

Meeting Title: Pacific Swimming BOD Executive Committee Meeting
Date: May 22, 2013

Attendance:

John Bitter	X	Veronica Hernandez	X	Zone Reps				Athlete Reps		Guests	
Mike Rianda		Marie Lin	X	1N - Larry Rice	X	3 – Debbie Tucker	X	Michela Roan		George Cleveland	X
Lehla Irwin	X	Mary Ruddell		1S – Mike Picardo	X	4 - Jerry Rudd				Leo Lin	X
Ron Heidary		Steve Hurko		2 - Clint Benton	X	4 - Jim Morefield	X	Office		David Benjamin	X
Don Heidary								Jill Ruppenstein	X		

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW- UP DATE
Meeting Called to Order	Meeting was called to order by John Bitter at 7:30 PM (Teleconference)		
Minutes from Previous Meeting	March 27, 2013 Executive Committee Meeting minutes approved		
General Chair	No report		
Old Business	None		
Old Motions	<p>1304AB1 – Awards Banquet Revised Revision to Motion: 5.a.2 Once the submission period closes, the <i>Awards Banquet Committee, comprised of the Age-Group Chair, Senior Chair, Age-Group and Senior Coach Representatives, the Program Development Vice Chair, Officials Chair, and one (1) Athlete Representative</i>, will select 5 finalists for the Male and Female Age-Group, Male and Female Senior Race of the Year. The Committee will have 5 days to make selections. (Jill Ruppenstein, Awards Banquet Ad Hoc Committee) (R&R) (30 day motion)</p> <p>Discussion:</p> <ol style="list-style-type: none"> Jill Ruppenstein would like the Motion 1304AB1 – Awards Banquet (with the revision) approved so that she can start gathering the nominations. She is concerned that if she waits for the next BOD meeting there will be insufficient time to set up the Awards Banquet Committee and get all the nominations in order to make appropriate selections. The Executive Committee agreed to approve the motion now, as the BOD has power of final approval. 	<p>Passed</p> <p>Jill Ruppenstein to go ahead and get nominations</p>	
New Business	<p>Pacific Distance Challenge Meet and Pacific Challenge Sprint Meet:</p> <ol style="list-style-type: none"> George Cleveland reports that in the first round of bidding neither the January Pacific Distance Challenge nor the April Pacific Challenge Spring meets were bid. John Bitter and George discussed these two meets, and found that neither of these meets were held last year, one because it was not bid 	George Cleveland will put these two meets into the Fall 2014 schedule for normal bidding	

