

**Pacific Swimming Board of Directors Meeting
26 August 2009**
(Subject to Board of Directors approval)

The meeting was called to order at 7:07 p.m.

The minutes of the meeting 30 May 2009 were approved.

The minutes of the meeting 15 July 2009 were approved with following changes:

- **Zone 1 North** – Held Zone elections: Chair: Ricky Silva, Vice Chair: Andy Clifford, Secretary: Matt Weiss, Treasurer: Carol Wong Waln. Terms will start September 1. Meet bids are coming in.

Officer's Reports:

Chair – Joe Woo

- The Executive Committee met via conference call on July 28. See ratifications in Motions & Resolutions – New Motions.
- The Executive Committee met via conference call on August 23 regarding the pending civil lawsuit and recent coach issues.
- Reminder of Background Check requirements by Pacific for all team managers and chaperones for Pacific-sponsored traveling activities such as All-Star Teams and Camps (0710-RW1 provides for reimbursement for such background checks).
- There is no Pacific Hotel Suite at the USA-S Convention. There will be a Business Dinner for all Pacific reps on September 16.
- Coaches Registrations will be stringently checked at all meets. Make sure your certifications are current and that you have your card.
- Danica Burge announced that the City of San Jose gave WEST accommodations for their Diversity Programs.

Treasurer – Joyce Lanphere for Fred Vogelgesang

- Fred's report is posted on the PacSwim website.
- The 2010 Budget Planning Worksheet has been provided by Fred and Joyce. Please submit by September 19th.
- The 2010 Budget Meeting will be October 3rd, 9:00 a.m. to 12:00 p.m., at the San Lorenzo Community Church.
- The Preliminary Budget will be presented at the October BOD Meeting. If approved, it will be forwarded to the November HOD Meeting.

Age Group – Ricky Silva

- The Age Group Committee met via conference call on August 24th.
- There will be no changes to the age groups included in the 2010 Short Course Far Westerns. Changes may be recommended for 2011.
- There is a friendly amendment to the Time Standards Motion.
- The All Star teams participated in their respective meets. 80 swimmers were selected to the NACC team, and 60 swimmers were selected to the WZ team.
- Diversity education for Coaches would be useful (at the HOD Meeting or Coaches Clinic).
- Ricky reported on the success of the NACC Meet.
- Karyn Kikuta reported on the success of the WZ Meet.

Senior – Warren Lager

- The Senior Committee will present two new meets based on the Age Group Committee's decisions on Short Course Far Westerns and Millie's work with Stanford. The meets will be between SCFW and the end of school.

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

Paul Amog, Sanctions
Rick Beebe, Newsletter, Records
Clint Benton, At Large x
Laurie Benton, Membership x
Ken Brown, Local Legislation x
Tatum Boehnke, Athlete Rep x
Anne-Marie Boisseau, Athlete Rep x
Paul Chang, Athlete Rep
Gwenn Chong, Board of Review x
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 x
Susi Jackson, At Large
Kim Jew, Officials x
Nick Johnson, Athlete Rep x
Jerry Koch, Open Water
Joyce Lanphere, Finance & Audit x
Brian Malick, Camps x
Edward Malick, Athlete Rep x
Cathy Manthey, Club Development
Owen Melroy, Time Standards
Mike Metcalf, Safety
Tyler Nollette, Athlete Rep x
Jon Pallesen, Coach Rep x
Don Power, Ex Officio x
Mary Ruddell, Marketing & Promotion x
Scott Shea, Coach Rep
Judy Siegrist, Registration x
Elias Totah, High School x
Rick Waterhouse, Travel
Joe Wise, Athlete Rep
Marie Wise, Disability Swimming
Darryl Woo, At Large x
Kent Yoshiwara, Diversity & Outreach x

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 x

Guests present:

Marvin Lanphere, Darwin Takaki, Karyn Kikuta, Jerry Burge, Danica Burge, Linda Nollette, Leo Lin

Registration and Membership – Laurie Benton and Judy Siegrist

- The 2009 final registration numbers reflected a growth of 13%.
- Barracuda Aquatics of the Monterey Peninsula is now ConKohrs Barracudas.
- New club: STAR
- USA-S Find-a-Club Program has started. All new club applications must be completely filled out or USA-S will reject them.
- Registration fees have increased: \$60 for Year Round Athletes, \$38 for Seasonal Athletes, \$46 for Non-Athletes.

Standing Committee Reports:

Scheduling – Millie Nygren for David Cottam

- The Scheduling Committee awarded two more meets for 2010: Labor Day Age Group Open to MAKO, October Senior Meet to WCAB.
- The October 2009 Junior Meet will be hosted by SJA.
- The Szmidt Memorial Junior Olympics Meet is still open.
- RENO cancelled the Ted Dorsey Fall Classic Meet because of a scheduling conflict with the UNR Football team.
- Information for the third round of bidding for the 2010 meets will be posted on the PacSwim website.

Diversity – Kent Yoshiwara

- The Committee provided speakers for both the NACC and WZ team practices.
- The Committee's next meeting will be to allocate the remaining \$10,000 in the Committee's budget. Interested teams should contact Kent.

Coaches – Jon Pallesen

- A petition was circulated at LCFW recommending that the meet return to a full 5-day format. Jon will forward it to the Age Group Committee.

