

**Pacific Swimming Board of Directors Meeting
30 May 2009**

(Subject to Board of Directors approval)

The meeting was called to order.

The minutes of the meeting 29 April 2009 were approved with the following changes:

- 0904-FV1 M/S/**Carried** (F. Vogelgesang, J. Lanphere) To Section II, Budget and Finance of the Pacific Swimming Policies & Procedures document, add a new item, 10.0, to read as follows: *Execution of any deed, mortgage, bond, contract, agreement or other instrument valued in excess of \$5000 must be (1) authorized by a minimum of two of the aforementioned Pacific Swimming officers or two other officers or agents expressly delegated by the Board of Directors, and (2) verified, prior to signature, by the Treasurer to ensure the terms and payment conditions of any obligation can be fulfilled by Pacific Swimming. Upon execution of any such agreement, a copy of the signed agreement is to be provided to the Treasurer.*
- 0904-FV2 M/S/**Deferred** (F. Vogelgesang,) The Pacific Swimming Board vote to recommend that the Pacific Swimming HOD approve amending Section 6.10.1 Authority to Execute Contracts, Etc. of the Pacific Swimming bylaws by adding the following language, in italics, below: The General Chair, Administrative Vice-Chair, Senior Vice-Chair and Age Group Vice-Chair each may sign and execute in the name of Pacific Swimming deeds, mortgages, bonds, contracts, agreements or other instruments duly authorized by the Pacific Swimming Policies and Procedures Manual, the Board of Directors or the House of Delegates, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors to another officer or agent, expressly requires two (2) or more signatures or is required by law to be otherwise executed. Additional signing authority may be provided by standing resolutions of the Board of Directors or the House of Delegates. *Execution of any deed, mortgage, bond, contract, agreement or other instrument valued in excess of \$5000 must be (1) authorized by a minimum of two of the aforementioned Pacific Swimming officers or two other officers or agents expressly delegated by the Board of Directors, and (2) verified, prior to signature, by the Treasurer to ensure the terms and payment conditions of any obligation can be fulfilled by Pacific Swimming. Upon execution of any such agreement, a copy of the signed agreement is to be provided to the Treasurer.*

Motions and Resolutions – Action on Pending Motions and Motions Held Over

- 0904-MN3 M/S/ (M. Nygren, E. Totah) to change the current flat fee structure of \$10 for all banquet attendees (not honored guests) to a tier structure of \$15 for parents and coaches and full cost of the meal for other adults. Children 7-12 at half the cost of the adult rate; and no charge for 6 and under. . **60 day motion for consideration at July BOD meeting (with economic impact).**
- 0904-MN4 M/S/ (M. Nygren, R. Silva) to change the method to calculate the JO and FW time standards. **60 day motion for consideration at July BOD meeting (reworded for clarity).**
- 0904-MN5 M/S/ (M. Nygren) to impose requirement for Board of Directors' approval for A, B, multi-class, and Age Group Open meets that want to deviate from a timed finals meet format. **60 day motion for consideration at July BOD meeting (reworded for clarity).**

Motions and Resolutions – New Motions

- 0905-AG1 M/S/Carried (Age Group) To approve the change in co-pay for the NACC meet to \$275 because of the change in venue to Southern California.

Attendance: Board members attending are noted by an 'x'; board members not present but excused are marked with an 'e.' Team representatives and guests in attendance are also noted.

