was the Executive Committee for this item

(2/23/09) Authority re-imposed on the Executive Committee to allow the Executive Committee to order travel for the Executive Committee to attend the Executive Committee for this item

(3/6/09) Authority re-imposed on the Executive Committee not to order airfare for Carrie Wise, USA Swimming Chairperson to attend the USA Swimming Workshop at Colorado Springs this was the Executive Committee for this item

Motions and Resolutions finished business

Motion 0901-MN3 Withdrawn

to schedule the no show rule effective immediately

Motions and Resolutions New Business

Motion 0903-TC1 Postponed until April 29, 2009

to appoint travel assistant for the National and Championship Trials in Colorado Springs to attend the Executive Committee for the Executive Committee for this item

Motion 0903-SC1 Postponed until May 30, 2009

to appoint the Executive Committee for the Executive Committee for this item

Motion 0903-KJ1 Law Passed

to appoint Executive Committee not to order airfare to attend the Executive Committee for this item

Roll Call

Don Power or Don Krohn in absentia

Retard

Pacific Swimming Board of Directors Meeting
29 April 2009
(Subject to Board of Directors approval)

The meeting was called to order.

- The minutes of the meeting 25 March 2009 weren't presented, as Secretary Todd Krohn was not present.

Officer's Reports:

Chair – Joe Woo

- The Executive Committee approved an expenditure authorization of \$3,000 to cover the expenses for the 10&Under Camp. This is the amount in the 2009 budget for this camp.
- Pacific Swimming is passing information regarding the legal actions in Zone 1 South. USA Swimming has advised Pacific not to be involved.
- The House of Delegates Meeting and elections will be May 30.

Treasurer – Fred Vogelgesang

- The YTD vs. Budget has been posted on the pacswim website.
- The 2009 Budget assumes a 5% increase in athlete registrations, and we need to watch to see if that comes to pass.
- As of April 1, the increased meet entry fees structure has started.

Age Group – Ricky Silva

- The coach and manager applications for the Western Zone and N.A.C.C. have been posted on the pacswim website, and are due by May 15.
- Conference Call scheduled for tomorrow regarding travel to Mexico.
- Athlete applications will be posted after May 15, and be due July 21st. Co-pay for Western Zones is \$995, for N.A.C.C. is \$470.

Senior – Warren Lager

- No report.

Registration and Membership – Laurie Benton and Judy Siegrist

- 13,609 year round registrations. Looking for an increase in summer season registrations.
- New club: Berkeley Barracudas.

Standing Committee Reports:

Coaches – Jon Pallesen

- Jon researched banners for meet awards. He will report back.

Disability Swimming – Marie Wise

- Attended Disability Swimming Conference in Colorado Springs. Most presentations focused on coaching and inclusion.
- Article 105 is posted on the pacswim website.
- Disability Swimming presentation during LC Far Westerns breaks on Friday (coaches) and Saturday (officials).

Open Water – Millie Nygren

- Two meets have been sanctioned (Del Valle on 5/31 and Lake Berryessa on 6/6). All officials are invited to come help.

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	x
Todd Krohn, Secretary	
Fred Vogelgesang, Treasurer	x

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

Zone Chairs

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

Guests present:

Lehla Irwin, Marvin Lanphere, Linda Nollette, Darwin Takaki

Nominations – Don Power

- Nomination Committee met via conference call. It presented the nominees, which are posted online.
- Joe requested that each nominee submit a brief statement to post on the pacswim website.
- Some housekeeping needs to be done regarding the positions for the Board of Review.

Camps – Brian Malick

- Just completed three camps.
- OTC Distance Camp – 20 swimmers in Colorado Springs.
- 11-12 Camp – 48 swimmers in San Jose.
- 10&Under Camp – 47 swimmers

High School – Elias Totah

- Clarified two-suit rule for high school vs. USA-S

Officials – Joe Woo

- USA-S website allows N2 officials to print their cards. Pacific certifications will be available soon.

Zone Reports:

- **Zone 1 North** – no report
- **Zone 1 South** – Michael McComb reported on the Far Westerns (largest since '07). Swine flu may affect meets at Gunderson High School.
- **Zone 2** – no report
- **Zone 3** – no report
- **Zone 4** – held another successful Officials Clinic.

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

- 0903-TC1 M/S/Carried (Travel Committee) To approve travel assistance for the US National/World Championship Trials in Indianapolis (7/3 to 7/11) at \$490, for the US Open in Federal Way (8/4 to 8/8) and Junior Nationals in Federal Way at \$200-Bay Area and \$230 SMF/RNO.

Motions and Resolutions – New Motions

- 0904-DS1 M/S/Carried (Disability Swimming) To approve an expenditure authorization of \$4,000 to cover expenses for _____. This is the amount in the 2009 budget.
- 0904-MN1 M/S/Carried (M. Nygren, J. Pallesen) To approve an expenditure authorization of not more than \$2,500 to cover expenses for the May House of Delegates Meeting. This amount is less than in the 2009 budget.
- 0904-DC1 M/S/Carried (Diversity Committee) To approve an expenditure authorization of \$10,000 (\$4,000 to West Coast Aquatics, \$3,000 to Oakland Barracuda Aquatics, \$3,000 to Boys and Girls Club/Fog City Hammerheads) as a result of requests to the Diversity Committee and their research. The amount is in the 2009 budget.
- 0904-EC1 M/S/Carried (Executive Committee) The Executive Committee approved an expenditure authorization of \$3,000 to cover the expenses for the 10&Under Camp. This is the amount in the 2009 budget for this camp.
- 0904-FV1 M/S/??????? (F. Vogelgesang, J. Lanphere) To **Section II, Budget and Finance** of the Pacific Swimming Policies & Procedures document, add a new item, 10.0, to read as follows: *Execution of any deed, mortgage, bond, contract, agreement or other instrument valued in excess of \$5000 must be (1) authorized by a minimum of two of the aforementioned Pacific Swimming officers or two other officers or agents expressly delegated by the Board of Directors, and (2) verified, prior to signature, by the Treasurer to ensure the terms and payment conditions of any obligation can be fulfilled by Pacific Swimming. Upon execution of any such agreement, a copy of the signed agreement is to be provided to the Treasurer.*
- 0904-FV2 M/S/??????? (F. Vogelgesang,) The Pacific Swimming Board vote to recommend that the Pacific Swimming HOD approve amending Section 6.10.1 Authority to Execute Contracts, Etc. of the Pacific Swimming

bylaws by adding the following language, in italics, below: The General Chair, Administrative Vice-Chair, Senior Vice-Chair and Age Group Vice-Chair each may sign and execute in the name of Pacific Swimming deeds, mortgages, bonds, contracts, agreements or other instruments duly authorized by the Pacific Swimming Policies and Procedures Manual, the Board of Directors or the House of Delegates, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors to another officer or agent, expressly requires two (2) or more signatures or is required by law to be otherwise executed. Additional signing authority may be provided by standing resolutions of the Board of Directors or the House of Delegates. *Execution of any deed, mortgage, bond, contract, agreement or other instrument valued in excess of \$5000 must be (1) authorized by a minimum of two of the aforementioned Pacific Swimming officers or two other officers or agents expressly delegated by the Board of Directors, and (2) verified, prior to signature, by the Treasurer to ensure the terms and payment conditions of any obligation can be fulfilled by Pacific Swimming. Upon execution of any such agreement, a copy of the signed agreement is to be provided to the Treasurer.*

- 0904-MN2 M/S/Carried (M. Nygren, J. Pallesen) to move forward to the House of Delegates Meeting Agenda: Quorum
- 0904-MN3 M/S/ (M. Nygren, E. Totah) to move forward to the House of Delegate Meeting Agenda: Awards Banquet fees. ***60 day motion for consideration at July BOD meeting (with economic impact).***
- 0904-MN4 M/S/ (M. Nygren, R. Silva) to move forward to the House of Delgates Meeting Agenda: Time Standards Committee. ***60 day motion for consideration at July BOD meeting (reworded for clarity).***

The meeting was adjourned.

The House of Delegates Meeting will be at the Hilton Pleasanton at 7:00 p.m. on May 30, 2009.

The next Board of Directors Meeting will be at the Hilton Pleasanton at 6:30 to 7:00 p.m. on May 30, 2009.

Respectfully submitted,

Todd Krohn, Secretary

**Pacific Swimming Board of Directors Meeting
30 May 2009**

(Subject to Board of Directors approval)

The meeting was called to order.

