

Pacific Swimming Board of Directors Meeting 27 April 2011
(Subject to Board of Directors approval)

The meeting was called to order at 7:33 p.m.

The Minutes of the meeting of March 2011 presented for approval. Approved with 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	Marcia Benjamin	x	Joe Woo	x	
Millie Nygren	x	Scott Shea	Judy Siegrist	x			Guests
Warren Lager	x	Phil Harter	Mike Metcalf				Veronica Hernandez x
Jon Pallesen	x	Rick Beebe	Gerry Ng	x			Amy Carter
Gwenn Chong	x	Marie Wise	x	Tish Steimle	x	Zone Reps	Tom Burke
Fred Vogelgesang	x	Kent Yoshiwara	x	Rick Waterhouse	x	1N-Larry Rice	x
Nick Johnson		Mary Ruddell	x	Lehla Irwin		1S-A Salles- Cunha	Joyce Lanphere
Tyler Nolette	x	Elias Totah		Karyn Kikuta	x	2-Clint Benton	x
Mike McCombs	x	Ken Brown		Leo Lin	x	3-Lee Rosichan	Marie Lin
Jennifer Malick		Carlene Takaki		Darwin Takaki	x	2-Clint Benton	x
Linda Nolette		Brian Malick	x	Darryl Woo		4-Jerry Rudd	x
Danica Burge		David Benjamin				4-Jim Morefield	x
							Office
							Amy Smith
							Laurie Benton

Announcements and Correspondence : None

Officer's Reports:

Chair: Executive Committee Report – SRVLA report to be presented by Mary Ruddell, regarding the reopening of meet.

Travel policy established in PC requiring clubs to submit written document and having coaches sign off on swimmers attending travel meet has been received favorably by USA Swimming. This policy may be adopted thus requiring other LSC's to do the same before money issued to clubs.

Admin Vice Chair: Swim guide committee has met via conference call, report to be presented at the May meeting.

Treasurer – Report posted on open web page. Still looking for several zones not having submitted report for Developmental All Star Meet, and some zones still have not submitted for reimbursement on background checks. Encourage use of "Request for Expenditure" forms. One club has been submitted to the BOR. Point of clarification JO's entry fees are the same as Far Western entry fees.

Age Group – Submitted minutes of last meeting, held at SC Far Westerns. Coaches applications for All Star meets have been posted, still need coaches for both teams. Athlete applications will be posted on the web 01 June. BOD will vote in the May meeting as to the NACC trip. Discussed in meeting – Far Western (LC), summer and spring JO's.

Sr. Committee: Had a teleconference meeting today. Summer 2012 Sectional meet will add D heat to all events, no changes for qualifying times except 800 free relay – will eliminate 2 heats. December 2011

Sectional meet will have new qualifying times for about 1/3 of the events. Summer Sectional July 2012 – Santa Clarita was chosen.

Membership: Submitted.

Diversity: Three conference calls held in April. Motion to awarded \$19,500 total to following teams: MCAT - \$3,000, Ft Bragg - \$2,500, LACC - \$1,500, CUDA - \$1,000, CARS - \$2,000, MLK - \$3,500, ONDA - \$3,500, STAR - \$1,500, Richmond Sailfish \$1,000. Passed
Need to post for clarification \$5 registration fee; Kent will handle it.

Camps: No Report.

Officials: Motion to be made.

Club Development: No Report

Travel: Motion to be made.

Disability: No Report

Board of Review: Looking for replacement for Don Power. Jon Bitter will handle replacement.

Open Water: Two meets already sanctioned. Lost two meets that were held last year. Treasurer would like to have a fee structure submitted when convenient as related to Pacific Swimming.

Finance and Auditing: No Report.

Scheduling: Schedule posted on web, to be reviewed at May meeting.

Marketing: No Report

Zone Reports:

Zone 1N – No meeting since last report, next meeting in May 9.

Zone 1S – No Report.

Zone 2 – Previous meeting posted, next meeting May 16.

Zone 3 – No Report.

Zone 4 – Next meeting May 10.

Old Business:

Time Standard: (Presentation by Tish)

Motions – 1) To change methodology to calculate Far Western time standards to 40th place/ 3 year rolling average, for all events – examined yearly (subject to proper wording from Ken Brown). Passed

2) For JO's and Far Westerns – Times must be achieved starting September 1 until the entry deadline of the meet. In other words qualification starts September each year. Passed

3) 11-04TS1 M/S/C (Tish Steimle/Fred Voegesang) Time Standards no slower than the faster time standard of a younger age group as a swimmer ages up. Passed

4) Recommended time standards submitted for approval and to apply to 2012 Far Western. Passed
11-04JM-1 Approve the following proposed amendment, which adds one sentence to USA Swimming rule 102.7.2, for submission by Pacific Swimming LSC to the Chair of USA Swimming Rules and Regulations committee no later than May 15, 2011, pre requirements of rule 511.2. Passed

New Business: Motions and Resolutions – New Motions:

Travel – 11-04 RW-1 Travel Assistance for 2011 Summer National Championships and Junior National Championship to be held in Palo Alto in August 2011 be set at \$185 plus \$200 stipend for one meet and a swimmer competing in both meets \$185 plus \$400 stipend. Passed

11-04-BM-1 To approve Budget Asterisk Item 56560, National Evaluators to PC certification meet, amount \$1,500, budgeted. Passed

11-04-BM-2 To approve Budget Asterisk Item 56565, lodging for officials attending LSC meets, amount \$2000, budgeted. Passed

11-04 –IC-1 To grant awards from the 2011 Pool Improvement Grant Program to the following clubs and/or organizations as outlined in the chart. (on the web) Passed

11-04-IC-2 To reopen the application period to the Pool grant Program with a new deadline of June 15 for review and approval at the June 22 BOD meeting. Passed

11-04-GC-1 To clarify member of Pacific Swimming, in holding board positions in accordance with Pacific’s Conflict of Interest”. Tabled for 30 days.

11-04-JP-1 The Age Group Committee recommends that the 15-18 Age Group is “broken off” from the 2011 Summer JO’s Meet so that they can run Prelims for this Age Group at another nearby facility. Theses Age Groups would still combine with the rest of the Age Groups for Finals each night at WEST. Withdrawn

11-04-JP-2 The Age Group Committee moves to release the funds regarding the Western Zones Championship Meet (Line item: 540-15) amount \$71,000, and the North American Challenge Cup (Line item: 540-33) amount \$73,800. Passed

11-04-JP-3 Age Group Committee recommends that each team hosting the 2011 Summer JO’s Meet will receive \$4000 in compensation as originally budgeted for in the 2011 PC Age Group budget. This will cover loss of revenue for WEST and facility cost to the other team. Failed

11-04-MN-2 Request the amount budgeted for the House of Delegates Meeting June 4 not to exceed \$4000. Passed

11-04-VH-1 (Veronica Hernandez/Gerry Ng) Request \$4000 to help cover rental cost for portable showers for 2011 Summer JO’s. Tabled

Adjournment 9:55 PM

The next Board of Directors meeting will be held on Wednesday 25 May 2011

Respectfully
Gwenn Chong
Secretary