



**PACIFIC
SWIMMING**

Minutes of the Pacific Swimming Board of Directors Meeting

May 26 2010

(Subject to Board of Directors Approval)

The meeting was called to order at 7:30 PM; a quorum having been established.

The minutes of the meeting April 28, 2010 were approved.

Officer's Reports (Attached)

Motions and Resolutions – Unfinished Business

Motion 1004-DP1 (Power//Passed)

The Local Legislation Chairman shall amend the Pacific Swimming Policies & Procedures Manual Section I 5.0:

Motions that require 30 days wait are:

- a. Any motion that changes ~~present policy~~ the Rules & Regulations.
- b. Motions which affect the operation and/or rights of the Zones.
- ~~c. Any changes that will affect clubs, athletes, and other members.~~
- ~~d.~~ Motions that are introduced on the floor of the Board of Directors Meeting without having been posted to the Pacific Swimming web-site at least 72 hours prior to the meeting.

Motions and Resolutions – New Business

Motion 1005-JB1 (Bitter//Passed)

The Local Legislation Chairman shall amend the Pacific Swimming Policies & Procedures Manual to add a new section, Section XIX Records Management Policy. The proposed text of the new section is attached.

Motion 1005-RW1 (Waterhouse//Passed)

The Local Legislation Chairman shall amend the Pacific Swimming Policies & Procedures Manual, Section 9: Travel Assistance. The proposed text of the section is attached.

Motion 1005-AU1 (Audit//Passed)

All Elected and Appointed Pacific Officers and Committee Chairs, (excluding Athlete Representatives), are to complete the Document Survey, (attached). The survey should be returned in hard copy or electronic format to the Audit committee by the next Board meeting, June 23, 2010.

Motion 1005-IN1 (Investment//Passed)

The BOD shall adopt the attached Investment Policy, effective upon signing and receipt by the Wells Fargo Advisor Investment Advisor, replacing the most recent investment policy, adopted by the BOD on June 27, 2008.

Motion 1005-4Z1 (Zone 4//Passed)

The Douglas Dolphins Swim Team, as host of the closed-league trials-and-finals championship meet approved by the Zone-4 BOD to be held August 6-8, 2010, is authorized to use the same entry fee structure and Pacific portion as for AA+/JO+ trials/finals meets (\$5.00 individual, \$16.00 relay, \$5.00 splash fee).

Motion 1005-RW2 (Waterhouse/Power/Passed)

The Pacific Swimming Board of Directors shall authorize Travel Assistance to the 2010 USA Swimming Convention in Dallas in the amount of \$415.

Motion 1005-AG1 (Age Group//Postponed until August 25, 2010)

The qualifying times (SCY/SCM/LCM) for 2011 FWSC shall be unchanged from those used in 2010.

The qualifying times (SCY/SCM/LCM) for 2011 FWLC shall be modified. The 2010 qualifying time shall be multiplied by 0.98 and then rounded to the next higher 0.09 seconds, (For example: 59.90 → 58.79).

The qualifying times for FWSC shall be designated SprFW. The qualifying times for FWLC shall be designated SumFW.

Adjourned at 9:00 PM.

Don Power
Secretary

Position	Name	Guests Present	Name
General Chairman	John Bitter	X	Joyce Lanphere
Admin. Vice Chairman	Millie Nygren	X	Marvin Lanphere
Senior Vice Chairman	Warren Lager		Danica Burge
Age Group Vice Chairman	Jon Pallesen	X	
Secretary	Don Power	X	
Treasurer	Fred Vogelgesang	X	
Athlete Representative (Sr.)	Eddie Malick		
Athlete Representative (Jr.)	Katie Howard		
Athlete (Z1N)	Joe Wise		
Athlete (Z1N)	Vacant		
Athlete (Z1S)	Lucia Huang		
Athlete (Z1S)	Tyler Nollette		
Athlete (Z2)	Piankhi Gibson		
Athlete (Z2)	Pearson Henri		
Athlete (Z3)	Nick Johnson		
Athlete (Z3)	Anne-Marie Boisseau		
Athlete (Z4)	Alex Brown		
Athlete (Z4)	Katie Pettibone		
Athlete (Z4)	Mary Kate Short		
Camps	Jennifer Malick		
Camps	Linda Nollette		
Coach (Sr.)	Scott Shea		
Coach (Jr.)	Brie Marhenke		
Club Development	Cathy Manthey		
College	Phil Harter		
Communications	Rick Beebe	X	
Disability Swimming	Marie Wise		
Diversity & Outreach	Kent Yoshiwara	X	
Finance and Audit	Mary Ruddell	X	
High School	Elias Totah	X	
Local Legislation	Ken Brown		
Marketing/Promotions	Mary Ruddell	X	
Membership	Laurie Benton	X	
National Legislation	Ken Brown		
Newsletter (Webmaster)	Rick Beebe	X	
Officials	Brian Malick	X	
Open Water	Marcia Benjamin		
Open Water	David Benjamin		
Records	Rick Beebe	X	
Registration	Judy Siegrist	X	
Safety	Mike Metcalf		
Sanctions	Chris Acker		
Scheduling	Gerry Ng	X	
Time Standards	Tish Steimle		
SWIMS Database Administrator	Frank Suchomel		
Travel	Rick Waterhouse	X	
BOD At-Large (1)	Lehla Irwin	X	
BOD At-Large (2)	Karyn Kikuta	X	
BOD At-Large (3)	Leo Lin	X	
BOD At-Large (4)	Darwin Takaki	X	
BOD At-Large (5)	Darryl Woo		
Past General Chairman	Joe Woo		
Zone 1 North Chairman	Ricky Silva		
Zone 1 South Chairman	Mike McCombs		
Zone 2 Chairman	Clint Benton	X	
Zone 3 Chairman	Lee Rosichan		
Zone 4 Chairman	Jim Morefield		
Zone 4 Representative	Jerry Rudd		
Board of Review Chairman	Gwenn Chong		