The minutes of the meeting 29 April 2009 were approved with the following changes:

- 0904-FV1 M/S/**Carried** (F. Vogelgesang, J. Lanphere) To Section II, Budget and Finance of the Pacific Swimming Policies & Procedures document, add a new item, 10.0, to read as follows: *Execution of any deed, mortgage, bond, contract, agreement or other instrument valued in excess of \$5000 must be (1) authorized by a minimum of two of the aforementioned Pacific Swimming officers or two other officers or agents expressly delegated by the Board of Directors, and (2) verified, prior to signature, by the Treasurer to ensure the terms and payment conditions of any obligation can be fulfilled by Pacific Swimming. Upon execution of any such agreement, a copy of the signed agreement is to be provided to the Treasurer.*
- 0904-FV2 M/S/**Deferred** (F. Vogelgesang,) The Pacific Swimming Board vote to recommend that the Pacific Swimming HOD approve amending Section 6.10.1 Authority to Execute Contracts, Etc. of the Pacific Swimming bylaws by adding the following language, in italics, below: The General Chair, Administrative Vice-Chair, Senior Vice-Chair and Age Group Vice-Chair each may sign and execute in the name of Pacific Swimming deeds, mortgages, bonds, contracts, agreements or other instruments duly authorized by the Pacific Swimming Policies and Procedures Manual, the Board of Directors or the House of Delegates, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors to another officer or agent, expressly requires two (2) or more signatures or is required by law to be otherwise executed. Additional signing authority may be provided by standing resolutions of the Board of Directors or the House of Delegates. *Execution of any deed, mortgage, bond, contract, agreement or other instrument valued in excess of \$5000 must be (1) authorized by a minimum of two of the aforementioned Pacific Swimming officers or two other officers or agents expressly delegated by the Board of Directors, and (2) verified, prior to signature, by the Treasurer to ensure the terms and payment conditions of any obligation can be fulfilled by Pacific Swimming. Upon execution of any such agreement, a copy of the signed agreement is to be provided to the Treasurer.*

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

- 0904-MN3 M/S/ (M. Nygren, E. Totah) to change the current flat fee structure of \$10 for all banquet attendees (not honored guests) to a tier structure of \$15 for parents and coaches and full cost of the meal for other adults. Children 7-12 at half the cost of the adult rate; and no charge for 6 and under. . **60 day motion for consideration at July BOD meeting (with economic impact).**
- 0904-MN4 M/S/ (M. Nygren, R. Silva) to change the method to calculate the JO and FW time standards. **60 day motion for consideration at July BOD meeting (reworded for clarity).**
- 0904-MN5 M/S/ (M. Nygren) to impose requirement for Board of Directors' approval for A, B, multi-class, and Age Group Open meets that want to deviate from a timed finals meet format. **60 day motion for consideration at July BOD meeting (reworded for clarity).**

Motions and Resolutions – New Motions

- 0905-AG1 M/S/Carried (Age Group) To approve the change in co-pay for the NACC meet to \$275 because of the change in venue to Southern California.

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

Paul Amog, Sanctions
Rick Beebe, Newsletter, Records
Clint Benton, At Large
Laurie Benton, Membership
Ken Brown, Local Legislation
Tatum Boehnke, Athlete Rep
Anne-Marie Boissen, Athlete Rep
Paul Chang, Athlete Rep
Gwenn Chong, Board of Review
David Cottam, Scheduling
Piankhi Gibson, Athlete Rep
Phil Harter, College
Pearson Henri, Athlete Rep
Gary Hinderliter, Communication
Katie Howard, Athlete Rep
Lucia Huang, Athlete Rep
Susi Jackson, At Large
Kim Jew, Officials
Nick Johnson, Athlete Rep
Jerry Koch, Open Water
Joyce Lanphere, Finance & Audit
Brian Malick, Camps
Edward Malick, Athlete Rep
Cathy Manthey, Club Development
Owen Melroy, Time Standards
Mike Metcalf, Safety
Tyler Nollente, Athlete Rep
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
Rick Waterhouse, Travel
Joe Wise, Athlete Rep
Marie Wise, Disability Swimming
Darryl Woo, At Large
Kent Yoshiwara, Diversity & Outreach

Zone Chairs

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

Guests present:

- 0905-SC1 M/S/Carried (Scheduling) To approve the proposed 2010 Pacific Meet schedule as presented.
- 0905-TC1 M/S/Carried (Travel) Travel assistance to the U.S. Open Water Nationals is set at \$500, except for swimmers traveling from the Reno Airport. Reno assistance is set at \$600. Swimmers must have achieved a Winter Junior National time standard in the 1500 meter free to qualify for assistance. Qualifying swimmers would also be eligible for a \$200 add-on.
- 0905-TC2 M/S/Carried (Travel) Travel assistance to the USA Swimming Convention in Chicago is set at \$340.
- 0905-Z4 M/S/Carried (Zone 4) To allow the Douglas Dolphins Swim Team to charge \$4 for individual event, \$12 for relay, and \$8 for splash fee at their August 7-9, 2009 closed league T&F championships.
- 0905-FV1 M/S/Carried (F. Vogelgesang, R. Waterhouse) To approve a one time \$1,000 pledge to the San Lorenzo Community Church to aid in roof repairs.

The meeting was adjourned.

The next Board of Directors Meeting will be held at the San Lorenzo Community Church on Wednesday, July 15th, 2009, and on Wednesday, August 26th at San Lorenzo Community Church, San Lorenzo.

Respectfully submitted,

Todd Krohn, Secretary



PACIFIC SWIMMING

Minutes of the Pacific Swimming House of Delegates Meeting

October 10, 2014

Meeting to discuss the House of Delegates agenda

The meeting was held to discuss the House of Delegates agenda

The results of the House of Delegates elections were:

- General Chairman: John Ritter
- Administrative Vice Chairman: Mike Norden
- Senior Vice Chairman: Warren Baker
- Executive Vice Chairman: Don Hansen
- Secretary: Don Lower
- Treasurer: Debra Peterson
- Registration: Michelle Dist
- Public Affairs: Chela Dwin
- Media: Karla Kikuta
- Marketing: Leo Lin
- Membership: Carwin Takaki
- Education: Carrillo
- Outreach: Don Lower
- Public Relations: Carolee
- Communications: Mike Peterson
- Publicity: Lisa Larson
- Volunteer of the Year: Kent Yoshiwara

Minutes

Don Lower for Don Krohn in absentia

Secretary

**Pacific Swimming Board of Directors Meeting
15 July 2009**
(Subject to Board of Directors approval)

The meeting was called to order.

- The minutes of the meeting 30 May 2009 weren't presented, as Secretary Todd Krohn was not present.

Officer's Reports:

Chair – Joe Woo

- The Executive Committee met on July 9, and authorized expenditure of \$10,500 to cover the 13-18 Jr. Leadership Camp, to be held September 12 and 13 at Independence High School. This is the 2009 budgeted amount for the Camp.
- Joe reported on the article appearing in the San Jose Mercury News regarding coach misconduct. Any information that goes to Joe is solely reported to the USA Swimming Board of Review.

Treasurer – Fred Vogelgesang

- Withdrew \$50,000 from the Wells Fargo account for deposits for the Western Zone and NACC Meets.
- Requests copays for Western Zone and NACC team members be overnighted to Fred the day after team selections are made.
- Form for coach travel reimbursement has been updated on the pacswim website. The due date for the World Championship Trials is October 31.

Age Group – Ricky Silva

- Information regarding the Western Zone and NACC meets have been posted on the website. Desks will be set up at the JO and Sectional- Meets. Applications due by July 22. Times can be reported through July 26 (to include the Sectionals).
- The NACC team will be selected on July 27. The Western Zone team will be selected on July 28.

Senior – Rick Waterhouse for Warren Lager

- Five Pacific swimmers were selected for the World Championship team.
- Sectionals will be in July. U.S. Open and Junior Nationals will be in August.

Registration and Membership – Laurie Benton and Judy Siegrist

- 14,799 year round registrations. 2,341 summer season registrations.

Standing Committee Reports:

Scheduling – Millie Nygren for David Cottam

- The Committee met via conference call.
- The second round of bidding is open until August 24. A listing of available meets will be posted on the pacswim website.

Disability Swimming – Millie Nygren for Marie Wise

- Disability Swimming presentation will be during LC Far Westerns breaks on Friday (coaches) and Saturday (officials).

Coaches – Jon Pallesen

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	x
Todd Krohn, Secretary	
Fred Vogelgesang, Treasurer	x

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

Zone Chairs

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

Guests present:

Lehla Irwin, Marvin Lanphere, Linda Nollette, Darwin Takaki

- Will present format changes (different times standards and a full five day format) for the LCFW meet to the Age Group Committee.

Athletes – Millie Nygren

- Edward Malick will be the new Senior Athlete Representative, replacing Alexa Powers.