Joe Woo, General Chair
Millie Nygren, Admin. Vice Chair
Warren Lager, Senior Vice Chair
Ricky Silva, Age Group Vice Chair
Todd Krohn, Secretary
Fred Vogelgesang, Treasurer

Paul Amog, Sanctions
Rick Beebe, Newsletter, Records
Clint Benton, At Large
Laurie Benton, Membership
Ken Brown, Local Legislation
Tatum Boehnke, Athlete Rep
Anne-Marie Boissen, Athlete Rep
Paul Chang, Athlete Rep
Gwenn Chong, Board of Review
David Cottam, Scheduling
Piankhi Gibson, Athlete Rep
Phil Harter, College
Pearson Henri, Athlete Rep
Gary Hinderliter, Communication
Katie Howard, Athlete Rep
Lucia Huang, Athlete Rep
Susi Jackson, At Large
Kim Jew, Officials
Nick Johnson, Athlete Rep
Jerry Koch, Open Water
Joyce Lanphere, Finance & Audit
Brian Malick, Camps
Edward Malick, Athlete Rep
Cathy Manthey, Club Development
Owen Melroy, Time Standards
Mike Metcalf, Safety
Tyler Nolllette, Athlete Rep
Jon Pallesen, Coach Rep
Don Power, Ex Officio
Alexa Powers, Athlete Rep
Mary Ruddell, Marketing & Promotion
Scott Shea, Coach Rep
Judy Siegrist, Registration
Elias Totah, High School
Rick Waterhouse, Travel
Joe Wise, Athlete Rep
Marie Wise, Disability Swimming
Darryl Woo, At Large
Kent Yoshiwara, Diversity & Outreach

Zone Chairs

Dave Knochenhauer, Z1N
Andy Clifford, Z1N alternate
Michael McComb, Z1S
Sue McAlister, Z1S alternate
Kent Yoshiwara, Z2 see above
Gwenn Chong, Z2 alternate see above
Lee Rosichan, Z3
Dennis Sturdevant, Z3 alternate
Jim Morefield, Z4
Jerry & Valerie Rudd, Z4 alternate

Guests present:

- 0905-SC1 M/S/Carried (Scheduling) To approve the proposed 2010 Pacific Meet schedule as presented.
- 0905-TC1 M/S/Carried (Travel) Travel assistance to the U.S. Open Water Nationals is set at \$500, except for swimmers traveling from the Reno Airport. Reno assistance is set at \$600. Swimmers must have achieved a Winter Junior National time standard in the 1500 meter free to qualify for assistance. Qualifying swimmers would also be eligible for a \$200 add-on.
- 0905-TC2 M/S/Carried (Travel) Travel assistance to the USA Swimming Convention in Chicago is set at \$340.
- 0905-Z4 M/S/Carried (Zone 4) To allow the Douglas Dolphins Swim Team to charge \$4 for individual event, \$12 for relay, and \$8 for splash fee at their August 7-9, 2009 closed league T&F championships.
- 0905-FV1 M/S/Carried (F. Vogelgesang, R. Waterhouse) To approve a one time \$1,000 pledge to the San Lorenzo Community Church to aid in roof repairs.

The meeting was adjourned.

The next Board of Directors Meeting will be held at the San Lorenzo Community Church on Wednesday, July 15th, 2009, and on Wednesday, August 26th at San Lorenzo Community Church, San Lorenzo.

Respectfully submitted,

Todd Krohn, Secretary



**PACIFIC
SWIMMING**

Minutes of the Pacific Swimming House of Delegates Meeting

30 May 2009

(Subject to House of Delegates Approval)

The meeting was called to order; a quorum having been established.

The results of the House of Delegates elections were:

General Chairman	John Bitter
Administrative Vice Chairman	Millie Nygren
Senior Vice Chairman	Warren Lager
Age Group Vice Chairman	Jon Pallesen
Secretary	Don Power
Treasurer	Fred Vogelgesang
Registration	Judy Siegrist
BOD At-Large (1)	Lehla Irwin
BOD At-Large (2)	Karyn Kikuta
BOD At-Large (3)	Leo Lin
BOD At-Large (4)	Darwin Takaki
BOD At-Large (5)	Darryl Woo
Board of Review Member	Don Power
Board of Review Member	Mary Hazdovac
Board of Review Member	Mike McCombs
Board of Review Member	Susi Jackson
Volunteer of the Year	Kent Yoshiwara

Adjourned.

Don Power (for Todd Krohn *in absentia*)
Secretary