

**Pacific Swimming Board of Directors Meeting
29 November 2006**

(Subject to Board of Directors approval)

The meeting was called to order at 7:05 p.m., suspended at 7:20 p.m. in favor of the House of Delegates meeting, and reconvened at 7:45 p.m.

The Minutes of the meeting of 25 October 2006 were approved as written.

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

Don Power	x	Katie Reeves		Harrison Race	x	1N-Sage Hopkins		<i>Team Reps Present</i>
Owen Melroy	x			Laurie Benton	x	1S-Mike Piccardo		Michael Boot
Scott Shea		Todd Krohn		Fred Siegrist	x	2-Kent Yoshiwara	x	Lehla Irwin
Darwin Takaki	x	Tammy Hopkins		Rick Beebe		3-Warren Lager	x	
Nancy Shaw	x	Clint Benton	x	Susi Jackson	x	4-Joe Stubnar		
Fred Vogelgesang	x	Gwenn Chong		Jerry Koch				
Judy Siegrist	x	Millie Nygren	x	Mike Metcalf	x	<i>Zone Alternates:</i>		<i>Guests present</i>
George Cleveland	x	Gary Hinderliter		John Geary	x			Marvin Lanphere
Larry Rice	x	Dave Cottam	x	Kim Jew	x	1N-Larry Rice		Rick Kaufmann
Darryl Woo	x	Joyce Lanphere	x	Joe Woo				
Lloyd Yoshida		Elias Totah	x	Dean Dillingham				
Mary Yoshida	x	Gerry Ng	x	Rick Waterhouse				

Announcements and Correspondence :

- The annual Pacific Swimming Officials Clinic will be held January 6, 2007, 8:30a – 4:30p, at Coast Guard Island. A photo ID (driver's license) will be required for admission to the facility.
- Koret will host the All Star Development Meet on March 4, 2007.
- The 11/12 Camp is cancelled due to lack of administrative interest/support.

Officer's Reports :

Chair –

- This month there were three requests received for approval of a diversity program and accompanying funding. (see establishment of a committee, below)
- Attended the Zone 1N meeting. The zone is frustrated with a lack of participation and the low level of cooperation among the member teams. There seems to be separate factions which are unwilling to work together.

Admin. Vice Chair - a written report of the activities performed by the office assistant was submitted. It details, in week-by-week format, the specifics of how her time was spent.

Treasurer –

- Net Worth, as adjusted for the USA-S Liability, is \$1,517,599.
- Requests for reimbursement which should be posted to the 2006 budget must be received by December 30.
- The zone treasurers will shortly be receiving a reminder to send their annual statement to PC for inclusion in our tax submission.

- The zones are also due to receive a copy of the current list of equipment. This must be confirmed and/or updated for insurance purposes.
- An audit firm is being selected and will be announced in January.

Age Group –

- Applications are proceeding for the Pacific Coast All Star Meet. Two managers have withdrawn but have been replaced. All attendees must have a valid passport.
- Darwin attended the San Jose committee meeting regarding the Master Aquatics Plan and has convinced the committee to include a competition pool in the plan. The next meeting will be a presentation to the city council.

Registration –

- Regular athlete registration is 4,487; fall season registration is 1,235. Total athlete registration is 5,722 thru 11/26/06.

Standing Committees:

Membership –

- Non-athlete membership for 2007 is 510; we have 42 clubs and no organizations thus far.
- The new requirement for background checks for coaches will be effective June 1, 2007. The background check (for which a coach signs up online and pays a \$20 fee) will be valid for two years. Currently coach registration cards are blue; new cards will be issued when the background check is completed and will be green.

Scheduling –

- Advise the Senior Committee that two meets in 2007 have no host: the June meet, and the December Sr. Champs.

Expense Authorizations –

- 0611-MY1 M/S/Carried (M. Yoshida, J. Lanphere) Authorize expenditure of \$284.09 to reimburse two athletes who attended the National Select Camp. This is the amount remaining after their reimbursement from USA-S.
- 0611-MY2 M/S/Carried (M. Yoshida, J. Lanphere) Authorize expenditure of \$10,260 for the 2007 OTC camp. This is the amount approved in the 2007 budget.

Motions and Resolutions – Action on Pending Motions and Motions Held Over: none.

Note: Motion 0609-GN1 (tabled) is to be reopened in January.

Motions and Resolutions – New Motions:

- 0611-JL1 M/S/Carried (J. Lanphere, G. Cleveland) 2007 Budget Version 3 (with housekeeping) shall be approved.

Zone Reports –

Zone 1S (written report) –

- Team manager for Zone All-Star Development has not yet been identified, however several coaches have volunteered for this meet. Final selection of coaches will be made in December.
- Preparations are being made for the Zone Champs meet to be held in January.

- Orders were taken for the 2007 Swim Guide.
- Next meeting will be as scheduled – Jan. 10.

Zone 2 – Kent Yoshiwara

- Received a presentation from Black Star Line All Star Team. They participate in cultural programs as well as in competitive swimming. They traveled to Wash. D.C. in February and to North Carolina in May; in addition to training the athletes, they are training parents to become “swim parents”. Motion passed to offer some financial support to this team for their diversity efforts.
- Elected a new zone secretary (Cam Loos); appointed a new safety chair (Mehdi Saghafi).
- Received an update from the coaches working on the Zone 2 Distance Camp.
- Took orders for the 2007 Swim Guide.
- Reviewed equipment needs.
- Discussed plans for the Zone Champs meet.
- A modification to the zone equipment rental policy was proposed.
- Next meeting will be Jan. 22 – a week later than usual.

Zone 3 (written report) –

- A beginners stroke & turn clinic will be held at the Santa Rosa meet, Dec. 9-10.
- Vote taken to maintain the requirement for 1 official/15 swimmers for teams attending the zone Winter Champs meet.
- Discussion about whether TVA should be allowed to host meets in 2007 following their last-minute meet cancellation (bylaws issue).
- Next meeting will be Jan. 22 – a week later than usual.

Ad Hoc Committees –

- **Camps** – nothing further to report. Recommend the committee be disbanded; so ordered.
- **Diversity & Outreach** – a new committee is hereby established. Chair – Clint Benton. Members include Joe Woo and Don Power. Anyone interested please contact Don.

There being no further business, the meeting was adjourned at 9:05 p.m.

The next Board of Directors meetings will be held on the following Wednesdays:
January 24, 2007, February 28, 2007, and March 28, 2007.

Respectfully submitted,
Nancy Shaw, Secretary