Zone Reports:

- **Zone 1 North** – Held Zone elections: Chair: Ricky Silva, Vice Chair: Andy Clifford, Secretary: Matt Weiss, Treasurer: Carol Wong. Terms will start September 1. Meet bids are coming in.
- **Zone 1 South** – Held Zone elections: Chair: Michael McCombs, Vice Chair: Veronica Hernandez, Secretary: Linda Nolette, Treasurer: Cliff Reyda. The 2010 Zone All Star Meet will be at Morgan Hill Aquatics Center on March 7.
- **Zone 2** – Discussion of additional fees for long course meets.
- **Zone 3** – no report
- **Zone 4** – no report

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

- **60 day motion for consideration at July BOD meeting:** 0904-MN3 M/S/Carried (M. Nygren, E. Totah) To change the current flat fee structure of \$10 for all banquet attendees (not honored guests) to a tier structure of \$15 for parents and coaches and full cost of the meal for other adults. Children 7-12 at half the cost of the adult rate; and no charge for 6 and under.

Current – Section XVI, 9.0

- 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

Proposed – Section XVI, 9.0

- 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 as follows:
- Parents or guardians of honored swimmers will be charged \$15.00 per person.
 - Attendees ages 7 to 18 will be charged \$7.50.
 - Children 6 and under accompanying an adult attendee will not be charged for the meal.
 - All other attendees will pay the full cost of the meal.
- Adopted 7/24/02 Amended 4/27/05 Amended 3/26/08

- **60 day motion for consideration at the July BOD meeting:** 0904-MN4 M/S/ (M. Nygren, R. Silva) to change the method to calculate the JO and FW time standards. **30 day motion for consideration at the August BOD meeting.**

SECTION XI - TIME STANDARDS

- 4.0 The Far Western time standards will be established as follows:
1. The Far Western time standards will be adjusted on a quadrennial-basis (4 year-basis) to coincide with years in which the Summer Olympics are held. The adjustments will be as follows:
 - a. Based on the meet results from the previous 4 years, for any 50-yard, 50-meter, 100- yard, or 100 meter event with more than 56 places, the time standards will be adjusted to the average of the 56th - place time, rounded to the nearest 0.X9 second.
 - b. Based on the meet results from the previous 4 years, for any 200-yard/200- meter or longer event with more than 40 places, the time standards will be adjusted to the average of the 40th -place time, rounded to the nearest 0.X9 second.
 2. The SCM times will be converted from LCM times.
Adopted 10/25/06
- 5.0 A single "JO" time standard consisting of SCY, SCM, and LCM shall be used for all Short Course Junior Olympic (SCJO) Championships and Long Course Junior Olympic (LCJO) Championships. The SCM times are to be converted from the LCM times using the USA Swimming conversion formula. For the SCJO, the SCM and LCM are non-conforming times. For the LCJO, the SCY and SCM are nonconforming times. The "JO" time standards shall be adjusted on a quadrennial -basis (4 year basis) to coincide with years in which the Summer Olympics are held, as follows:
1. The Spring SCJO and the Summer LCJO meet results shall be used for SCY and LCM time standards adjustment, respectively.
 2. Based on the meet results from the previous 4 years, the time standards shall be adjusted for any 100-yard/100- meter or shorter event that has 64 splashes or more and for any 200-yard/200-meter or longer event that has 48 splashes or more.
 3. For 100 -yard/100- meter or shorter events, the time standards shall be the average of the 64th-place times recorded in the previous 4 years.
 4. For 200 -yard/200- meter or longer events, the time standards shall be the average of the 48th-place times recorded in the previous 4 years..
Adopted 10/25/06
- 6.0 The Time Standards Committee, with the concurrence of the Age Group Committees, may adjust the Far Western and Junior Olympic time standards more frequently than every 4 years, as follows:
1. Adjustments performed outside a Summer Olympic year will be based upon the four most recently completed Far Westerns or Junior Olympics meets, as appropriate.
 2. The adjustment will employ the 48th and 64th-place averages and the methods described above.
 3. All events must be adjusted.
 4. These adjustments must be completed according to the schedule described, under 'Duties and Responsibilities', above.

- **60 day motion for consideration at July BOD meeting (reworded for clarity):** 0904-MN5 M/S/Carried (Sanctions) to impose requirement for Board of Directors' approval for A, B, multi-class, and Age Group Open meets that want to deviate from a timed finals meet format.

C. Conduct of Meets

1. The trials and finals system shall be used in all Pacific Age Group Q meets and in JO meets, and shall be Optional in A+ meets. A meets, B meets, multi-class, and Age Group Open meets shall operate on the timed finals system. (Zones shall determine the system to be used in zone scheduled meets.)

Change to:

C. Conduct of Meets

1. The trials and finals system shall be used in all Pacific Age Group **FW** meets and in JO meets, and shall be Optional in A+ meets. A meets, B meets, multi-class, and Age Group Open meets shall operate on the timed finals system **unless otherwise requested, in writing, to the Pacific Sanctions Chair and approved by the Pacific Swimming Board.** (Zones shall determine the system to be used in zone scheduled meets.)

Motions and Resolutions – New Motions

- 0907-OC1 M/S/Carried (Officials Committee) To approve an expenditure authorization of \$2,550 to cover travel expenses for three officials to travel to the NACC Meet (to come from the NACC Meet Budget).
- 0907-DC1 M/S/Carried (Diversity Committee) To approve an expenditure authorization of up to \$300 for speakers to the Western Zone and NACC Meet swimmers (from Budget Line 56320).
- 0907-AG1 M/S/Carried (Age Group Committee) To approve an expenditure authorization of up to \$6,200 for two 40' by 60' tents at the 14&Under Junior Olympics Meet in Pleasanton (with all necessary permits in place and fire marshal approval).
- 0907-SC1 M/S/Carried (Scheduling Committee) To approve the 2010 Major Meet Schedule: to award the 2010-2011 PC meets as follows:

January	Junior+	SCSC
February	Jr T&F	CAB
March	Junior Olympics	SRVL
	Far Westerns	ALMA
April	10&Under Championships	SUNN
May	Memorial Day AG Opens	TIGR, MBSC, WEST
June	Junior+	PLS
	International	SCSC
July	Far Westerns	TERA
September	Labor Day AG Opens	MBSC
October	Junior+	SJA
	Senior	BEAR
November	Sr T&F	TERA
December	14&Under Junior Olympics	PLS
January, 2011	Junior+	CROW

- 0907-FV1 M/S/Carried (F. Vogelgesang, J. Lanphere) To authorize the elected General Chair – John Bitter, Administrative Chair – Mildred Nygren and Treasurer – Fredric W. Vogelgesang as signers to the Pacific Swimming Business Checking and Savings Accounts at Chase Bank, as of September 1, 2009 to coincide with the first day of their two year terms of office.
- 0907-FV2 M/S/Carried (F. Vogelgesang, J. Pallesen) To authorize Mary Ruddell to implement, plan, and sell ads for the Swim Guide with increased fees and presence on the pacswim website.

The meeting was adjourned.

Next BOD Meetings will be held at the San Lorenzo Community Church on Wednesday, August 26, and Wednesday, September 30.

Respectfully submitted,

Todd Krohn, Secretary

Pacific Swimming Board of Directors Meeting
26 August 2009
(Subject to Board of Directors approval)

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

The minutes of the meeting 30 May 2009 were approved.

The minutes of the meeting 15 July 2009 were approved with following changes:

- **Zone 1 North** – Held Zone elections: Chair: Ricky Silva, Vice Chair: Andy Clifford, Secretary: Matt Weiss, Treasurer: Carol Wong Waln. Terms will start September 1. Meet bids are coming in.

Officer's Reports:

Chair – Joe Woo

- The Executive Committee met via conference call on July 28. See ratifications in Motions & Resolutions – New Motions.
- The Executive Committee met via conference call on August 23 regarding the pending civil lawsuit and recent coach issues.
- Reminder of Background Check requirements by Pacific for all team managers and chaperones for Pacific-sponsored traveling activities such as All-Star Teams and Camps (0710-RW1 provides for reimbursement for such background checks).
- There is no Pacific Hotel Suite at the USA-S Convention. There will be a Business Dinner for all Pacific reps on September 16.
- Coaches Registrations will be stringently checked at all meets. Make sure your certifications are current and that you have your card.
- Danica Burge announced that the City of San Jose gave WEST accommodations for their Diversity Programs.

