



**PACIFIC
SWIMMING**

Minutes of the Pacific Swimming Board of Directors Meeting

25 March 2009

(Subject to Board of Directors Approval)

The meeting was called to order at 7:00 PM; a quorum having been established.

The minutes of the meeting of 28 January 2009 were approved.

Motion 0903-EC1: (//Passed)

The Pacific Swimming Board of Directors shall approve the actions of the Executive Committee during the period since the last Pacific Swimming Board of Directors Meeting:

(1/29/09): Authorized re-imbusement of \$5532.10 to Pacifica Sea Lions for approved expenses, (awards, tents, etc.), incurred while hosting the December 2008 JO meet.

(2/2/09): Authorized expenditure of \$9500.00 to cover travel expenses for the February 12-15, 2009 Olympic Training Center Senior Camp in Colorado Springs. This was the budgeted amount for this line item.

(2/12/09): Authorized expenditure of \$5000.00 to cover the 2009 Western Zone Championships hotel deposit. This was the budgeted amount for this line item.

(2/23/09): Accepted the recommendation from the Scheduling Committee (2/19/09) to allow MBSC to change the format of their 2009 Memorial Day Meet to a T&F format for 13&Over and Timed Finals for 12&Under.

(3/6/09): Authorized expenditure not to exceed \$350.00 for airfare for Marie Wise, (Disability Chairperson), to attend the April 3-5, 2009 Disability Workshop at USOTC, Colorado Springs. This was the budgeted amount for this line item.

Motions and Resolutions – Unfinished Business

Motion 0901-MN3: (M. Nygren/J. Lanphere/Withdrawn)

To suspend the no-show rule, effective immediately.

Motions and Resolutions – New Business

Motion 0903-TC1: (Travel/Postponed until April 29, 2009)

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.

Motion 0903-SC1: (Scheduling/Postponed until May 30, 2009)

To approve the 2010 Pacific Swimming Meet Schedule as presented.

Motion 0903-KJ1: (K. Jew//Passed)

To authorize expenditure not to exceed \$450.00 for airfare to attend the USA Swimming Official's Chairs Meeting in Minneapolis. This was the budgeted amount for this line item.

Adjourned.

Don Power for Todd Krohn (in absentia)
Secretary