

Pacific Swimming Board of Directors Meeting 24 August 2011
(Subject to Board of Directors approval)

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

The Minutes of the meeting of June 2011 presented for approval. Approved with correction

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				
Millie Nygren	x	Scott Shea		Judy Siegrist	x	Athlete	Guests		
Warren Lager	x	Phil Harter	x	Mike Metcalf		Rebecca Baxley	V Hernandez	x	
Jon Pallesen	x	Rick Beebe	x	Gerry Ng	x		Jenna Pioli		
Gwenn Chong	x	Marie Wise	x	Tish Steimle	x	Zone Reps	Mike Rianda		
Fred Vogelgesang	x	Kent Yoshiwara		Rick Waterhouse	x	1N-Larry Rice	x	Don Heidary	
Nick Johnson		Mary Ruddell	x	Lehla Irwin	x	1S-A Salles-Cunha		M Taliaferro	x
Tyler Nolette		Elias Totah	x	Karyn Kikuta	x	2-Clint Benton	x	Marc Cavallero	
Mike McCombs		Ken Brown		Leo Lin	x	3-S Baldwin	x	Marie Lin	x
Jennifer Malick	x	Carlene Takaki		Darwin Takaki	x	3-L Rosichan		Office	
Linda Nolette		Brian Malick	x	Darryl Woo	x	4-Jerry Rudd		Amy Smith	
Danica Burge	x	David Benjamin				4-Jim Morefield	x	Laurie Benton	x

NOTE: Not all attended are included above because I did not get the roster from the meeting. Please advise if you attended so that the attendance can be corrected.

Announcements and Correspondence: None

Officer's Reports:

Chair: Retreat to be held for new board 7-8 October 2011, dinner on 7 October. Board to be notified with specifics by mail. Executive Committee Report – Minutes submitted

Admin Vice Chair: Zone 4 to submitted recommended meet fees for 2012 Nevada State meet

Treasurer – Report posted on open web page.

Matter of non-payment of fee to Pacific has been turned over to the BOR, awaiting resolution. One team has been placed on payments to be made by certified checks only. All records have been turned over to incoming Treasurer

Age Group – WZ meet – Pacific team did well and won the team competition. NACC – team did well, but was under represented, because number of athletes was restricted. Recommended that Pacific gets more managers, possibly total of 8. Next year meet to be held at Alberta Canada. This was the 4th year that a PC swimmer got Jr National cut and able to swim at Junior the next week.

Spring JO- discussed at meeting held at lc FW. It was noted that winter JO shifted from 2 1/2 day meet, one course to 3 day meet, two courses – resulted in a manageable meet. Far Western lc went from 4 1/2 to 5 days and resulted in a more manageable meet. Sumer JO is going to go from one pool 4 days to 2 pools 3 days and expect it to become more manageable. Team placements for JO posted for next year. Motions from last meeting to be presented.

Comment – At Far Western (1c) some visiting teams requested break between trials and finals could be a bit longer.

Sr. Committee: No Report.

Registration: Posted. There is a new club. USA Swimming Athlete Protection – 2 items (posted) clubs must do a pre-employment screening and sign off and send to USA Swimming to keep on file. Non-athlete must take an on-line test and no cards will be issued until class taken.

Issue at hand – clubs are not registering swimmers. Pacific needs an educational process to inform teams of proper procedures for registering swimmers.

Diversity: No Report.

Camps: No Report.

Officials:

Time Standards: No Report.

Club Development: No Report

Travel: No Report.

Disability: Presentation – Update of events, highlights of last year. Disability Clinic to be held in September 2011. Survey presented by Jena Peole of Coaches and disability swimmers.

Board of Review: No Report.

Open Water: No Report.

Finance and Auditing: Audit almost done, should be completed by next BOD meeting.

Scheduling: 2 meets awarded July 4th – Sunnyvale and Labor day – MAKO.

Marketing: No Report

Zone Reports:

Zone 1N – Meeting on 19 September.

Zone 1S – Meeting on 14 September, to vote on age group and senior representatives and for sanctions chair.

Zone 2 – Report posted.

Zone 3 – No Report.

Zone 4 – Last meeting was July – all existing officers were re-elected, and looking for new sanctions chair. Next meeting 12 September.

Old Business:

ZAM motions i, ii, iii – presented at June meeting – to be used as a guideline, with real number to be calculated and presented to budget committee.

Motion (gn/ph) To accept the All Star Committee proposal, to move forward, and to bring to budget meeting a fully outlined budget. Clarification – to use motion as guideline. Passed

New Business: Motions and Resolutions – New Motions:

MOTION: TO AMEND BY-LAWS TO CHANGE THE DATES OF THE HOUSE OF

DELEGATE MEETINGS EACH YEAR

SUBMITTED BY: THE EXECUTIVE COMMITTEE

CURRENT BY-LAWS:

4.5 ANNUAL AND REGULAR MEETINGS

The annual meeting of the House of Delegates of Pacific Swimming shall be held in May or 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.

CHANGE 4.5 AS FOLLOWS:

The semi-annual meetings of the House of Delegates of Pacific Swimming shall be held the first or second weekend of October and the first or second weekend of May.

The October meeting would be after the USAS Convention and allow for better communication of the happenings of this event and how it affects the LSC. A full day's agenda would be adopted to include, but not limited to, workshops on club development, diversity, financial training, etc. The day would conclude with a formal business meeting of the House of Delegates. This would become a closed weekend to swim meets, thereby allowing all clubs, coaches, officials, volunteers, etc. to be able to participate.

The May meeting would be a half day meeting for the purpose of elections and any other formal business deemed appropriate before the House of Delegates.

This would take effect in the fall of 2012. Passed

Age Group Motions

Motion 0811cb/gc Age Group Committee to be directed to provide to Time Standard, before September any changes that they want made or we will accept what Time Standard has presented and was approved. Passed

For the Spring JO's Meet, run Consolation Final Heats on the 2nd 25yd course of a 50-meter pool. Passed.

Make the Senior II Meet to be held on Saturday, March 24th, 2012 a Full 2-day Meet that includes all of the events. Withdrawn by Age Group

For the Spring Far Westerns Meet, run Consolation Final Heats on the 2nd 25yd course of a 50-meter pool. Passed

For the Summer JO's Meet, set the Max number of individual event entries to be **SEVEN (7) INDIVIDUAL EVENTS PER SWIMMER**. Tabled

Motion 0811fv/jp To pay budgeted stipends to the coaching staff for WZ and NACC be approved by the board. Passed

Pacific needs to establish Capitalization Policy (requested by auditors) – proposed policy provided by Mary Rudell. Motion needs to be presented at the next meeting – 30 day motion for September.

Adjournment 9:17 PM

The next Board of Directors meetings will be held on Wednesday 28 September 2011

Respectfully
Gwenn Chong
Secretary