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW- UP DATE
	<p>and the other which was bid had to be cancelled because only 25 swimmers entered the meet.</p> <ol style="list-style-type: none"> 2. It was felt that fall might be a better time to run these meets (when there won't be interference from other large meets, the Distance Camp, and High School Season). 3. This year there was a second round bidder for these meets, but the team agreed to having them moved to the fall, 2014, but would like first right of refusal.. 4. The Scheduling Committee felt if the schedule of these meets is changed it should be open to new bidding, so the Executive Committee was asked to provide their recommendation. 5. The Executive Committee concurred that if these meets were moved to the fall of 2014 they should be put into the September 2014-August 2015 normal bidding process. 6. However, it was agreed that George Cleveland could ask the team that had to cancel the meet last year whether they were interested in holding one of these meets in the fall 2013, and whether the team that did a second round bid this year was also willing to offer one of these meets in the fall. If they agreed on dates to do this, these meets would be brought in for approval by teams holding meets on either side of the date to see if there is no objection to adding these meets (in case these teams felt such a meet might interfere with the success of the already scheduled meets). 	George Cleveland will look into the hosting of these two meets in the fall of 2013.	
	<p>Pleasanton Senior II Meet June 1-2 (Information provided to Executive Committee)</p> <ol style="list-style-type: none"> 1. Because of oversubscription, "exception time" swims will not be accepted and swimmers are receiving checks to reimburse them for entry fees charged by Pacific Swimming. 2. Information regarding this is posted on the Pacific Swimming website. 3. In addition information will be posted indicating that if a swimmer wishes to withdraw from this meet they should contact Pleasanton and Pacific Swimming entry fees will be reimbursed. <ol style="list-style-type: none"> a. The memo should list a cut off date, by which a swimmer must withdraw in order to be entitled to a refund (May 31, 2013) b. The memo will indicate that fees for Swim Connection services will not be refunded, as this is a service that they voluntarily chose to use. 	Jill Ruppenstein will address these issues so that the Pacific Swimming website will have the appropriate information	
	<p>Pleasanton C/B/A+ Meet June 8-9 (Information provided to Executive Committee)</p> <ol style="list-style-type: none"> 1. Because of oversubscription, permission was granted to open a second venue in order to handle the overflow 2. Albany Armada Aquatics will host the second venue at Contra Costa College 3. The Zone divided the entered Teams between the two sites based on geographics and the number of swimmers entered by the teams. 4. The meet sheet will be amended to reflect the two venues, with further acceptance of deck and team entries only, with the concurrence of the venue's Meet Director and Meet Referee, with a cap of 350 swimmers set for the new venue. 5. The amended meet sheet will be sent ASAP to Pacific Swimming for Sanctioning 	Jill Ruppenstein will review the amended meet sheet for Pacific Sanctioning	
New Motions	1305Z41 – Fees for High Country League Meet	Passed	

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW- UP DATE
	<p>Motion: 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 9-11, 2013, is authorized to use the same entry fee structure and Pacific portion as was used for the 2012 meet (\$5.00 individual, \$16 relays), plus the new \$9.00 splash fee in Zone -4, for this meet (Jim Morefield, Zone 4) Motion passed</p>		
	<p>1305SC1 – Senior Competition</p> <p style="text-align: center;">SECTION 5 SENIOR COMPETITION</p> <p>A. Qualifying</p> <p>1. A swimmer will qualify for Senior IV (4) or III (3) competition when he or she has equaled or bettered the published time standard for the event. Thirteen and over swimmers may qualify for Senior level II (2) and Senior level I (1) meets without qualifying times. <i>These events should be entered at the swimmer's best time. These events should be entered at the entry time.</i> Twelve and under swimmers <i>11-12 year old swimmers</i> must meet Senior level II(2) and Senior level I(1), III(3) and IV (4) meet times to qualify for Senior Competition.</p> <p>2. A swimmer may qualify in any sanctioned or approved competition, or in an observed swim.</p> <p>3. A swimmer who qualifies for Senior competition in a specific stroke and distance will be considered qualified in the same stroke and distance in all courses. For all Senior meets enter your time for the course that you qualified.</p> <p>B. Eligibility</p> <p>1. Senior Meets</p> <p>a. In all meets with trials and finals, swimmers are eligible to enter all events in which they have equaled or bettered the listed time standards, but may not swim more than three (3) individual events per day.</p> <p>b. In all timed finals meets, swimmers are eligible to enter all events in which they have equaled or bettered the listed time standard, but may not swim more than five (5) individual events per day.</p> <p>c. In all Senior meets, a swimmer that is able to prove their time in one or more events may enter two (2) additional (bonus) events along with the provable event(s). Performance penalties will not apply to the bonus event(s). The swimmer must enter their actual time for the bonus event(s) and circle the time on the entry form to indicate that it is a bonus event.</p> <p>d. Proof of Time using the USA SWIMS Database as a standard will be used to verify times for all swimmers entering these meets. The Time must have been achieved prior to the closing date for entries to the meet. If the time cannot be proven prior to the meet, the swimmer will be not be allowed to check-in for the event until the entry time has been proven. When possible the coaches will be notified of their swimmers who have not proven their entry time.</p> <p>e. A swimmer who qualifies for a Senior meet in a specific stroke and distance will be considered qualified in the same stroke and distance in all courses. If the time was made SCY and it is a SCM or an LCM meet, enter your SCY time. If the time was made SCM and it is a SCY or an LCM meet, enter your SCM time. If the time was made LCM and it is a SCY or an SCM meet, enter your LCM time. When entering a meet, if your qualifying time is in yards enter the yards time and put a Y after the time. If the qualifying time is in Short Course meters enter that time with an S after it. If the qualifying time is in long course meters then enter that time with an L</p>	<p>(30 day motion) Referred to BOD 7/24/13</p>	<p>7/24/13</p>

