



**PACIFIC
SWIMMING**

Minutes of the Pacific Swimming Board of Directors Meeting

August 25 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 June 23, 2010 were approved.

Officer's Reports (Attached)

Motions and Resolutions – Unfinished Business

1005-AG1 (Withdrawn)

Amend Far Western Qualifying (as posted)

1006-BM3 (Officials//Passed)

Amend No Show Rule (as posted), the effective date shall be January 1, 2011.

Motions and Resolutions – New Business

1007-FV1 (Vogelgesang//Withdrawn)

W9 Master Vendor File

1007-FV2: (Vogelgesang//Passed)

Amend Policies & Procedures re: Convention Travel Assistance:

Individuals to receive 'Actual Cost of Transportation,' not to exceed the amount authorized by the BOD, 'Actual Cost of Hotel,' and 'Actual Expenses' not to exceed the amount approved by the BOD. Applications must be received by the Treasurer (or designee) within 60 days of the last day of Convention. (C. Benton abstains).

1007-BM1 (Officials//Passed)

Authorize the Officials' Committee to spend 2,300 of its remaining 2010 Budget to begin replacing two-way radios used at LSC Meets.

1007-4Z1 (ZA//Passed)

Authorize non-standard entry fees for Nevada State Championships, (\$5.50 individual/ \$20.00 relay/ \$5.00 splash fee)

1007-AG1 (Age Group//Postponed until the October 27, 2010 Meeting)

The host responsibilities for Far Western Short Course and Far Western Long Course shall not be awarded to the same club for more than two successive years unless there is no qualified bidder for the subsequent year.

1008-JM1 (Morefield/Power/Failed)

Amend the No Show Rule (as posted)

1007-MN1: (Nygren//Postponed until the September 22, 2010 Meeting)

Amend Pacific Swimming Rules & Regulations re: Open Competitions
Section 1.B.1.a:

Add: (6) Open events: the minimum age for open events shall be 11 years. The qualifying time shall be no slower than the 11-12 PC-B standard for that event. Times must be certified.

1007-GN1 (Ng//Postponed until the September 22, 2010 Meeting)

Amend Conflict of Interest Policy – No text given

1007-MR1 (Ruddel/Vogelgesang/Passed)

Authorize per diem for expenses at USA Swimming House of Delegates Meeting and Convention at \$20 per day, (up to 5 days). Receipts required. (C. Benton abstains)

Adjourned at 9:00 PM.

Don Power
Secretary

Position	Name		Club Representatives	Name
General Chairman	John Bitter	X		
Admin. Vice Chairman	Millie Nygren	X		
Senior Vice Chairman	Warren Lager			
Age Group Vice Chairman	Jon Pallesen	X		
Secretary	Don Power	X		
Treasurer	Fred Vogelgesang	X		
Athlete Representative (Sr.)	Eddie Malick			
Athlete Representative (Jr.)				
Athlete (Z1N)				
Athlete (Z1N)	Vacant		Guests Present	Name
Athlete (Z1S)	Stephanie Scannell	X	Valerie Rudd	Valerie Rudd
Athlete (Z1S)	Tyler Nollette	X		Joyce Lanphere
Athlete (Z2)	Lucas Lin	X		Marvin Lanpher
Athlete (Z2)	Pearson Henri			
Athlete (Z3)	Nick Johnson	X		
Athlete (Z3)				
Athlete (Z4)				
Athlete (Z4)				
Camps	Jennifer Malick			
Camps	Linda Nollette	X		
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	X		
Newsletter (Webmaster)	Rick Beebe	X		
Officials	Brian Malick	X		
Open Water	Marcia Benjamin	X		
Open Water	David Benjamin			
Records	Rick Beebe	X		
Registration	Judy Siegrist			
Safety	Mike Metcalf			
Sanctions	Chris Acker			
Scheduling	Gerry Ng	X		
Time Standards	Tish Steimle			
SWIMS Database Administrator	Frank Suchomel			
Travel	Rick Waterhouse			
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	X		
Past General Chairman	Joe Woo	X		
Zone 1 North Chairman	Ricky Silva			
Zone 1 North Representative	Larry Rice			
Zone 1 South Chairman	Mike McCombs	X		
Zone 2 Chairman	Clint Benton	X		
Zone 3 Chairman	Lee Rosichan			
Zone 4 Chairman	Jim Morefield			
Zone 4 Representative	Jerry Rudd	X		
Board of Review Chairman	Gwenn Chong	X		