Treasurer – Joyce Lanphere for Fred Vogelgesang

- Fred's report is posted on the PacSwim website.
- The 2010 Budget Planning Worksheet has been provided by Fred and Joyce. Please submit by September 19th.
- The 2010 Budget Meeting will be October 3rd, 9:00 a.m. to 12:00 p.m., at the San Lorenzo Community Church.
- The Preliminary Budget will be presented at the October BOD Meeting. If approved, it will be forwarded to the November HOD Meeting.

Age Group – Ricky Silva

- The Age Group Committee met via conference call on August 24th.
- There will be no changes to the age groups included in the 2010 Short Course Far Westerns. Changes may be recommended for 2011.
- There is a friendly amendment to the Time Standards Motion.
- The All Star teams participated in their respective meets. 80 swimmers were selected to the NACC team, and 60 swimmers were selected to the WZ team.
- Diversity education for Coaches would be useful (at the HOD Meeting or Coaches Clinic).
- Ricky reported on the success of the NACC Meet.
- Karyn Kikuta reported on the success of the WZ Meet.

Senior – Warren Lager

- The Senior Committee will present two new meets based on the Age Group Committee's decisions on Short Course Far Westerns and Millie's work with Stanford. The meets will be between SCFW and the end of school.

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 x
Ricky Silva, Age Group Vice Chair x
Todd Krohn, Secretary x
Fred Vogelgesang, Treasurer

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

Zone Chairs

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

Guests present:

Marvin Lanphere, Darwin Takaki, Karyn Kikuta, Jerry Burge, Danica Burge, Linda Nollette, Leo Lin

Registration and Membership – Laurie Benton and Judy Siegrist

- The 2009 final registration numbers reflected a growth of 13%.
- Barracuda Aquatics of the Monterey Peninsula is now ConKohrs Barracudas.
- New club: STAR
- USA-S Find-a-Club Program has started. All new club applications must be completely filled out or USA-S will reject them.
- Registration fees have increased: \$60 for Year Round Athletes, \$38 for Seasonal Athletes, \$46 for Non-Athletes.

Standing Committee Reports:

Scheduling – Millie Nygren for David Cottam

- The Scheduling Committee awarded two more meets for 2010: Labor Day Age Group Open to MAKO, October Senior Meet to WCAB.
- The October 2009 Junior Meet will be hosted by SJA.
- The Szmidt Memorial Junior Olympics Meet is still open.
- RENO cancelled the Ted Dorsey Fall Classic Meet because of a scheduling conflict with the UNR Football team.
- Information for the third round of bidding for the 2010 meets will be posted on the PacSwim website.

Diversity – Kent Yoshiwara

- The Committee provided speakers for both the NACC and WZ team practices.
- The Committee's next meeting will be to allocate the remaining \$10,000 in the Committee's budget. Interested teams should contact Kent.

Coaches – Jon Pallesen

- A petition was circulated at LCFW recommending that the meet return to a full 5-day format. Jon will forward it to the Age Group Committee.

Zone Reports:

- **Zone 1 North** – The next meeting is September 14.
- **Zone 1 South** – The Vice Chair is Veronica Burge.
- **Zone 2** – The next meeting will be for meet bids. There was discussion at the last meeting regarding dive certifications and liability.
- **Zone 3** – no report
- **Zone 4** – Reported on the High County Meet in Minden, NV. The Board remains the same.

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

- 0904-MN4 M/S/Carried (M. Nygren, R. Silva) to change the method to calculate the JO and FW time standards.

SECTION XI - TIME STANDARDS

4.0 The Far Western time standards will be established as follows:

1. The Far Western time standards will be adjusted on a quadrennial-basis (4 year-basis) to coincide with years in which the Summer Olympics are held. The adjustments will be as follows:
 - a. Based on the meet results from the previous 4 years, for any 50-yard, 50-meter, 100- yard, or 100 meter event with more than 56 places, the time standards will be adjusted to the average of the 56th - place time, rounded to the nearest 0.X9 second.

b. Based on the meet results from the previous 4 years, for any 200-yard/200- meter or longer event with more than 40 places, the time standards will be adjusted to the average of the 40th -place time, rounded to the nearest 0.X9 second.

2. The SCM times will be converted from LCM times.

Adopted 10/25/06

5.0 A single "JO" time standard consisting of SCY, SCM, and LCM shall be used for all Short Course Junior Olympic (SCJO) Championships and Long Course Junior Olympic (LCJO) Championships. The SCM times are to be converted from the LCM times using the USA Swimming conversion formula. For the SCJO, the SCM and LCM are non-conforming times. For the LCJO, the SCY and SCM are nonconforming times. The "JO" time standards shall be adjusted on a quadrennial -basis (4 year basis) to coincide with years in which the Summer Olympics are held, as follows:

1. The Spring SCJO and the Summer LCJO meet results shall be used for SCY and LCM time standards adjustment, respectively.

2. Based on the meet results from the previous 4 years, the time standards shall be adjusted for any 100-yard/100- meter or shorter event that has 64 splashes or more and for any 200-yard/200-meter or longer event that has 48 splashes or more.

3. For 100 -yard/100- meter or shorter events, the time standards shall be the average of the 64th-place times recorded in the previous 4 years.

4. For 200 -yard/200- meter or longer events, the time standards shall be the average of the 48th-place times recorded in the previous 4 years..

Adopted 10/25/06

6.0 The Time Standards Committee, with the concurrence of the Age Group Committees, may adjust the Far Western and Junior Olympic time standards more frequently than e every 4 years, as follows:

1. Adjustments performed outside a Summer Olympic year will be based upon the four most recently completed Far Westerns or Junior Olympics meets, as appropriate.

2. The adjustment will employ the 48th and 64th-place averages and the methods described above.

3. All events must be adjusted.

4. These adjustments must be completed according to the schedule described, under 'Duties and Responsibilities', above.

5. The 40th and 60th place times (overall in Pacific) may used by the recommendation of the Age Group or Time Standards Committee.

Motions and Resolutions – New Motions

- 0908-OC1 M/S/Carried (Officials Committee) To approve an expenditure authorization of up to \$800.00 to send two officials to the 2009 USA Swimming Officials Workshop, to be held in San Antonio, TX, on October 8 through 10. The officials are Jim Morefield (Z4) and Paul Amog (Z2).
- 0908-CC1 M/S/Carried (Camps Committee) To approve an expenditure authorization of up to \$16,420.00 to purchase airline tickets for the Senior OTC Camp.
- 0908-CC1 M/S/Carried (Coaches Committee) To approve an expenditure authorization of up to \$3,200.00 to send the Coaches of the Year and the Senior Coaches Representative to the ASCA World Clinic.
- 0908-DP1 M/S/Carried (D. Power, C. Benton) To ratify the actions of the Executive Committee in changing the December Senior Meet time standards to Junior T&F, and to add two senior meets to the 2010 meet calendar (the Senior Committee will provide the dates).
- 0908-DP2 M/S/Carried (D. Power, C. Benton) To include in future budgets a line item (56070) providing for the reimbursement for the cost of USA-S background checks for all non-coach members that will supervise, chaperone, or manage Pacific and Zone level All Star Team Trips. Any non-coach that has already paid for a background check in the past years is immediately eligible for reimbursement.
- 0908-MN1 M/S/Carried (M. Nygren, J. Lanphere) To include in the Coaches/Managers Code of Conduct: 8. All team managers and chaperones must pass the same background check required of coaches (Pacific Swimming will reimburse the cost of background checks for team managers and personnel).
- 0908-JL1 M/S/Carried (J. Lanphere, D. Power) To approve the team code KOR or KOHR for ConKohrs Barracudas.
- 0809-FV1 M/S/Carried (F. Vogelgesang, D. Power) As of September 1, 2009, the elected General Chair – John Bitter, the Administrative Vice Char – Millie Nygren, and the Treasurer – Fred Vogelgesang be the authorized

signors for the Well Advisor accounts for the term of their offices or until further notice. The approval of two signors in necessary for any transaction to be authorized to Wells Advisors.

The meeting was adjourned.

Next BOD Meetings will be held at the San Lorenzo Community Church on Wednesday, September 30 and Wednesday, October 28th.