Zone Reports:

- **Zone 1 North** – The next meeting is September 14.
- **Zone 1 South** – The Vice Chair is Veronica Burge.
- **Zone 2** – The next meeting will be for meet bids. There was discussion at the last meeting regarding dive certifications and liability.
- **Zone 3** – no report
- **Zone 4** – Reported on the High County Meet in Minden, NV. The Board remains the same.

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

- 0904-MN4 M/S/Carried (M. Nygren, R. Silva) to change the method to calculate the JO and FW time standards.

SECTION XI - TIME STANDARDS

4.0 The Far Western time standards will be established as follows:

1. The Far Western time standards will be adjusted on a quadrennial-basis (4 year-basis) to coincide with years in which the Summer Olympics are held. The adjustments will be as follows:
 - a. Based on the meet results from the previous 4 years, for any 50-yard, 50-meter, 100- yard, or 100 meter event with more than 56 places, the time standards will be adjusted to the average of the 56th - place time, rounded to the nearest 0.X9 second.

b. Based on the meet results from the previous 4 years, for any 200-yard/200- meter or longer event with more than 40 places, the time standards will be adjusted to the average of the 40th -place time, rounded to the nearest 0.X9 second.

2. The SCM times will be converted from LCM times.

Adopted 10/25/06

5.0 A single “JO” time standard consisting of SCY, SCM, and LCM shall be used for all Short Course Junior Olympic (SCJO) Championships and Long Course Junior Olympic (LCJO) Championships. The SCM times are to be converted from the LCM times using the USA Swimming conversion formula. For the SCJO, the SCM and LCM are non-conforming times. For the LCJO, the SCY and SCM are nonconforming times. The “JO” time standards shall be adjusted on a quadrennial -basis (4 year basis) to coincide with years in which the Summer Olympics are held, as follows:

1. The Spring SCJO and the Summer LCJO meet results shall be used for SCY and LCM time standards adjustment, respectively.

2. Based on the meet results from the previous 4 years, the time standards shall be adjusted for any 100-yard/100- meter or shorter event that has 64 splashes or more and for any 200-yard/200-meter or longer event that has 48 splashes or more.

3. For 100 -yard/100- meter or shorter events, the time standards shall be the average of the 64th-place times recorded in the previous 4 years.

4. For 200 -yard/200- meter or longer events, the time standards shall be the average of the 48th-place times recorded in the previous 4 years..

Adopted 10/25/06

6.0 The Time Standards Committee, with the concurrence of the Age Group Committees, may adjust the Far Western and Junior Olympic time standards more frequently than e every 4 years, as follows:

1. Adjustments performed outside a Summer Olympic year will be based upon the four most recently completed Far Westerns or Junior Olympics meets, as appropriate.

2. The adjustment will employ the 48th and 64th-place averages and the methods described above.

3. All events must be adjusted.

4. These adjustments must be completed according to the schedule described, under ‘Duties and Responsibilities’, above.

5. The 40th and 60th place times (overall in Pacific) may used by the recommendation of the Age Group or Time Standards Committee.

Motions and Resolutions – New Motions

- 0908-OC1 M/S/Carried (Officials Committee) To approve an expenditure authorization of up to \$800.00 to send two officials to the 2009 USA Swimming Officials Workshop, to be held in San Antonio, TX, on October 8 through 10. The officials are Jim Morefield (Z4) and Paul Amog (Z2).
- 0908-CC1 M/S/Carried (Camps Committee) To approve an expenditure authorization of up to \$16,420.00 to purchase airline tickets for the Senior OTC Camp.
- 0908-CC1 M/S/Carried (Coaches Committee) To approve an expenditure authorization of up to \$3,200.00 to send the Coaches of the Year and the Senior Coaches Representative to the ASCA World Clinic.
- 0908-DP1 M/S/Carried (D. Power, C. Benton) To ratify the actions of the Executive Committee in changing the December Senior Meet time standards to Junior T&F, and to add two senior meets to the 2010 meet calendar (the Senior Committee will provide the dates).
- 0908-DP2 M/S/Carried (D. Power, C. Benton) To include in future budgets a line item (56070) providing for the reimbursement for the cost of USA-S background checks for all non-coach members that will supervise, chaperone, or manage Pacific and Zone level All Star Team Trips. Any non-coach that has already paid for a background check in the past years is immediately eligible for reimbursement.
- 0908-MN1 M/S/Carried (M. Nygren, J. Lanphere) To include in the Coaches/Managers Code of Conduct: 8. All team managers and chaperones must pass the same background check required of coaches (Pacific Swimming will reimburse the cost of background checks for team managers and personnel).
- 0908-JL1 M/S/Carried (J. Lanphere, D. Power) To approve the team code KOR or KOHR for ConKohrs Barracudas.
- 0809-FV1 M/S/Carried (F. Vogelgesang, D. Power) As of September 1, 2009, the elected General Chair – John Bitter, the Administrative Vice Char – Millie Nygren, and the Treasurer – Fred Vogelgesang be the authorized

signors for the Well Advisor accounts for the term of their offices or until further notice. The approval of two signors in necessary for any transaction to be authorized to Wells Advisors.

The meeting was adjourned.

Next BOD Meetings will be held at the San Lorenzo Community Church on Wednesday, September 30 and Wednesday, October 28th.

Respectfully submitted,

Todd Krohn, Secretary