

Pacific Swimming Board of Directors
Meeting
23 Feb 2011
(Subject to Board of Directors approval)

The meeting was called to order at 7:37 p.m.

The Minutes of the meeting of January 2011 presented for approval. Approved without corrections

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.

John Bitter	x	Steve Hurko	x	Marcia Benjamin	Joe Woo	x	Athlete Reps	
Millie Nygren	x	Scott Shea		Judy Siegrist	x		Stephanie Scannell x	
Warren Lager	x	Phil Harter		Mike Metcalf				
Jon Pallesen	x	Rick Beebe		Gerry Ng	x			
Gwenn Chong		Marie Wise	x	Tish Steimle	x		Guests	
Fred Vogelgesang	x	Kent Yoshiwara	x	Rick Waterhouse			Valerie Rudd	
Nick Johnson		Mary Ruddell	x	Lehla Irwin		<i>Zone Reps</i>	Joyce Lanphere	
Tyler Nolette	x	Elias Totah	x	Karyn Kikuta	x	1N-Larry Rice	x	Marvin Lanphere
Mike McCombs	x	Ken Brown	x	Leo Lin	x	1S-A Salles-Cunha		
Jennifer Malick		Carlene Takaki	x	Darwin Takaki		2-Clint Benton	x	Office
Linda Nolette		Brian Malick	x	Darryl Woo	x	3-Lee Rosichan		Amy Smith
Danica Burge	x	David Benjamin		Ken Brown	x	4-Jerry Rudd	x	Laurie Benton

Announcements and Correspondence: None

Officer's Reports:

Chair: Pool Grant Program and description of the offices sent to Clubs and board and is on the website. Laurie Benton is Office membership and Amy Smith is Office Support.

Nominations for Volunteer of the year go to the election committee. Voted at HOD in June.

Admin Vice Chair: Ad Hoc committee investigating the Swim guide is posted on the Web..

Treasurer – January 31, 2011 financial report posted. Passed out an BOD/ HOD Agenda Schedule for request spending of asterisk items. Payroll established for paid staff. Passed around thank you for donation to Fran Crippen award.

Age Group – Jon Pallesen – report – discussed time standards and how they were done. Against removing 17-18 group from Far Westerns. This is a chance for the older kids to swim with the younger kids.

Sr. Committee: Talked about the Pacific Sr. III meet.

Membership/Registration – Report posted.

Background screens are coming in fast and heavy, in some cases duplicates are being sent out.
Question on travel pay out

Standing Committees:

Diversity – Committee off site meeting March 27th

Camps – No Report

Officials – Brought up the Zone 1N split session with break of 1 hour between sessions. Concerned about the length of the meet. Concerns about meeting the requirement of the 4 hr. rule. Officials on deck possibly 9 hours.

Time Standard -Posted on Website discussion. Discussion and vote will be at the March meeting. Discussed the older age groups not wanting to be there.

Club Development – No report

Travel –No report

Disability - Report given and posted on the Web

Board of Review No report

Open water – no report

Scheduling - None

Marketing-None

Nominating Committee – no update Interested persons should contact Joe Woo

Zone Reports:

Zone 1N – No report next meeting March 14.

Zone 1S – None

Zone 2 – Posted Clint announced that Pat Crowe a long time official and member of Pacific Swimming died Jan 272011 in Texas.

Zone 3 – None

Zone 4 – Jerry discussed the Nevada state Meet

Old Business None

New Business:

Motions and Resolutions – New Motions:

Motions for Feb 23, 2100 BOD Meeting

MOTION: 1102-FV1 – Resolve that the Pacific Swimming BOD Adopt Certain Resolutions whereby the establishment and maintenance of trading accounts have been authorized as per the attached Wells Fargo Advisors document.

Passed

Motion 1102-BM1 National Evaluators to Far Western Short Course in Morgan Hill on March 31 through April 3. One evaluator from outside Pacific & two inside Pacific. National Evaluators to SCSC International Meet on June 16-19. One evaluator from outside Pacific & two from inside Pacific. Assistance for PC Evaluators provided to those with extreme comutes Amount \$1500.00. Passed

Motion 1102-BM2 USAS LSC Offical Chairs Workshop Amount \$1500.00 Passed

Motion 1102-BM3 Lodging for officials with extreme travel distances who were assigned to work the Cabrillo Senior T&F meet on Feb 19-21,2011 (2 Officials). Lodging for officials with extreme travel distances who are assigned to work Far Western Short Course in Morgan Hill on March 31 through April 3. Amount \$1,000. Passed

Motion 1102-JM1 Adam Szmidt 10-UN Camp May 1st Amount \$3450.00
48 Swimmers Co-pay \$720.00 Passed

Motion 1102-MN1- As of April the sanction fee would be part of the Financial Report. Passed

Motion 1102-CT1 Request for 2888.80 for data streaming at Far Westerns Passed

Motion 1102-MW1 Budget for April Meet \$3.650. for Disability swimmers to Meet in April – 2 swimmers 2-coaches. \$3650.00 Passed

Adjournment 8:41 PM

The next Board of Directors meetings will be held on Wednesday 23 March 2011

Respectfully submitted,
Millie Nygren
For Gwenn Chong
Secretary