Respectfully submitted,

Todd Krohn, Secretary



Minutes of the Pacific Swimming Board of Directors Meeting

October 2009

Meeting to Warboard Directors Agenda

The meeting was held to order at 10:00am and had been established

The minutes of the meeting were approved with following changes

Motion 0904-MN4 should read

Section of the agenda

and

Items other than the with an agenda items should be added to the agenda to reflect the reorganization of the Executive Committee

- The name was reconfirmed for her confirmation certificate to be awarded in
• Kent Yoshiwara was reconfirmed as the winner of the award in 2009
• The issue was reconfirmed as a no-line for the 2010 award in 2009
will be to reconfirm the swimmer with a list of names for the 2010 award

Motion 0930-CB1 Motion passed

The award in 2009 should consent to the appointment of the chair

Options and resolutions should be business

None

Options and resolutions New business

Motion 0930-FV1 Motion postponed until October 28, 2009

The award in 2009 should be the award in 2009 and resolutions should be

Section

Chairman's Report and

to be the content of the current software to determine and update the number of in-line and related entries and the corresponding to be awarded in 2009 should be attached to the Executive Committee to submit the content with a reminder email to the Executive Committee is not to be to the Treasurer within 10 days of the reminder a reminder of the Executive Committee will be assessed to the

Motion 0930-FV2A Motion passed

The titles for the award in 2009 should be

Chairman's Report and

Chairman's Report and

Chairman's Report and

Chairman's Report and

Chairman's Report and

DeMesa
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Motion 0930-FV2B **Passed**

The titles for the
at
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Motion 0930-MN1 **Passed**

The
for the

Motion 0930-MN2 **Passed**

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for the

Motion 0930-RW1 **Passed**

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Motion 0930-MN3 **Passed**

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Motion 0930-MN4 **Postponed until October 28, 2009**

The
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discussions have been
in

Motion 0930-JP1 **Passed**

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Motion 0930-AG1 **Failed**

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DRAFT

Position	Name	Tests Present	Name	
General Chair	John Ditter	<input type="checkbox"/>	Michaela	<input type="checkbox"/>
Online Chair	Ute Nieden	<input type="checkbox"/>	Conrad D. Inners	<input type="checkbox"/>
Senior Vice Chair	Warren Baker	<input type="checkbox"/>	Barth Anshere	<input type="checkbox"/>
Executive Vice Chair	Don Kabisen	<input type="checkbox"/>	Lothar Anshere	<input type="checkbox"/>
Secretary	Don Cowder	<input type="checkbox"/>	Richard Cantrell	<input type="checkbox"/>
Treasurer	Geoffrey Slesan	<input type="checkbox"/>	Clara Bernanice	<input type="checkbox"/>
Executive Representative #1	Emile Camik	E		
Executive Representative #2	Katie Coward	E		
Executive #1	De Gise	<input type="checkbox"/>		
Executive #2	Carla			
Executive #3	Maria Cam			
Executive #4	Ute Nolte			
Executive #5	Dankhi Con			
Executive #6	Earson Conri			
Executive #7	Nick Johnson			
Executive #8	SneMarie Bissen			
Executive #9	Wolfgang Boehnke			
Executive #10	Caroline			
Executive #11	Annika Camik			
Executive #12	Ute Nolte			
Executive #13	Carla			
Executive #14	Wolfgang			
Executive #15	Wolfgang			
Executive #16	Wolfgang			
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Executive #98	Wolfgang			
Executive #99	Wolfgang			
Executive #100	Wolfgang			



Minutes of the Pacific Swimming Board of Directors Meeting

October 2020

Meeting to Board of Directors Video Call

The Meeting was held to occur at 10:00 AM Pacific Standard Time

The Minutes of the Meeting were approved

The Minutes of the Meeting were approved with amendments

Options Resolutions New Business

Motion 0930-MN5 Motion Passed

The Board of Directors shall adopt a resolution to elect the members of the Executive Committee

Motion 0930-MN6 Motion Passed

The Board of Directors shall adopt a resolution to elect the members of the Executive Committee

Item

Motion 0930-MN2 Motion Passed

The Board of Directors shall adopt a resolution to elect the members of the Executive Committee

Motion 0904-MN4 should read

Resolution of the Board of Directors

Other than the with an with title of the Executive Committee the reorganization of the Executive Committee

Director's Report Treasurer's Report

Options Resolutions Unfinished Business

Motion 0930-FV1 Motion Passed

The Board of Directors shall enter the Executive Committee and Resolutions

Item

Executive Committee

Other than the reorganization of the Executive Committee the reorganization of the Executive Committee

Motion 0930-MN4 Motion Failed

The following board members shall have the right of the following
will vote to omit the following section

Options and Resolutions New Business

Motion 0910-PA1 **Passed**

The following board members shall have the right to omit
the right of the following to omit the following sessions and a session of
swimmers in the sessions

Motion 0910-AG1 **Passed**

The following board shall have an election to request not to elect
for the following board meet this amount is the following amount for

Motion 0910-FV14 **Passed**

To allow to relate registrations and membership officers to have
software and related hardware to purchase a software or other
and related software for the following to purchase and license in the
not later than

Motion 0910-BC1 **Passed**

The following board members shall have the right of the following
not as presented and a candidate shall be elected to the following
will vote to be elected

Motion 0910-FV5 **Passed**

to allow to the following and to allow to relate the current text with the
to allow to

to allow to

*The following to allow to the following as to allow to in the following
the following shall*

athlete

athlete

athlete

Nonathlete

and other

to allow to

*The following to allow to the following as to allow to in the following
the following shall establish the following board
and other in the following meeting*

Motion 0910-FV1 **Postponed until November 21, 2009**

Establish an advisory committee consisting of the general chair and
chair treasurer and at least two additional at large members of the
general chair

advisory committee charter

to allow to charter on the following with the following to review
establish and to allow to the following advisory committee
charter to the following at each meeting

to evaluate strategic options of a further strategic option or other option of the investment in the research reserves research the data can other research options of a further option in connection with the scientific committee and in support of a further research activities in the report and research or a further strategic investment or options to the case of the dates meeting in a case of time delay

Motion 0910-FV2 to be Resan Postponed until November 21, 2009

Establish a research in the research grant to be or research that research to the research awards the general chair will appoint a committee to evaluate the criteria and assess for the research

to evaluate the research that the research can be announced at the research meeting with a research of the end of the research with awards in the research at the research meeting

Motion 0910-DP1 to be Resan Postponed until November 21, 2009

The research chair can share the research in the research and research can be

Administrative Commission

Commission

Research to be Resan

The members of the research in the research and the members of the research administrative commission research of research shall to be a research of interest research can be knowledge research and research of the research on Ethical research and research of interest prior to research their research and research thereafter the research shall be kept on the research of the research or research

The research shall be research in the research

Motion 0910-KB1 **Withdrawn** **Postponed until November 21, 2009**

The Board of Directors shall amend the bylaws in accordance with the following provisions:

Section 1.1 of the Charter

Section 1.1 of the Charter

The Board of Directors shall have the authority to acquire water rights and lease or purchase a right of way in the State of California to construct and maintain the water project to be described in the project report.

The Board shall be authorized to execute

Motion 0910-KB2 **Withdrawn** **Postponed until November 21, 2009**

The Board of Directors shall amend the bylaws in accordance with the following provisions:

Section 1.1 of the bylaws and the Charter shall be amended to read as follows:

Section 1.1

Section 1.1 of the Charter

A director shall be a resident of either California or non-California organizations which includes non-California residents as directors or officers shall use their titles as California residents.

Section 1.1 of the Charter shall be amended to read as follows: after the Board has been held the decision will be based on the report of the Board regarding the other California organizations to whether the organization is a California resident.

Section 1.1 of the Charter shall be amended to read as follows: the Board of Directors shall be authorized to the Board of Directors.

Section 1.1

Section 1.1 of the Charter

A director shall be a resident of either California or non-California organizations which includes non-California residents as directors or officers shall use their titles as California residents.

Section 1.1 of the Charter shall be amended to read as follows: after the Board has been held the decision will be based on the report of the Board regarding the other California organizations to whether the organization is a California resident.

Section 1.1 of the Charter shall be amended to read as follows:

Section 1.1 of the Charter shall be amended to read as follows: the Board of Directors shall be authorized to the Board of Directors.

The Board shall be authorized to execute

Motion 0910-JB2 **Withdrawn** **Postponed until November 21, 2009**

The Board of Directors shall amend the bylaws in accordance with the following provisions:

Section 1.1

Administrative Section

Section 1.1 of the Charter

Motions that require a 30-day wait are
a motion that alleges present or future
infringement of the operation and/or rights of the Union
or alleges that will affect athletes and other persons
infringement on the labor of the Caribou Refiners
petition without having been sent to the Arbitrator in
advance at least 30 days prior to the petition

Motions 0910-FV3 thru 4 and

Motions 0910-FV6 thru 13 are hereby postponed until November 21, 2009

These items are considered to be a request for amendments to the Arbitration Rules
and the Arbitration Rules are considered as a motion at the November 21, 2009
petition hearing. [Consent Calendar](#)

Meeting at 10:00 AM

on Power

Retar

DRAFT



Minutes of the Pacific Swimming Board of Directors Meeting

November 2011

Meeting to War Board Directors Agenda

The meeting was held to order at 10:00 AM. The meeting was held at the Pacific Swimming Board of Directors meeting. The minutes of the meeting were approved as presented. The agenda was presented.

