

Pacific Swimming House of Delegates Meeting
28 November 2007
(Subject to approval at the next House of Delegates meeting)

The meeting was called to order at 7:24 p.m.

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

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

Minutes: The minutes of the meeting of June 27, 2007, were approved as written.

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

- 0611-DT1 M/S/C (D. Takaki, R. Waterhouse) To approve actions of the Board of Directors since the last House of Delegates meeting.

Announcements and Correspondence: none.

Officer's Reports:

Chair –

- Joe Woo's main goal as Chairman is to improve the efficiency and effectiveness of the Board of Directors Meetings.
- He changed the Board of Directors positions to streamline meetings.
- Paul Amog will take over as Sanctions.
- 2008 Changes from USA-Swimming include National Age Group Recognition, Scholastic All-American standards, and observed swims for NCAA competition.
- The Pacific Swimming Officials Tracking System has been launched.

Treasurer –

- Total income, year to date is \$938,013, and the net profit is \$48,504.
- Will form a committee to formally adopt an investment policy for the \$1.6 million is Pacific's reserves.
- Please forward a list of insurable equipment to Fred Vogelgesang as soon as possible.

Senior –

- This is the second year of the revised senior meet program. The Senior Committee is reviewing the program in hopes to further improve it.

Age Group –

- The National Age Group Recognition Program has changed. NRT's are no longer recognized, and the Top 10 times for boys and girls, ages 11 to 17 will be recognized each season. The Top 10 relay times for boys and girls, age groups 11-12, 13-14, 15-18 will be recognized each season.

Registration –

- 6,201 swimmers have already registered for 2008. Registration is up 8% so far from 2007. Registration increased 3% in 2007.

Standing Committee Reports: none.

Motions & Resolutions:

- 0711-CB1 M/S/Carried (C. Benton, D. Power) Approve the 2008 Budget, as approved earlier this evening by the Board of Directors.
- 0711-DP1 M/S/Carried (D. Power, E. Totah) To modify the Pacific Swimming Bylaws:
ARTICLE 4 – HOUSE OF DELEGATES
4.5 Annual and Regular Meetings
The annual meeting of the House of Delegates of Pacific Swimming shall be held ~~between the 15th and 30th day of June~~ in June each year. Regular meetings of the House of Delegates shall be in accordance with a schedule adopted by the House of Delegates or the Board of Directors.
- 0711-RW1 M/S/Carried (R. Waterhouse, C. Benton) Pacific Swimming shall adopt the following meeting schedule for 2008: Board of Directors Meetings on January 30, March 26, May 28, June 25, July 23, September 17, October 29, and November 22; House of Delegates Meetings on ~~June 7~~ June 14 and November 22; Board of Directors Committee Meetings on February 27, April 30, and August 27.
- 0711-RW2 M/S/Carried (R. Waterhouse, K. Yoshiwara) Approves Ricky Silva as the new Age Group Vice-Chairman.

Zone Reports – No reports were presented at the House of Delegates meeting.

Prior Business: none

New Business: none.

There being no further business, the meeting was adjourned at 8:11 p.m.

The next House of Delegates meeting will be held on June 14, 2008.

Respectfully submitted,

Todd Krohn, Secretary