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW- UP DATE
	<p>after it. f. No time conversions will be accepted. g. Swimmers, thirteen years and older will be considered entered in Senior level II (2), I (1) meets without proof of time. These events should be entered with the entry time swimmer's best time. Swimmers 11-12 years of age must meet the time standard (bonus events excepted) and will be subject to proof of time per B.1.d. above. (Don Heidary, Senior Committee) (R&R) (30 day motion)</p> <p>Discussion: 1. Jill Ruppenstein states that Swim Connection has already been consulted and this procedure can be handled operationally by Swim Connection.</p>		
	<p>1305SCH1: Round Two Scheduling Bids Motion: To approve Awarding of meets for the second round of bidding as follows 1. April 12-13 Senior I Long Course to PLS 2. June 28-29 Age Group Open Long Course to SUNN (they requested changing to this date from July 4-7 and the committee approved their request) (George Cleveland, Scheduling Committee)</p> <p>Discussion: 1. George Cleveland reports that because the date for the Age Group Open Long Course meet has been changed – this meet is no longer a “protected” meet, and other meets can be held on June 28-29 2. July 4-7 is also now an unprotected date Motion Passed</p>	Passed	
	<p>1305SCH2: Scheduling Bids after Round 2 Motion: The Executive Committee authorizes the Scheduling Committee Chair to accept and award any qualified bids received for any currently unbid and awarded meets on the Schedule of Pacific Swimming Awarded Meets January 1, 2014 through August 31, 2014 without action by the Scheduling Committee, Board of Directors or Executive Committee. (George Cleveland, Scheduling Committee)</p> <p>No Discussion – Motion Passed</p>	Passed	
	<p>1305T1: Fees – Dual, Tri, Quad, and Closed Invitational Sanctioned Meets The proposal is as follows:</p> <p>For swim meets of which Pacific Swimming grants a sanctioning, but the meet fee structure does not follow currently adopted methods as prescribed in Pacific Swimming Rules and Regulations, the following calculations will be used to determine the share owed to Pacific Swimming following the conclusion of the swim meet. This formula applies to all Dual, Tri,</p>	30 Day Motion Referred to BOD 7/24/13	7/24/13

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW- UP DATE
	<p>Quad, and/or closed Invitational's whereby the meet host does not use current methods listed. This percentage fee incorporates the sanction fee, thereby replacing any additional sanctioning fee owed to Pacific Swimming.</p> <p>1) One day meet, Pacific Swimming would receive 12.5% of meet participation fees charged. 2) Two day meet, Pacific Swimming would receive 18.25% of meet participation fees charged. 3) For a three or more day meet, Pacific Swimming would receive 22% of meet participation fees charged.</p> <p>(Mary Ruddell, Treasurer) (R&R) (30 day motion)</p> <p>Discussion: 1. If passed this would be effective September 1, 2013</p>		
Next Meeting	Next meeting of the Executive Board is October 23, 2013 (will notify whether teleconference or at Marriott in San Ramon) at 7:30 PM	Notify members of site	
Meeting Adjourned	Meeting adjourned at 8:30 PM		

RESPECTFULLY SUBMITTED BY,
MARIE LIN
SECRETARY - PACIFIC SWIMMING BOARD OF DIRECTORS