War Board Report

Motion and Resolutions

Motion 0910-FV1

Establish an advisory committee consisting of the General Chair and at least two additional members.

Committee Charter

- Review with the General Chair to review and report to the Board of Directors. Review strategic options of other organizations or other entities in the industry to improve research and other related activities.

Motion 0910-FV2

Establish a grant program for the General Chair with a committee to review the criteria and process for the grant.

It was noted that the grant can be announced at the Board meeting with a presentation of the award given at the meeting.

Motion 0910-DP1 Lowered **Passed**

The Board of Directors shall amend the following committees and subcommittees as follows:

Administrative Commission

Section

Board of Directors

The members of the following board of directors and members of the administrative subcommittees shall constitute a non-conflict of interest disclosure and knowledge related and understanding of the intent of the Ethics Code and non-conflict of interest prior to their term of service and thereafter the directors shall keep on file the relevant information.

The Board shall effective immediately

Motion 0910-KB1 Lowered **Withdrawn**

Motion 0910-KB2 Lowered **Withdrawn**

Motion 0910-JB2 Lowered **Passed**

The Board of Directors shall amend the following committees and subcommittees:

Administrative Commission

Section

Options that require cash wait are

a motion that the Board present

options which affect the operation and rights of the

Board of Directors that will affect athletes and other members

options that are introduced on the floor of the Board of Directors

meeting without having been sent to the following committee at

least 30 days prior to the meeting

Motion 0911-BD1 Lowered **Passed**

The Board of Directors shall ratify the actions taken by the Executive Committee relative to options and other transactions and

Motion 0910-FV3 ~~Adopted~~ ~~San Francisco~~ ~~Passed~~

~~Open~~ ~~Resolution~~ ~~Adopted~~ ~~by~~ ~~the~~ ~~Committees~~ ~~and~~ ~~the~~ ~~Delegates~~ ~~are~~ ~~to~~ ~~amend~~ ~~the~~ ~~text~~ ~~identifying~~ ~~the~~ ~~following~~

~~the~~ ~~Delegates~~ ~~shall~~ ~~be~~ ~~required~~ ~~to~~ ~~attend~~ ~~the~~ ~~meeting~~ ~~at~~ ~~the~~ ~~Delegates~~ ~~meeting~~ ~~when~~ ~~participating~~ ~~in~~ ~~other~~ ~~meetings~~ ~~in~~ ~~the~~ ~~Western~~ ~~Conference~~ ~~and~~ ~~the~~ ~~International~~ ~~Conference~~ ~~as~~ ~~attendees~~ ~~at~~ ~~National~~ ~~and~~ ~~International~~ ~~Conventions~~ ~~and~~ ~~other~~ ~~meetings~~ ~~and~~ ~~other~~ ~~meetings~~ ~~in~~ ~~the~~ ~~National~~ ~~Committee~~ ~~meeting~~ ~~and~~ ~~other~~ ~~meetings~~ ~~for~~ ~~other~~ ~~reasons~~ ~~on~~ ~~a~~ ~~list~~ ~~of~~ ~~the~~ ~~Delegates~~

Motion 0910-FV4 ~~Adopted~~ ~~San Francisco~~ ~~Passed~~

~~Open~~ ~~Resolution~~ ~~Adopted~~ ~~by~~ ~~the~~ ~~Committees~~ ~~and~~ ~~the~~ ~~Delegates~~ ~~are~~ ~~to~~ ~~amend~~ ~~the~~ ~~current~~ ~~text~~ ~~with~~ ~~the~~ ~~following~~

~~current~~

~~any~~ ~~materials~~ ~~shall~~ ~~be~~ ~~allowed~~ ~~on~~ ~~a~~ ~~table~~ ~~at~~ ~~the~~ ~~entrance~~ ~~or~~ ~~classroom~~ ~~prior~~ ~~to~~ ~~the~~ ~~start~~ ~~of~~ ~~the~~ ~~Delegates~~ ~~meeting~~ ~~and~~ ~~any~~ ~~materials~~ ~~are~~ ~~not~~ ~~to~~ ~~be~~ ~~distributed~~ ~~while~~ ~~the~~ ~~meeting~~ ~~is~~ ~~in~~ ~~session~~ ~~any~~ ~~materials~~ ~~shall~~ ~~not~~ ~~be~~ ~~distributed~~ ~~on~~ ~~the~~ ~~classroom~~ ~~notebook~~ ~~or~~ ~~websites~~

~~to~~ ~~use~~

~~any~~ ~~materials~~ ~~shall~~ ~~be~~ ~~allowed~~ ~~on~~ ~~a~~ ~~table~~ ~~at~~ ~~the~~ ~~entrance~~ ~~or~~ ~~classroom~~ ~~prior~~ ~~to~~ ~~the~~ ~~start~~ ~~of~~ ~~the~~ ~~Delegates~~ ~~meeting~~ ~~and~~ ~~any~~ ~~materials~~ ~~are~~ ~~not~~ ~~to~~ ~~be~~ ~~distributed~~ ~~while~~ ~~the~~ ~~meeting~~ ~~is~~ ~~in~~ ~~session~~ ~~any~~ ~~materials~~ ~~shall~~ ~~not~~ ~~be~~ ~~distributed~~ ~~on~~ ~~the~~ ~~classroom~~ ~~notebook~~ ~~or~~ ~~websites~~ ~~no~~ ~~less~~ ~~than~~ ~~24~~ ~~hours~~ ~~prior~~ ~~to~~ ~~the~~ ~~Delegates~~ ~~meeting~~

Motion 0910-FV6 ~~Adopted~~ ~~San Francisco~~ ~~Passed~~

~~Delete~~ ~~Section~~ ~~of~~ ~~the~~ ~~Committees~~ ~~and~~ ~~the~~ ~~Delegates~~

~~The~~ ~~Western~~ ~~Conference~~ ~~has~~ ~~established~~ ~~a~~ ~~policy~~ ~~that~~ ~~each~~ ~~person~~ ~~shall~~ ~~be~~ ~~responsible~~ ~~for~~ ~~lost~~ ~~keys~~ ~~at~~ ~~the~~ ~~Western~~ ~~Conference~~ ~~and~~ ~~the~~ ~~International~~ ~~Conference~~ ~~and~~ ~~that~~ ~~this~~ ~~policy~~ ~~state~~ ~~in~~ ~~the~~ ~~Western~~ ~~Conference~~ ~~and~~ ~~the~~ ~~International~~ ~~Conference~~ ~~and~~ ~~that~~ ~~this~~ ~~policy~~ ~~state~~ ~~in~~ ~~the~~ ~~Western~~ ~~Conference~~ ~~and~~ ~~the~~ ~~International~~ ~~Conference~~

~~Delete~~ ~~Section~~ ~~of~~ ~~the~~ ~~Committees~~ ~~and~~ ~~the~~ ~~Delegates~~

~~The~~ ~~Western~~ ~~Conference~~ ~~has~~ ~~established~~ ~~a~~ ~~policy~~ ~~that~~ ~~each~~ ~~person~~ ~~shall~~ ~~be~~ ~~responsible~~ ~~for~~ ~~lost~~ ~~keys~~ ~~at~~ ~~the~~ ~~Western~~ ~~Conference~~ ~~and~~ ~~the~~ ~~International~~ ~~Conference~~ ~~and~~ ~~that~~ ~~this~~ ~~policy~~ ~~state~~ ~~in~~ ~~the~~ ~~Western~~ ~~Conference~~ ~~and~~ ~~the~~ ~~International~~ ~~Conference~~

~~Delete~~ ~~Section~~ ~~of~~ ~~the~~ ~~Committees~~ ~~and~~ ~~the~~ ~~Delegates~~

~~The~~ ~~Western~~ ~~Conference~~ ~~has~~ ~~established~~ ~~a~~ ~~policy~~ ~~that~~ ~~each~~ ~~person~~ ~~shall~~ ~~be~~ ~~responsible~~ ~~for~~ ~~lost~~ ~~keys~~ ~~at~~ ~~the~~ ~~Western~~ ~~Conference~~ ~~and~~ ~~that~~ ~~this~~ ~~policy~~ ~~state~~ ~~in~~ ~~the~~ ~~Western~~ ~~Conference~~

~~Delete~~ ~~Section~~ ~~of~~ ~~the~~ ~~Committees~~ ~~and~~ ~~the~~ ~~Delegates~~

