



**PACIFIC
SWIMMING**

Minutes of the Pacific Swimming Board of Directors Meeting

30 September 2009

(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 26 August 2009 were approved with following changes:

Motion 0904-MN4 should read:

Section XI – Time Standards

6.0

5. Times other than the 48th and 64th place times (overall in Pacific) may be used by the recommendation of the Age Group or Time Standards Committee.

- Joyce Lanphere was recognized for her long and distinguished service to Pacific Swimming.
- Kent Yoshiwara was recognized as the winner of the Pacific Swimming Volunteer of the Year Award.
- Joe Wise was recognized as a nominee for the Trischa L. Zorn Award (given by USA Swimming to recognize the swimmer with a disability for outstanding performances during the previous year.)

Motion 0930-CB1 (C. Benton/Takaki/**Passed**)

The Pacific Swimming Board of Directors shall consent to the BOD appointments of the Chairman.

Motions and Resolutions – Unfinished Business

None

Motions and Resolutions – New Business

Motion 0930-FV1 (Vogelgesang/Pallesen/**Postponed until October 28, 2009**)

The Pacific Swimming Board of Directors shall amend the Pacific Swimming Rules and Regulations by adding:

SECTION 3

D. Financial Reports and Fees

3. A copy of the documentation from the meet management software used to determine and calculate the number of individual and relay entries and the corresponding fees due to Pacific Swimming must be attached to the meet's financial report. Failure to supply the documentation will trigger a reminder e-mail to the CLUB. If the documentation is not provided to the Treasurer within 30 days of the reminder, a penalty fee of 25% of the fees paid to Pacific Swimming will be assessed to the CLUB.

Motion 0930-FV2A (Vogelgesang/C. Benton/**Passed**)

The times for the Pacific Swimming Board of Directors Meetings shall be:

*7:30-9:00 PM (**Changed from 7:00PM)*

Wednesday, January 27, 2010

Wednesday, February 24, 2010

Wednesday, March 24, 2010

Wednesday, April 28, 2010

Wednesday, May 26, 2010
Wednesday, June 23, 2010

Wednesday, August 25, 2010
Wednesday, September 22, 2010
Wednesday, October 27, 2010
Wednesday, December 1, 2010

Motion 0930-FV2B (Vogelgesang/C. Benton/**Passed**)

The times for the Pacific Swimming House of Delegates Meetings shall be:

7:00-9:00 PM

Saturday, May 22, 2010

Wednesday, June 23, 2010

Saturday, November 20, 2010

**** Note:** Changing the date of the HOD Meeting requires approved by the Pacific Swimming HOD, (**Motion 0911-DP1**). If approved, the May meeting will replace the June meeting.

Motion 0930-MN1 (Nygren/Ruddell/**Passed**)

The Pacific Swimming Board of Directors shall approve a budget request not to exceed \$2500 for the November 2009 House of Delegates meeting.

Motion 0930-MN2 (Nygren/Ruddell/**Passed**)

The Pacific Swimming Board of Directors shall approve a budget request not to exceed \$4500 for the January 2010 Awards Banquet.

Motion 0930-RW1 (Waterhouse/C. Benton/**Passed**)

The Pacific Swimming Board of Directors shall approve travel assistance for USA Swimming Short Course National Championships in the amount of \$155 plus \$200 stipend for travel originating from Bay Area airports, and;

Shall approve travel assistance for USA Swimming Short Course National Championships in the amount of \$225 plus \$200 stipend for travel originating from Sacramento and Reno airports, and;

Shall approve travel assistance for USA Swimming Short Course Junior National Championships in the amount of \$325 plus \$200 stipend.

Motion 0930-MN3 (Nygren//**Passed**)

The Pacific Swimming Board of Directors shall make a donation of \$1000 to the USA Swimming Foundation in memory of Fred Siegrist.

Motion 0930-MN4 (Nygren//**Postponed until October 28, 2009**)

The Pacific Swimming Board of Directors shall change the format of the Pacific Swimming Swim Guide to omit the "Records" section.

**** Discussion:** Records have been changing so rapidly that the printed document is frequently incorrect. Current records are always published on the Pacific Swimming website.

Motion 0930-JP1 (Pallesen/C. Benton/**Passed**)

The Pacific Swimming Board of Directors shall change the meet format for 2009 and 2010 Pacific Swimming 14-Under Winter Junior Olympics Championship to a full 3-day format, and;

Shall change the 2011 Meet Bid criteria to reflect this change.

Motion 0930-AG1 (Age Group/**Failed**)

The Pacific Swimming Board of Directors shall change the meet format for the 2009 Pacific Swimming Junior Olympic Championship to include the 15-18 age group.

Adjourned at 9:00 PM.

Don Power
Secretary

DRAFT

Position	Name	Guests Present	Name	
General Chairman	John Bitter	X	Cliff Reyda	X
Admin. Vice Chairman	Millie Nygren	X	Bonny Hinners	X
Senior Vice Chairman	Warren Lager	X	Marvin Lanphere	X
Age Group Vice Chairman	Jon Pallesen	X	Joyce Lanphere	X
Secretary	Don Power	X	Cindy Manley	X
Treasurer	Fred Vogelgesang	X	Veronica Hernandez	X
Athlete Representative (Sr.)	Eddie Malick	E		
Athlete Representative (Jr.)	Katie Howard	E		
Athlete (Z1N)	Joe Wise	X		
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 Boissen			
Athlete (Z4)	Tatum Boehnke			
Athlete (Z4)	Paul Chang			
Camps	Jennifer Malick			
Camps	Linda Nollette			
Coach (Sr.)	Vacant			
Coach (Jr.)	Scott Shea			
Club Development	Cathy Manthey	X		
College	Phil Harter			
Communications	Vacant			
Disability Swimming	Marie Wise	X		
Diversity & Outreach	Kent Yoshiwara	X		
Finance and Audit	Mary Ruddell	X		
High School	Elias Totah			
Local Legislation	Ken Brown	X		
Marketing/Promotions	Mary Ruddell	X		
Membership	Laurie Benton	X		
National Legislation	Ken Brown	X		
Newsletter (Webmaster)	Rick Beebe			
Officials	Brian Malick	X		
Open Water	Marcia Benjamin	X		
Open Water	David Benjamin			
Records	Rick Beebe			
Registration	Judy Siegrist	X		
Safety	Mike Metcalf			
Sanctions	Paul Amog	X		
Scheduling	Gerry Ng	X		
Time Standards	Tish Steimle	X		
Times Database Administrator	Frank Sucomel			
Top 16	Rick Beebe			
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	X		
Past General Chairman	Joe Woo	X		
Zone 1 North Chairman	Ricky Silva			
Zone 1 South Chairman	Mike McCombs	X		
Zone 2 Chairman	Clint Benton	X		
Zone 3 Chairman	Lee Rosichan			
Zone 4 Chairman	Jim Morefield			
Board of Review Chairman	Gwenn Chong	X		