~~The~~ ~~Western~~ ~~Conference~~ ~~has~~ ~~established~~ ~~a~~ ~~policy~~ ~~that~~ ~~each~~ ~~person~~ ~~shall~~ ~~be~~ ~~responsible~~ ~~for~~ ~~lost~~ ~~keys~~ ~~at~~ ~~the~~ ~~Western~~ ~~Conference~~ ~~and~~ ~~the~~ ~~International~~ ~~Conference~~ ~~and~~ ~~that~~ ~~this~~ ~~policy~~ ~~state~~ ~~in~~ ~~the~~ ~~Western~~ ~~Conference~~ ~~and~~ ~~the~~ ~~International~~ ~~Conference~~

Motion 0910-FV7 ~~to be Resan in Town~~ **Passed**

~~the following to the Association in honor of~~

~~those who represent a community in a community center that he considers or loss or failure to entitlements or other items~~

Motion 0910-FV8 ~~to be Resan in Town~~ **Passed**

~~to be Resan in Town to the Cities of Colorado~~

~~to be Resan in Town to support the City of Denver~~

Motion 0910-FV9 ~~to be Resan in Town~~ **Postponed until January 27, 2010**

~~to be Resan in Town to the Cities and Counties in the current text with the following text~~

~~Current~~

~~those of the Eastern and Western States shall not be given honorariums~~

~~to be Resan~~

~~those representing a community in a competition shall not be given honorariums~~

Motion 1028-FV10 ~~to be Resan in Town~~ **Postponed until January 27, 2010**

~~to be Resan in Town to the Cities and Counties~~

~~those of the Association shall not be given honorariums~~

Motion 1028-FV11 ~~to be Resan in Town~~ **Passed**

~~to be Resan in Town to the Cities and Counties in the current text with the following text~~

~~Current~~

~~Criteria for the Association to the Association~~

~~These criteria establish the basis for assistance to the Association~~

~~who participate in the Association. The purpose of this assistance is to allow to be a part of the Administration of the Council of the Association in the Association.~~

~~to be Resan in Town to the Association shall not be given honorariums~~

~~to be Resan in Town to the Association~~

~~to be Resan in Town to the Association for the City of Denver and the City of Denver in at least 10% of the elections of the Association in the Association.~~

~~to be Resan in Town to the Association in the Association in the Association~~

~~to be Resan in Town to the Association in the Association in the Association~~

~~to be Resan in Town to the Association in the Association in the Association~~

~~to be Resan in Town to the Association in the Association in the Association~~

~~to be Resan in Town to the Association in the Association in the Association~~

Motion 0910-FV12 **De Cesar Town Passed**

Deletion of the Rules of Procedure

The Board will establish an audit to be administered by the Board in the City of De Cesar. The General Chair and the Chairmen and Treasurer are authorized to sign checks with only one signature required.

The Board

The Board of De Cesar

These

The Board of De Cesar is to provide financial assistance to the Board of De Cesar who have a title for a swiftness.

Bar of De Cesar

The Bar of De Cesar for the Board of De Cesar will be the Treasurer of the Board of De Cesar. The Board of De Cesar will be the Treasurer of the Board of De Cesar. The Board of De Cesar will be the Treasurer of the Board of De Cesar.

The Board

The Board of De Cesar will be the Treasurer of the Board of De Cesar.

The Board of De Cesar will be the Treasurer of the Board of De Cesar.

The Board of De Cesar will be the Treasurer of the Board of De Cesar.

The Board of De Cesar will be the Treasurer of the Board of De Cesar.

The Board of De Cesar will be the Treasurer of the Board of De Cesar.

The Board of De Cesar will be the Treasurer of the Board of De Cesar.

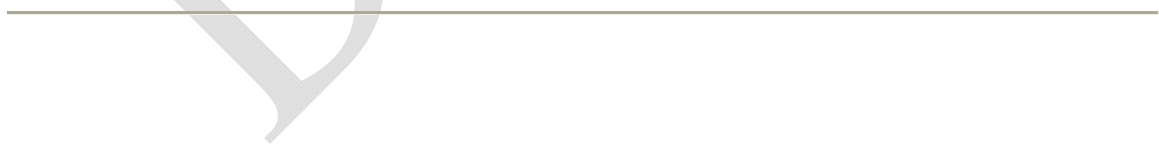
The Board of De Cesar will be the Treasurer of the Board of De Cesar.

The Board of De Cesar will be the Treasurer of the Board of De Cesar.

Motion 1028-FV13 **De Cesar Town Passed**

Deletion of the Rules of Procedure

The Board of De Cesar will be the Treasurer of the Board of De Cesar.



Options and Resolutions New Business

Motion 0911-CB1 ~~Amendment~~ **Passed**

The ~~amendment~~ ~~in~~ ~~the~~ ~~bar~~ ~~of~~ ~~the~~ ~~resolutions~~ shall be the ~~amendment~~ for the ~~one~~ ~~hour~~ ~~deliberation~~ ~~in~~ ~~the~~ ~~following~~

Motion 0911-FV1 ~~Amendment~~ ~~Amendment~~ **Failed**

The ~~amendment~~ ~~in~~ ~~the~~ ~~bar~~ ~~of~~ ~~the~~ ~~resolutions~~ shall be the ~~amendment~~ to a

~~deliberation~~

The ~~fe~~ ~~amendment~~ ~~one~~ ~~hour~~ ~~deliberation~~

Motion 0911-DC1 ~~Amendment~~ **Passed**

The ~~amendment~~ ~~in~~ ~~the~~ ~~bar~~ ~~of~~ ~~the~~ ~~resolutions~~ shall be the ~~amendment~~ ~~in~~ ~~the~~ ~~following~~ ~~deliberation~~ ~~of~~ ~~the~~ ~~resolutions~~

~~amendment~~ ~~in~~ ~~the~~ ~~following~~ ~~deliberation~~ ~~of~~ ~~the~~ ~~resolutions~~

~~amendment~~ ~~in~~ ~~the~~ ~~following~~ ~~deliberation~~ ~~of~~ ~~the~~ ~~resolutions~~

~~amendment~~ ~~in~~ ~~the~~ ~~following~~ ~~deliberation~~ ~~of~~ ~~the~~ ~~resolutions~~

~~amendment~~ ~~in~~ ~~the~~ ~~following~~ ~~deliberation~~ ~~of~~ ~~the~~ ~~resolutions~~

Motion 0911-DP1 ~~Amendment~~ **Passed**

The ~~amendment~~ ~~in~~ ~~the~~ ~~bar~~ ~~of~~ ~~the~~ ~~resolutions~~ shall be the ~~amendment~~ ~~in~~ ~~the~~ ~~following~~ ~~deliberation~~ ~~of~~ ~~the~~ ~~resolutions~~

~~amendment~~

~~amendment~~

~~amendment~~ ~~in~~ ~~the~~ ~~following~~ ~~deliberation~~ ~~of~~ ~~the~~ ~~resolutions~~

~~amendment~~ ~~in~~ ~~the~~ ~~following~~ ~~deliberation~~ ~~of~~ ~~the~~ ~~resolutions~~

~~amendment~~ ~~in~~ ~~the~~ ~~following~~ ~~deliberation~~ ~~of~~ ~~the~~ ~~resolutions~~

~~amendment~~ ~~in~~ ~~the~~ ~~following~~ ~~deliberation~~ ~~of~~ ~~the~~ ~~resolutions~~

~~amendment~~ ~~in~~ ~~the~~ ~~following~~ ~~deliberation~~ ~~of~~ ~~the~~ ~~resolutions~~

~~amendment~~ ~~in~~ ~~the~~ ~~following~~ ~~deliberation~~ ~~of~~ ~~the~~ ~~resolutions~~

~~amendment~~ ~~in~~ ~~the~~ ~~following~~ ~~deliberation~~ ~~of~~ ~~the~~ ~~resolutions~~

~~amendment~~ ~~in~~ ~~the~~ ~~following~~ ~~deliberation~~ ~~of~~ ~~the~~ ~~resolutions~~

~~amendment~~ ~~in~~ ~~the~~ ~~following~~ ~~deliberation~~ ~~of~~ ~~the~~ ~~resolutions~~

~~amendment~~ ~~in~~ ~~the~~ ~~following~~ ~~deliberation~~ ~~of~~ ~~the~~ ~~resolutions~~

~~amendment~~ ~~in~~ ~~the~~ ~~following~~ ~~deliberation~~ ~~of~~ ~~the~~ ~~resolutions~~

~~amendment~~ ~~in~~ ~~the~~ ~~following~~ ~~deliberation~~ ~~of~~ ~~the~~ ~~resolutions~~

**Guidelines for Zone All-Star Development Meet
(Line item 58000, Pacific Swimming Budget)**

Purpose: To provide an All-Star meet experience for the swimmers of a child and parent who have not participated in either the Eastern Zone All-Star or North American Challenge pool or the Atlantic East All-Star events.

The philosophy of the meet is to teach swimmers and parents the different parameters of an All-Star event. Teaching in a swimming pool is not the primary objective.

No swimmer who has already been selected for either of the Eastern Zone All-Star or North American Challenge pool or the Atlantic East All-Star events will be eligible regardless of whether the swimmer does not have to have a meet in either of these events.

The meet will be on the Atlantic swimming pools and will run on a swimming pool in the location. Swimmers and parents will be notified on the meet sheet.

Selection: Each zone is responsible for their team selection. The only restriction is the swimmer shall not have been selected for the Eastern Zone All-Star or North American Challenge pool or the Atlantic East All-Star events. Each zone will select eight swimmers for the All-Star in the Atlantic East All-Star pool. Each zone shall choose alternates in case of last minute illness. Team selection should reflect the philosophy of the meet and train and coach the experience of working on an All-Star team and with other swimmers.

Entries: Each swimmer must swim at least two minimum events and not more than three. An event swimmer can swim in two events. Each zone can enter up to three or four swimmers per individual event and two relay teams per relay event. Alternates who will participate must compete in the swimmer's events that they are registered in the event. Entries after entries are due.

Expenses: Atlantic swimming pools will donate up to \$1000 to each zone. The item is used to provide for this meet. The zones will be able to reimburse the zone for expenses on receipt of the Atlantic swimming pool treasurer or an expense report and receipts. The cost can be sent to the zone as necessary. A pro-forma receipt is attached. Each zone must provide for all the expenses for the coaches, transportation and other within the budget for the season. The host zone will also receive reimbursement for meet expenses and awards.

Other items required for participation in this meet which will go to the zone.

Position	Name	Tests Present	Name
General Chairman	John Ritter	<input type="checkbox"/>	Na Natick
Assistant Chairman	Mike Nieren	<input type="checkbox"/>	Mike Buis
Senior Vice Chairman	Carren Carter	<input type="checkbox"/>	Lhanna Brown
Executive Chairman	Don Carlson	<input type="checkbox"/>	Clark Ditt
Secretary	Don Cowler	<input type="checkbox"/>	Carlene Kakaki
Treasurer	Deborah Hanson	<input type="checkbox"/>	Calerie Cook
Director of Representation (1)	Ellie Baker	<input type="checkbox"/>	Carianne Coleman
Director of Representation (2)	Katie Coward	<input type="checkbox"/>	Janice Cook
Director (1)	Deoise	<input type="checkbox"/>	Eliah Cook
Director (2)	Calant	<input type="checkbox"/>	Debra Daniels
Director (3)	Anna Chan	<input type="checkbox"/>	Lisa Cook
Director (4)	Debra Nolte	<input type="checkbox"/>	Teroni Carman
Director (5)	Bankhi Chon	<input type="checkbox"/>	
Director (6)	Carson Cheri	<input type="checkbox"/>	
Director (7)	Nick Johnson	<input type="checkbox"/>	
Director (8)	Cherie Dissea	<input type="checkbox"/>	
Director (9)	Deborah	<input type="checkbox"/>	
Director (10)	Katie Lettione	<input type="checkbox"/>	
Director (11)	Carol Kate Short	<input type="checkbox"/>	
Director (12)	Annie Baker	<input type="checkbox"/>	
Director (13)	Chia Nolte	<input type="checkbox"/>	
Director (14)	Dottie Chea	<input type="checkbox"/>	
Director (15)	Debra Carhenke	<input type="checkbox"/>	
Director (16)	Cathie Canthel	<input type="checkbox"/>	
Director (17)	Chie Carter	<input type="checkbox"/>	
Director (18)	Debra Cook	<input type="checkbox"/>	
Director (19)	Debra Cook	<input type="checkbox"/>	
Director (20)	Debra Cook	<input type="checkbox"/>	
Director (21)	Debra Cook	<input type="checkbox"/>	
Director (22)	Debra Cook	<input type="checkbox"/>	
Director (23)	Debra Cook	<input type="checkbox"/>	
Director (24)	Debra Cook	<input type="checkbox"/>	
Director (25)	Debra Cook	<input type="checkbox"/>	
Director (26)	Debra Cook	<input type="checkbox"/>	
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Director (52)	Debra Cook	<input type="checkbox"/>	
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Director (54)	Debra Cook	<input type="checkbox"/>	
Director (55)	Debra Cook	<input type="checkbox"/>	
Director (56)	Debra Cook	<input type="checkbox"/>	
Director (57)	Debra Cook	<input type="checkbox"/>	
Director (58)	Debra Cook	<input type="checkbox"/>	
Director (59)	Debra Cook	<input type="checkbox"/>	
Director (60)	Debra Cook	<input type="checkbox"/>	
Director (61)	Debra Cook	<input type="checkbox"/>	
Director (62)	Debra Cook	<input type="checkbox"/>	
Director (63)	Debra Cook	<input type="checkbox"/>	
Director (64)	Debra Cook	<input type="checkbox"/>	
Director (65)	Debra Cook	<input type="checkbox"/>	
Director (66)	Debra Cook	<input type="checkbox"/>	
Director (67)	Debra Cook	<input type="checkbox"/>	
Director (68)	Debra Cook	<input type="checkbox"/>	
Director (69)	Debra Cook	<input type="checkbox"/>	
Director (70)	Debra Cook	<input type="checkbox"/>	
Director (71)	Debra Cook	<input type="checkbox"/>	
Director (72)	Debra Cook	<input type="checkbox"/>	
Director (73)	Debra Cook	<input type="checkbox"/>	
Director (74)	Debra Cook	<input type="checkbox"/>	
Director (75)	Debra Cook	<input type="checkbox"/>	
Director (76)	Debra Cook	<input type="checkbox"/>	
Director (77)	Debra Cook	<input type="checkbox"/>	
Director (78)	Debra Cook	<input type="checkbox"/>	
Director (79)	Debra Cook	<input type="checkbox"/>	
Director (80)	Debra Cook	<input type="checkbox"/>	
Director (81)	Debra Cook	<input type="checkbox"/>	
Director (82)	Debra Cook	<input type="checkbox"/>	
Director (83)	Debra Cook	<input type="checkbox"/>	
Director (84)	Debra Cook	<input type="checkbox"/>	
Director (85)	Debra Cook	<input type="checkbox"/>	
Director (86)	Debra Cook	<input type="checkbox"/>	
Director (87)	Debra Cook	<input type="checkbox"/>	
Director (88)	Debra Cook	<input type="checkbox"/>	
Director (89)	Debra Cook	<input type="checkbox"/>	
Director (90)	Debra Cook	<input type="checkbox"/>	
Director (91)	Debra Cook	<input type="checkbox"/>	
Director (92)	Debra Cook	<input type="checkbox"/>	
Director (93)	Debra Cook	<input type="checkbox"/>	
Director (94)	Debra Cook	<input type="checkbox"/>	
Director (95)	Debra Cook	<input type="checkbox"/>	
Director (96)	Debra Cook	<input type="checkbox"/>	
Director (97)	Debra Cook	<input type="checkbox"/>	
Director (98)	Debra Cook	<input type="checkbox"/>	
Director (99)	Debra Cook	<input type="checkbox"/>	
Director (100)	Debra Cook	<input type="checkbox"/>	



Minutes of the Pacific Swimming House of Delegates Meeting

No. 0000000000

Meeting to Warboard Directors 00000000

The Meeting was called to order at 00:00 hours in 00000000

The Minutes of the Meeting 00000000 are being presented to 00000000 and 00000000 the 00000000 resolution

00000000 00000000

00000000 and 00000000 00000000 00000000

00000000 and 00000000 00000000

Motion 0911-BOD1 00000000 Passed

The 00000000 00000000 of 00000000 shall be the 00000000 00000000

Motion 0911-DP1 00000000 Passed

The 00000000 00000000 of 00000000 shall be the 00000000

- 00000000 00000000
- 00000000 00000000

The 00000000 00000000 00000000 shall be 00000000

Motion 0911-CB1 00000000 Postponed until May 22, 2010

The 00000000 00000000 shall be the 00000000 00000000

00000000 00000000
00000000 00000000
The 00000000 00000000 of 00000000 shall
be held in 00000000

Motion 0911-DP2 00000000 Passed 00000000

The 00000000 00000000 shall be the 00000000 00000000

00000000 00000000
00000000
The 00000000 shall consist of the 00000000
00000000 00000000 00000000
00000000 00000000

00000000 at 00000000

00000000
00000000

